

ST. JOHN EVANGELICAL LUTHERAN CHURCH

Special Congregation Meeting – November 19, 2017

MINUTES

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>RESULTS/FOLLOW-UP</i>
Quorum	The presiding Congregation Council President, Stacey Peterson, declared a quorum with more than 5% of members in attendance.	
Constitutional Changes	Most of the changes made to the Constitution is mandated by the ELCA.	A motion was made and seconded to approve the Constitutional changes as written. Motion carried.
2018 Budget	Gary Kampes explained the small increase to the 2018 budget is due in part to estimated utilities and insurance costs increases and to property maintenance (specifically resurfacing the parking lot). Pastor S. emphasized the positive trend in our giving versus budgetary numbers in 2017. Congregants were reminded to complete and return commitment cards.	A motion was made to approve the 2018 Budget as written. The motion was seconded. Motion carried.
Adjournment	Business was concluded at 11:48 AM.	A motion was made to adjourn the meeting. The motion was seconded. Motion carried.