

Notice: The Council Minutes printed below are for communication purposes only.
St. John Council members have not approved these minutes.

St. John Lutheran Church
8020 South Park Road
Wisconsin Rapids, WI 54494
Rev. Kevin Ader, Pastor

Council Meeting
Thursday, June 15, 2017
(No Council Meeting was held in May 2017)

Call to Order by Chairman Craig Timm at 6:30 p.m. with 16 Council members present

Opening Devotion led by Pastor Ader based on Romans 8:34, "My Defense Attorney". All joined in the Lord's Prayer.

Welcome to all in attendance. Mr. Timm noted that there would be NO COUNCIL MEETING in July 2017.

Consent Agenda:

Minutes of April 2017 council Meeting
Treasurer's Report
Pastor's Report
Nominations Committee
Board of Elders
Board of Human Care Ministries--No Report
Finance Board
Board of Trustees
Memorial Committee
Board of Education
Board of Stewardship and Evangelism--No Report
Cemetery Committee--No Report
Note: Pastor's Report, Elder's Report Memorial Committee Report, and Trustee Report were pulled from the Consent Agenda.

Motion made by Darleene Swen, seconded by Bill Coley to accept the Consent Agenda. Motion carried.

Treasurer Jerry Schimke read a letter dated 5/18/17 from the Church Extension Fund announcing the current loan is Paid in Full. Pastor Ader announced that Pictures of Projects and the Paid Loan would be on display for members to view. The payment of \$1,000.00 per month is to be "set aside" for further needs.

2017 Church Council Officers List is available and each Board/Committee is asked to name a Chairperson for their group and submit the name to the Pastor, Craig Timm, the Office Secretary, or the Congregational Secretary.

Board of Elders: Bill Coley reported that the Elders had discussion on several of the items in their previously printed report.

Pastor's Report: Official Acts included the funeral for Roger Oleson on June 19, 2017.

John Behrend requested membership to St. John Lutheran Church by Profession of Faith.

Motion made by Gene Timm, seconded by Doug Ross to welcome John as a member. Motion carried.

Pastor conducted funerals on Thursday and Monday held out of the church.

Baptism of Raedynn Mae Vitort on May 14;
Marriages: Jessa Quick and Paul Voelker on June 3,
and the upcoming Marriage of Victoria Vodicka and Ethan Sweeney on July 15.

Memorial Committee: Darleene Swen reported that the Committee met June 13th and updated pending projects, including the UV covering for the stained glass window, digital signage in the parking lot area, Video TV, or Projection project and the lighted steeple cross, Monies available as of May 31, 2017 for projects: Designated funds-\$6,467.00 and Undesignated Funds-\$3,721.00. Totaling \$10,188.00.

Board of Trustees: Jerry Swen stated a new office door is wired with doorbell and video camera. Landscaping Project: Stairway, grass, etc will be \$3,450.00 and the south stairway cost will be \$6,467.00. Sidewalk from office to south entrance needs to be replaced--\$1,350.00 along with the sidewalk on the East side--\$3,450.00. Original sidewalks were not tied to the building for proper drainage, therefore allowing seepage from water/rain/snow. Motion made by Gene Timm, seconded by Jerry Strack to proceed with the project. Motion carried. Lawn mowing at the Kester property was discussed. Renters are to be mowing and have been notified by telephone and contacted in person. Bill Coley will mow the front lawn for this time.

Vision Path Update: Pastor reported on a May 31st meeting with Pastor Mark Schulz. The Team is developing questions for a Survey, which will be held August 1-15. A Congregational Impact Event will be held on Sunday, August 27, from 3 to 6 p.m.

Telephone Number Changes for land lines, cell phones, e-mails, mailing addresses, etc for members and children who are be living away from home (college, working away, military) need to be reported to the Office Secretary so records and contact information can be updated.

Weekly announcement are now available on the Website.

Flooring Project: The Memorial Committee has been facilitating the project. Bids are being gathered. Additional persons are needed to serve on the Flooring Committee to assist in analyzing the need for the project and to what extent: --upstairs/downstairs/entrance areas/stairways, Fund raising projects, and related activities. The Committee should be given latitude to move ahead as decided by the Flooring Committee. Interested persons need to contact the Church Office by the end of June.

Young Family Missionaries email was shared. The Young's will be moving from Ethiopia to Kenya in the near future.

Broadcast of services done by Jerry Strack, every two weeks, is now in HD (High Definition) which makes for a better quality picture and sound.

Pastor's Vacation: Pastor Ader will be on Vacation next week. Pastor Bohn of Trinity, Port Edwards will be on call.

Adjournment: Motion made by Jerry Strack, seconded by R.D. Manke to adjourn at 8:30p.m.

Closing with the Benediction and Prayer.

Respectfully submitted,

Judith A. Shepard

Congregational Secretary