

2011 ST. JOHN'S COUNCIL MEETING MINUTES

DATE : 03-OCT-2011

Meeting called to order by: President Andrew Banks

Devotions: Jane Kelley

Members Present: Banks, Reiter, Janney, Jenkins, Kelley, Taylor, Newman, Smith, Wood

Members Absent: Ruth, Bennett, Roberts, Boynton, Gillet, Wangerin

Minutes: Memorial, Correction to SCRIP: \$106 this **period** to \$106 this **week**. Accepted (Wood/Kelley)

Financial Report: Accepted as presented (Taylor/Wood)

Pastor's Report:

Visits to Members: 11

Visits to Shut-ins (Communion): 5

Hospital Visits to Members: 9

Prospective Member Visits: 3

Counseling Appointments: 4 (2 families)

Funerals: None

Baptisms: None

Weddings: None

New Members: Erica Louise Klein White and Richard Leo White wish to join St. John's. Rick is deputy sheriff in Frederick County, VA and Erica is a high school English teacher in Frederick County VA at Sherando High School; are welcomed with open arms (Taylor/Wood)

Other Business: First Communion Classes began on 02-OCT and will include 09-OCT and 16-OCT. This is for young people who are 10 or in the 5th grade. A parent is asked to accompany their child.

Confirmation Classes will begin in November.

Luther Hall Requests:

No new requests.

Hall is reserved on 05-NOV for 50th wedding anniversary of Ron and Pat Weinrich.

Committee Reports:

Christian Education – Sunday School teacher meeting scheduled for next Sunday. Ms . Davis is teacher for High School group.

Evangelism – Need pictures/images for church brochure.

During review of proposed budget for 2012 the question came up on what the endowment should be used for. It was proposed that Andrew would write a letter to the congregation for thoughts and ideas. (Wood/Newman)

Social Ministry – Pie Social scheduled for 20-NOV. WV Synod Community Lutheran Partners (CLP) to schedule visit.

Worship & Music – Cantata books to be ordered.

Memorial – Since 19-SEP SCRIP has earned \$111.50, year to date: \$1413.05. Propose buying cards through SCRIP for donation to C-CAP, Rescue Mission, Meals on Wheels and Women’s Shelter. (Newman/Kelley)

Property – Pastor talked to city building inspector about leaky roof due to gutter on neighbors building. They took pictures; summons was issued for neighbor to fix gutter; he has 20 days to appeal. South side repairs will need to wait for gutter problem to be resolved.

FLYTE –Jr. FLYTE helped with Friends Feeding Friends. Selling calendars this Fall/Winter for \$6.00. Ten children at last monthly meeting. Are participating in a backpack program for children that need “easy to prepare” meals provided on weekends. The first time they helped with this program they packed 58 meals and most recently they packed 122 meals. There are boxes placed in Luther Hall for food donations; may also donate money for food purchase. Still planning to start Adopt-a-Grandparent program with Heartland.

Mutual Ministry - Position description for Assistant/Recording Treasurer with Martha.

OLD BUSINESS: Regarding large print bulletins, will enlarge 10 bulletins and Psalm to start and see if more are needed.

NEW BUSINESS: Reviewed proposed budget for 2012. Major points reviewed with following item discussed at length, how to increase congregational awareness of the shortfall in offering and increased use of endowment.

.Andrew Banks, Jane Kelley and Mike Janney will be on Nominating Committee for new candidates for next years council replacements.

With no further business, the congregational council adjourned (Newman/Wood) followed by the Lord’s Prayer.

Respectfully submitted, Sally Jenkins