

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
September 14, 2017
(No Council Meetings held in July and August, 2017)

Call to Order by Chairman, Craig Timm at 6:30 p.m. with 17 Council members present.

Opening Devotions were led by Pastor Ader based on messages from the book titled "Today's Prayer and Meditation" written by Phil Reinke, a former member of St. John. All joined in the Lord's Prayer.

Welcome to all by Craig Timm. He asked for any additional Consent Agenda items--
Trustee Report and Pastor's Report to be withheld from Consent Agenda.

Consent Agenda:

Minutes of June 15, 2017 Council Meeting
Financial Report
2018 Budget Worksheet
Pastor's Report—held for action
Chairman's Report-None
Boards and Committees – None

Motion made by Darleene Swen, seconded by Mona Heindl to accept the consent Agenda. Motion carried.

Old Business:

Memorial Committee: Darleene Swen reported that the Jere Kirst family designed \$500.00 to the Lighting of the Cross Project bringing the total to \$2,400.00, approximately one-half of the cost of the project. The UV covering and repair of the Stained-Glass Window has been completed Funds for this project are taken from the General Maintenance Fund. The cost estimate is \$1,480.00 with insurance paying \$925.00, with the \$500.00 deductible.

Pastor's Report: Recent Official Acts include: **Baptisms** on August 20, 2017 of Tanya Obernberger, Liyah Lawson and Eliyah Obernberger. **Funerals:** Roger Oleson on June 19, Jere Kirst on July 8; and John Behrend on July 29. A **Wedding** of Victoria Vodicka and Ethan Sweeney on July 15. Pastor Ader announced the **Baptism** of Bennett Ashbeck will take place on September 16, 2017.

Reformation 500 events to include: Wednesday, Oct. 18 a showing of the new Luther movie at UWSP University Center Theatre at 6 p.m. Sunday, Oct. 29 a Reformation Service/Hymn Fest at 2 p.m. at St. Paul's in Stevens Point.

Special Service Schedule:

Sun., Sept 24 Rally Sunday
Sun., Oct 29 Confirmation Sunday
Wed., Nov. 1 Reformation Service with Weekday School student at 6:30 p.m.
Thrs. Nov. 16 Hunters Service
Wed., Nov. 22 Thanksgiving Eve service
Wed., Dec. 6 Advent services 10:30 a.m. and 6:30 p.m.

Sun., Dec 10 Children's Christmas Service at 9:30 a.m. Service time
Wed. Dec. 13 Advent Services at 10:30 a.m. and 6:30 p.m.
Wed. Dec. 20 Advent Services at 10:30 a.m. and 6:30 p.m.
Sat., Dec. 23 Regular Saturday Evening Service
Sun. Dec. 24 Christmas Eve Services at 9:30 a.m., 4:00 p.m. and 6:00 p.m.
Mon. Dec. 25 Christmas Day Service at 9:30 a.m.

2018 Budget Work Sheets are in the Council Packets. ALL Boards and Committees are to submit requests to Treasurer, Jerry Schimke. Preliminary Budget to be completed by Wednesday, September 20 and begin review on Thursday, October 12 at the Council Meeting. 2018 Proposed Budget deadline is Thursday, November 9. **The 2018 Budget** will be presented at the Annual Meeting on Sunday, January 14, 2018. This will also be a celebration of the Mortgage Burning followed by a luncheon.

Vision Path Update was given by Pastor Ader. A de-briefing meeting with Pastor Schultz will be on Tues. at 7 p.m. The Vision Path program continues.

King Veteran Home gift of \$1,000.00 will be presented to Ron Miller.

New Business:

District Convention to be held June 3 & 4 2018. Nomination for Lay Delegate and Alternate; Motion made by Judy Shepard, seconded by Chuck Rein to nominate Craig Timm as Delegate. Motion carried. Motion made by Craig Timm and seconded by Gene Timm to nominate Doug Ross as the Alternate. Motion carried.

Circuit Visitor: Rev. Dan Bohn, presently serving the District. Motion made by Gene Timm, seconded by Mona Heindl to nominate Rev. Bohn for reelection. Motion carried.

District Board: Motion was made to nominate Ted Voelker, retired teacher at Immanuel Lutheran School, Wis. Rapids. As Teacher at Large. Chairman Timm will research his eligibility.

Region "B" Ordained Ministers: District Vice President, Kevin Ader as candidate. Motion made by Craig Timm and seconded by Chuck Bossing ham. Motion carried.

District President nomination: Rev. Dwayne Lueck, Wausau. Motion made by Chuck Bossingham, seconded by Chuck Peters. Motion carried.

District Convention to be held June 3, 2018 at Mt. Olive in Weston. If you would like to be a "Visitor", contact Craig Timm for Registration.

Disaster Relief: Door Collections will be accepted for several weeks with donations going directly to LCMS churches.

Dining Room Tables: Les and Mona Heindl are replacing the heavy dining room tables with the lighter weight plastic tables. Thank You to Les & Mona.

Adjournment at 7:15 p.m. with a motion by Jeff Zimmerman and second by Jerry Swen. Motion carried. Closing with the Benediction and Prayer.

Respectfully submitted,

Judith A. Shepard

Congregational Secretary

Council Meeting Dates: Thursday, October 12th
Thursday, November 2nd (Note: Date Change)