

St. Matthew Evangelical Lutheran Church

Congregational Council Meeting Agenda: June 18, 2018

Call to Order

Devotions

Secretary's Report: Approval of May minutes:

Pastor's Report

Ministry Reports

Worship and Music

Faith Development (youth and children)

Community Service

Stewardship

Staff Support

Property

Hospitality

Financial Secretary's Report

Treasurer's Report

Old Business:

Sanctuary projects

Attorney's/Engineer's bill

Hickory Street house committee

New Business

Staffing Review Committee

Closing Prayer

Adjournment

Next Congregational Council Meeting – July 16 @ 7 pm

05/21/2018 Congregation Council Minutes

Present: Pastor Glen Thomas, Luke Compton, Randy Cramer, Ryan Keebler, Teri Lisko, Margie Magnuson, Andrew Rouillard, David Sherwin, Kelli Stott, Scott Albright

Meeting called to order at 7 p.m. by President Andrew Rouillard. Brief devotion presented by Teri.

April Minutes – Kelli moved to approve Minutes; Dave seconded motion – motion was carried.

Pastor's Report – Written report. Council will read book **Searching for Sunday**. No “yoking” with First Lutheran. “Group of Six” churches will meet at St Matthew, Wednesday, June 27 at 6 p.m., to discuss Sunday School ministry. Wednesday, August 22 a Progressive Dinner of the churches' Councils will commence at Augustana, main course at Bethel, desert at Grace.

Ministry Reports

Worship & Music – June 24 – “Chicago Folk Service” @ both services

Stewardship – no report

Faith Formation – no report

Hospitality – Teri requested provision in “Times & Talent” to include volunteering on Hospitality Committee

Community Service – no report

Staff Support – no report

Property – no report

Financial Secretary's Report – Written report; motion to approve by Margie, seconded by Scott – motion was carried.

Treasurer's Report – motion to approve by John; seconded by Kelli – motion carried.

Old Business

Janet Anderson – evaluation in June. Motion by Pastor – “At the end of the Youth Gathering (June 30) trip, the Youth Ministry (staff) position to be discontinued; Janet will be provided one month's salary severance.” Seconded by Randy, motion was carried.

New Business

Remainder funds in “Building Fund” discussed.

“Thrivent Choice Dollars” recommendation for handrails was defeated.

Discussion of fees for Attorney Biggs, itemization will be requested.

Adjournment – at 8:33

Next meeting will be Monday, June 18, @ 7:00 p.m.

Meeting was adjourned with the Lord's Prayer, led by Pastor Glen.

Andrew Rouillard

Council President

Scott Albright

Council Secretary