

- 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 (Roberts, Boynton, Reiter, Wall, Smith, Gillet, Bennett, Newman, Moss, Horner, McQuaid)
- III. Devotions: Roger Wall lead council in devotions to open the meeting
- IV. Election of Officers: President: Banks, Vice-President: Roberts, Secretary: Horner, Treasurer: Chambers
- V. Minutes: of the last meeting were accepted as read (Gillett, Roberts)
- VI. Financial Report: December Expenditures over Offering (-\$21,196.71).
- VII. Pastor Report: 8 visits to members, 6 visits to shut-ins, 9 hospital visits to members, 3 hospital visits to non-members, 7 (4 family) counseling appointments, 2 prospect visits. Funerals: Sara Schendel and Elsie Lorraine Widmeyer Keesecker. Council (Newman/Gillett) welcomes with open arms Mr. and Mrs. Jamie Francis Ferenchick (Amanda). Luther Hall Requests: Piecemakers Quilt Guild (3/6, 4/10, and 5/8) for a fee of \$100. (Horner/Newman). Daniel and Ericka Propst (April 17) (Moss/Gillett). Discussion of Relay For Life use on May 15 ended with a motion to not approve due to lack of details (Moss/ Roberts)
- VIII. Committee Reports:
  - a. Christian Education: July 12-16—Vacation Bible School
  - b. Social Ministry: Mitten tree will be in Luther Hall through January. Donations of soda were made to the VA and December's Snow Storm saw 3 people during Friends Feeding Friends.
  - c. Worship & Music: Dr. Bland is to return this month.
  - d. Memorial: Card drive for CCAP will begin in February.
  - e. Property: Furnace is leaking and will need repaired.
  - f. Stewardship: NO REPORT
  - g. FLYTE: Meeting scheduled on 1/10/10. Events coming up are snow tubing and a lock-in.
  - h. Mutual Ministry: NO REPORT
- IX. New Business
  - a. Council members are to check dates for the council retreat.
  - b. Discussion was had about council members making their e-mail address available for members to suggest ideas or projects for committees or to offer assistance with an activity.
- VIII. Old Business
  - a. Buddy Newman is working on the property committee list for sign ups by families.
  - b. Stewardship discussed a church fair and scheduled a date of September 26<sup>th</sup>.
  - c. Committee nights are still happening and Jenn Moss will submit a reminder for the February newsletter.

Adjournment: There being no further business the congregational council adjourned (Moss/Horner) followed by the Lord's Prayer