

St. John's Lutheran Church Congregational Council Meeting Minutes
December 7, 2009

- I. Call to Order. Andy Banks called to order the regular meeting of the St. John's Lutheran Church Council at 700PM on 12/7/09 in the lounge.
- II. Attendance: Members present (Banks, Boynton, Gillet, Moss, McQuaid, Agee, Taylor, Chapman Roberts, Ruth, Wall, Wood, Horner, Kelley, Bennett)
- III. Devotions: Teddy Roberts lead council in Devotions
- IV. Minutes: of the last meeting were accepted as read (Taylor/Horner)
- V. Financial Report: presented by Bill Agee. November Expenditures over Income (-\$3,285.86) YTD: (-\$73,212.12). The Mustard Seed had a monthly income of \$10,448.63 this brings their carry forward losses from 2001-2008 down from - \$37,038.75 to -\$23,705.24.
- VI. Pastor Report: 7 visits to members, 8 visits to shut-ins, 13 hospital visits to members, 3 hospital visits to non-members, 5 (2 family) counseling appointments, 2 prospect visits. No funerals, 2 baptisms, no weddings. Luther hall will be used by the Knights of Columbus and their backpack program on January 16 with no fee (Taylor/Moss & Horner). 78 poinsettias ordered and \$750 in lieu of flowers was collected. Graham crackers houses on decoration Sunday saw the most participants ever in the project. Thanks for the support!
- VII. Committee Reports:
 - a. Christian Education: Winter material is in. Children's Christmas Program is scheduled for December 13th.
 - b. Social Ministry: Friends Feeding Friends fed 47 last month. The Mitten Tree is up in Luther Hall.
 - c. Evangelism: No new business to report.
 - d. Worship & Music: Ordered new acolyte and crucifer scintures (belts)
 - e. Memorial: Distributions of \$1500 to Luther Hall Flooring and \$600 to A/C repair. Will also distribute funds to make the property account for 2009 balance at 100% and not over.
 - f. Property: There is a leak in the furnace. The cost is to be explored.
 - g. Stewardship: 89 covenants were returned. Discussed the possibility of online option to fill out covenants next year. A Church Fair was briefly mentioned and will be discussed next meeting.
 - h. FLYTE: Rescind November Motion (Ruth/Horner) and Andy Banks along with Pastor Riley will discuss with the youth on Friday, December 11th their feelings about where FLYTE is heading.
 - i. Mutual Ministry: No Report
- VIII. New Business
 - a. Members leaving council (Agee, Taylor, Chapmen, and Kelley) were thanked for their service.
- VIII. Old Business
 - a. None

Adjournment: There being no further business the congregational council adjourned followed by the Lord's Prayer