

St. John's Lutheran Church Council

March 8, 2016

Present: Sara Blair, Stacey Cummings, Cori Jo Duncan, Jason Humphrey, Donna Moir, Chuck Rudorfer, Tim Touhey, Pastor March

Absent: Katrina Bodecker, Ben Suhrbier

Guests: Steve Grega (building committee)

Meeting opened at 6:40 with prayer.

MSC to approve last month's minutes as written.

Treasurer's report: Bookkeeper has made some adjustments and can compare to budget. Paying benevolence on a quarterly basis. If those had been paid monthly, would be break even, year to date.

Reports:

Pastor – Passed out books "Not your Parents' Offering Plate" and assigned chapters to present at the council retreat. Action plans being distributed.

Youth – VBS June 27-July 1, 9 to noon.

Worship & Music

Social Ministry – Sara gave a verbal report on the Poverty Conference. 120 signed up so far. Have \$5,000 in sponsors to cover cost of Dr. Beegle plus add'l registration fees to cover the other costs.

Motion MSC to accept reports as presented.

Property committee by Steve Grega – See attached list

Recommendations to be done as soon as weather allows:

Tree removal – 2 cottonwoods and accept bid from Kastle Tree Service @ \$700

Parking lot drainage – KCL Excavating – clean out ditch & quarry spalls (XL rock) \$3,145

Other things on the wish list:

Electronic reader board – up to \$20k

Air conditioner unit added to heat pump for offices

Energy efficiency – insulation, lighting. Possible grants, PUD will do an energy audit

Motion made authorizing Steve to contract with Kastle Tree Service and KCL Excavating (total \$3,845 plus tax) and put an appeal in the Visitor for donations. If not enough donations, will come from operating funds. MSC. Have some donations but will need approx. \$3,500.

Motion made to set Spring Cleanup for May 14, 9-12. MSC

Old Business:

Action plans in process

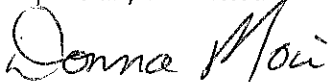
Habitat for Humanity is moving in.

Talked to Young Life – they also have a proposal from another congregation so evaluating their options.

No new business.

Meeting adjourned with prayer at 7:50.

Respectfully submitted



Donna Moir

Secretary