

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, November 2, 2017

Call to Order: Chairman, Craig Timm called the meeting at 6:30 p.m. with 21 members present.

Call for any Consent Agenda changes: The Financial Report was held for later discussion.

Opening Devotions led by Pastor Ader based on Ez. 33: 11. All shared in the Lord's Prayer.

Welcome was extended to all present. Craig Timm stated that the District Board will meet on Tuesday.

Consent Agenda:

Minutes from October 12, 2017 Council Meeting.

Boards and Committee Reports: None

Motion made by Chuck Rein, seconded by Jeff Zimmerman to accept the Minutes, with minor spelling change. Motion carried.

Financial Report: Treasurer, Jerry Schimke reviewed and explained several items in the Report. He also stated that \$4,000.00 has been transferred from the Cemetery Fund to the General Fund to cover 2017 Operating Expenses. Motion made by Jerry Schimke to approve the Treasurer's Report, seconded by Darlene Swen. Motion Carried.

Old Business: The 2018 revised Budget was presented reflecting submissions from Boards and Committees. Questions were answered. Motion made by Gene Timm to present the 2018 Budget at the Annual Meeting scheduled for January 14, 2018. Seconded by Chuck Rein. Motion carried.

Kester Property: Jerry Swen presented and reviewed information gathered to date including a "Complete Home Inspection Report" on the property. Motion made by Jeff Zimmerman, seconded by Chuck Peters to replace a Smart Valve on the furnace at the property. Motion carried. Further discussion regarding the property will be held at the Congregational Meeting on Sunday, January 14, 2018.

Thermostat Settings: The Trustees, quote: At the recommendation of Guelzow we are trying to find a constant temperature in the **ENTIRE** church that would be a comfortable temperature. The reason for this is that with the open concept of the church, when thermostats are set at different temperatures at different times (narthex, sanctuary and basement) the furnaces could very well be battling each other for control of the temperature. **Please do not change the thermostats at this time.**

Note: No Council Meeting in December. A Council Meeting could be called in an emergency.

Next Council Meeting: Thursday, January 11, 2018.

Sunday, January 14, 2017: Following the morning service a "Burning of the Mortgage" ceremony, followed by the ANNUAL CONGREGATIONAL MEETING. A Luncheon will be hosted by the Evening Guild and the Ladies Aid.

Adjournment at 7:45 with a motion by Jerry Swen, seconded by Bill Coley. Motion carried.

Respectfully submitted,

Judith A. Shepard

Congregational Secretary