

St. John's Lutheran Church Council Meeting Minutes July -Draft Approved:

Date: July 20, 2020 Start: 7:03pm End: 8:29pm

Present: LindaDirks, Mary Iverson, Patty Behrends, Hope Sykora, Alyssa Domagala, Jim Marsh, Patty Fasching, Carter Diers, Dan Berg, Faith Mader, Pastor Alex, Pastor Dave

Absent: Ken Schumacher, Jason Eastling, Molly Merrill

TOPIC	DISCUSSION M/S/P
Call to Order	Linda Dircks called the meeting to order at 7:03 pm
Scripture and Prayer	Pastor Dave
Approval of Agenda	Motion to approve the agenda with addition of Music under New Business . MSP Jim Marsh, Carter Diers
Secretary's Report	Motion to approve the June Meeting Minutes as presented. MSP Patty Behrends, Jim Marsh
Treasurer's Report	<p>Motion to approve the Treasurer's report as presented. MSP Patty Fasching, Mary Iverson Discussion: Move money from the general fund to the savings account.</p> <p>Motion to move \$50,000 from the general fund to the savings account. MSP Patty Behrends, Carter Diers</p> <p>Motion to use the balance of the Capital Reserve fund and the reminding amount from the general fund (line item under Property Team) to pay the carpet deductible. MSP Hope Sykora, Patty Fasching</p>
Executive Committee Actions	
Pastor Dave's Report	<ol style="list-style-type: none"> 1. Last month's food collection went very well for the residents of Minneapolis. Mona Volden has been heading this up. 2. Pastor Dave will be participating in a racial justice committee through the synod. 3. Synod endowment fund is taking applications specifically for technology. Deadline for grants is September. St. John's will apply for a grant to help offset the cost of cameras for online worship. 4. Pr. Dave will be participating on a songwriting workshop online in August.
Pastor Alex's Report	<ol style="list-style-type: none"> 1. Pr. Alex met with AVE regarding the sound equipment and camera system. Should be sending a quote for the cameras, etc. for moving forward with online services. Range would be \$15,000-\$20,000 cost. Lots of capabilities with the cameras that they suggested.
Old Business	<ol style="list-style-type: none"> 1. Moving Forward Task Force Update <ol style="list-style-type: none"> a. Parking lot service is scheduled for July 26th with lawn chair or car viewing with physical distancing with designated areas. Another meeting will be scheduled soon with the Moving Forward Task Force to discuss and plan for the next steps for the congregation and meeting/gathering and worship. . 2. Strategic Plan Vision Team Update <ol style="list-style-type: none"> a. The team has been determined. Pastor Alex and Carter Diers did a lot of work with gathering the team. There will be training at the beginning of August. 3. Capital Campaign Update <ol style="list-style-type: none"> a. Letters and pledge cards have gone out and they are slowly coming back. The team talked about giving it some time and then sending out a reminder to submit the cards so they will be able to budget for the next campaign. 4. Safety Plan Update <ol style="list-style-type: none"> a. Meetings have been postponed due to COVID-19.
New Business	<ol style="list-style-type: none"> 1. Food Collection-July 29th and 30th 2. Music- Request from the congregation members that are listening to the services via the

	phone for some older hymns (like from first service). Also there have been concerns about the quality and difficulty with hearing/understanding the music.
Ministries Update	Property Team- White house has been painted. Next will be removing the concrete pad and doing landscaping. When they pour the new concrete pad then they will also pour the new pad for the church bell. They have taken down the fence around the playground area to increase the ease of mowing. They will be painting the supply garage and part of the CYF building.
Upcoming Agenda Items	
Adjournment	Motion to adjourn the meeting at 8:29pm. MSP Mary Iverson, Patty Fasching
Announcements /Closing	Announcements- Prayer requests for those members who are Closing-The Lord's Prayer