Notice: The Council Minutes printed below are for communication purposes only.

St. John Council members have not approved these minutes.

## St. John Evangelical Lutheran Church

A Member Congregation of The Lutheran Church - Missouri Synod

Matthew D. Lorfeld, Pastor 8020 South Park Road Wisconsin Rapids, WI. 54494 715-423-7788

Council Meeting Thursday, April 4, 2024

Call to Order by Chairman, Craig Timm at 7:02 p.m. with 16 members present.

**Call for additional Agenda Items**: Garage Sale.

Thank You read from Rollie Ashbeck.

**Devotions** led by Pastor Matthew Lorfeld. Continuing video series on the process to identify dying churches and changes needed in the church.

**Consent Agenda:** Minutes from March 7, 2024, and Treasurers Fund Balance Report and Fund Account descriptions were presented. Motion by Chuck Peters, seconded by Bill Coley to accept the documents as printed. Motion carried.

Membership Changes: Grace Gillman's death on March 22, 2024.

Old Business: Trustee, Jerry Swen reported that the new Air Conditioning Systems has been installed.

**Elections:** Vice-Chair, Chuck Bossingham, noted that he is working on filling open positions as well as adding persons to the established Boards and Committees. 8 positions were open/expired and 5 have recommitted to their positions. New Volunteers include: Richard Kronenberg to the Trustee Board.

## **New Business:**

**Seamless Gutters** will be installed on the west side of the annex to hopefully stop the water seepage problem in the "refrigerator room" area. \$2,500.00 cost quote has been received. 80% of the costs was donated, the remaining will be coved by the Trustee Account.

**Garage Sale/Junk-in-the-Trunk event:** Event needs an Organizer(s). A \$640.00 Budget is available. Suggested not to hold event during the Kellner Corn Festival.

Summertime Wednesday Meals: Sign-up sheets are available.

Scott & Kaitlyn Federwitz and Chuck & Gail Bossingham are the persons to contact.

**Update on Pie Sale and Palm Sunday Social.** Both events were very well received. Suggested "Egg Bake" casseroles be added to the Palm Sunday Social.

**Greeters:** Still room to sign-up for greeting before the worship services. Training will be scheduled.

**Neighborhood Mailers:** 39 invitations to worship at St. John were sent in March, (project is capped at 51 mailers per month). Some direct responses. Several new families and individuals have been attending worship services.

Adjournment at 7:54 p.m.

Closing with Prayer and Benediction.

Respectfully submitted, Judith J. Shepard Congregational Secretary