

St. Johns Lutheran Church Council  
January 12, 2016

Present: Katrina Boedecker, Jason Humphrey, Donna Moir, Al Soderquist, Tim Touhey, Pastor March  
Absent: Ben Suhrbier, Trent Vlack, Chuck Rudorfer  
Guests: Derek Lowe (Capital Business Machines), Linda Lowry

Pastor opened with prayer at 6:35.

Derek Lowe gave a presentation on options for replacing the copy machine as our current one is getting more temperamental. Linda gave her input on options that she thinks would be best. Derek and Linda left after the presentation.

Minutes for December – MSC to approve

Treasurer's Report – December had higher income. Tim still working with the bookkeeper to get the information we want in the report. Several benevolences, including synod did not get paid as requested in December. Net loss for year (5,894) plus outstanding benevolences of \$12,860= (18,754). Of this, \$12,721 was extraordinary expenses for Church Doctor and new furnace. Bookkeeping service would like to go to a flat monthly fee for next year. They suggested \$480/mo; we thought that was too high as should take less time now as get through the bugs of getting it set up. MSC to approve treasurer's report.

Reports:

Pastor – no vacation planned for end of month as family situation has changed

Youth

Committees:

Alter Guild

Social Ministries – Dr. Beegle conference - registration is live (through United Way); continuing to recruit sponsors

MSC to accept all written reports as presented.

Old Business:

Went through Church Dr. Action plan items for 2016. Suggest individuals/committees for each one. Pastor Matt will talk to the suggested parties.

Habitat for Humanity has signed agreement to rent office space. Expect to move in in February

Nominees for Council: Katrina, Donna, Ben and Tim are not up for re-election. Jason and Chuck are eligible to serve another term. Need 3 more to get to a 9 member council, but can have more. 5 names suggested and council members will talk to each.

New Business:

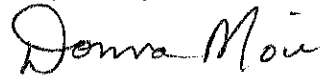
MSC to upgrade copier to a refurbished color machine from Capital Business Machines with no fax options but add Apple Post script software. Machine is to be rented. Expected cost approx. \$129/mo plus \$0.009 per b&w copy. Color copies are more. Will be set up requiring anyone using the machine to enter a code to make copies.

The Congregation Council, after considering the request of the Rev. Matthew D March setting forth the amount expected to be spent to purchase and maintain a home during the period of Jan 1, 2016 to December 31, 2016, and in light of the Federal Income Tax law and the pastor's established salary level on motion duly made and seconded, adopted the following resolution:

Resolved that the Rev. March receive a salary of \$23,505.40 for the year of 2016 and a housing allowance of \$27,000 for the same year, the housing allowance to be so designated in the official records.

Meeting adjourned at 8:45 with prayer.

Respectfully submitted

A handwritten signature in cursive script that reads "Donna Moir". The signature is written in black ink and is positioned above the printed name.

Donna Moir, Secretary