

- I. Call to Order: Andy Banks called to order the regular meeting of the St. John's Lutheran Church Council at 700PM on 2/1/10 in the lounge.
- II. Attendance: Members present (Banks, Roberts, Boynton, Reiter, Wall, Smith, Jenkins, Newman, Moss, Ruth, Bennett, Gillett)
- III. Devotions: Sam Boynton lead council in devotions to open the meeting
- IV. Guest: Ken Cottrill from the Social Ministry Committee presented a scholarship proposal. Council is asking for more information regarding the proposal.
- V. Minutes: of the last meeting were accepted as amended. Amended: spelling of Reiter and presence of Jenkins at the January Meeting
- VI. Financial Report: January Expenditures over Offering (-\$ 5,182.44) Mustard Seed Excess Fees over Expenditures (+\$9,251.45) Accepted as presented (Moss/Newman)
- VII. Pastor Report: 7 visits to members, 5 visits to shut-ins, 7 hospital visits to members, 3 hospital visits to non-members, 5 (3 families) counseling appointments, 2 prospect visits. Funerals: David Lewis Albright (January 4th) Council (Ruth/Gillett) welcomes with open arms Judy May Clouser Hinnerichs to our congregation Luther Hall Requests: American Cancer Society presented more details for use of the facility. Denied (see new business). Chasity Miller requests use of Luther Hall for her wedding. Denied (see new business). Kandi Ruth, April 25 for creating table arrangements for use in Luther Hall activities (Moss/Banks). March 27th for family of Calahan, a members, birthday (Gillett/Newman) approved, 11 Yes, 1 No.
- VIII. Committee Reports:
 - a. Christian Education: NO REPORT
 - b. Social Ministry: Presentation by Ken Cottrill at start of meeting.
 - c. Worship & Music: NO REPORT
 - d. Memorial: Scrip raised \$ 141. 05 during the Month of January. The CCAP food drive begins this month. Monies raised from Souper Bowl for CCAP will go to Scrip fund and be added do the food drive.
 - e. Property: See the wanted ad in the newsletter. Buddy will let volunteers know of the upcoming date to paint well in advance so they can be present. Thank you to those who are volunteering.
 - f. Stewardship: Annual Meeting Sunday February 7th.
 - g. FLYTE: After much discussion of leadership, FLYTE will appoint a youth liaison to the church council and an appointed council member will report FLYTE 'goings on' at the meetings. The mutual ministry will also take the task of addressing controversy in church committees/organizations. Council will in the future, as it was done in the past, appoint FLYTE leadership positions as they will not to be determined by the group itself.
 - h. Mutual Ministry: NO REPORT
- IX. New Business
 - a. Due to the influx in Luther Hall requests the following has been determined: Luther Hall and its facilities will be limited to use by active members as determined in the church constitution as well as church sponsored groups. (Newman/Ruth)
 - b. Lenten Folders and in Lieu of Lilies for Easter will be divided as in 2009 with Lenten folders being shared by the Rescue Mission and Relay For Life and Lieu of Lilies ½ Hospice, ¼ Bethany House, ¼ Children's Shelter. In Lieu of Geraniums will be given 100% to Friends Feeding Friends (Moss/ Bennett).
 - c. Jerry Crites will receive \$500.00 compensation for services rendered during Dr. Bland's absence out of the appreciation salary bonus. (Wall/Ruth).
- X. Adjournment: There being no further business the congregational council adjourned followed by the Lord's Prayer