

St. John Evangelical Lutheran Church
 Minutes of the Congregation Council Meeting – March 10, 2014

Present: Paul Francis Tammy Jacobs Pr. George Schneider
 Mark Ferg Susan Kirkpatrick Louise Stevens
 Cathy Taylor Linda Peterson Jeff Stoudt
 R. J. Myers John Wachter

Absent: Steve Founds, Sue Nunemaker

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
BRYNA MULLINS – GOLD AWARD REVIEW	Bryna Mullins presented her concept for a Girl Scout Gold Award. In addition, current progress for the “supplemental learning” process during the Lord’s Lunch was outlined.	
DEVOTIONS - CONGREGATION LIFE CYCLE	Pastor reviewed Chapters 2-4 of the book “Faith Forming Faith”. Comments were shared among the members.	Council members are encouraged to read Chapters 5-7 for next session.
MEETING MINUTES	The Minutes of the last month were reviewed.	Bill S. made a motion to accept the minutes as written. Susan K. seconded. Motion Carried.
CORRESPONDENCE	There was no correspondence.	
PASTOR’S REPORT	The Pastor’s Report was reviewed and accepted as written. Mention was made of page 2 which will be covered under “New Business”.	Linda P. made a motion to accept the minutes. Louise S. seconded. Motion Carried.

OLD BUSINESS

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
Continuing Resolution 4	Continuing Resolution 4 titled “Undesignated Bequests” was reviewed.	Susan K. made a motion to accept the resolution. Mark F. seconded. Motion Carried.
Voting Members for Synod Assembly	Discussion arose about the Synod Assembly, its whereabouts and agenda. STJLCH needs one female representative.	Tammy J. reported that she can attend Saturday.

COMMITTEE REPORTS

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
Preschool Worship and Music Ministry with Youth	Reports of the Committees were reviewed and discussed.	Louise S. made a motion to accept the reports as submitted. Bill S. seconded. Motion Carried.

NEW BUSINESS

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
Special Giving Envelope – “Loaves and Fishes”.	Mention was made to adjust the “May” Special Giving Envelope to reflect the purpose and mission of the ELCA-LSS Synod Assembly.	Mark made a motion to adjust the timing of the envelopes to the following: April – “Loaves and Fishes”; May – Lord’s Lunch; and June – VBS. Southern Food designation of June will be moved forward to JULY. Pastor seconded. Motion Carried
Council Retreat	Discussion was held concerning the timing of a Council retreat. Given the complexities of current church reformation, Council decided to delay the retreat until August 16 th , preceded by a possible cook-out at the Francis’ house on August 15 th .	Council to consider agenda as dates approach.
Listening Post	February 16th, 2014 8:00 AM: Tammy J. 10:30 AM: Linda P.	Tammy J. no comments. Linda P., one comment – not actionable.

GOOD OF THE ORDER

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
Listening Post	March 16th, 2014	8:00 AM: Mark F. 10:30 AM: Paul F.
CLOSING	Next meeting: April 14th, 2014	Meeting adjourned at 8:04 p.m.

Jan, Apr, Jul, Oct	Evangelism, Social Ministry, Stewardship/Finance
Feb, May, Aug, Nov	Christian Education, Property, Staff Support
Mar, Jun, Sept, Dec	Preschool, Worship & Music, Ministry with Youth