

**(Unapproved)**

**Council  
&  
Board Minutes**

**July 2023**

## **St John Lutheran Church Finance Board Meeting: July 11, 2023**

Present: Jeremy Heyer, Ryan Venz, Sharon Tieskotter, Karol Carpenter, Bruce Boerschel, Cherie Schafer  
Council Representative

Meeting was opened at 5:06 PM in the Chapel Room by Chairman Jeremy Heyer.

Jeremy opened with prayer.

Sharon Tieskotter made a motion to approve the June 13, 2023 minutes, Bruce Boerschel second the motion.  
Motion carries.

Ryan Venz made a motion to approve the July 11, 2023. Sharon Tieskotter second the motion. Motion carries.

Approval of Disbursements: Ryan Venz made a motion to approve the June disbursements, Sharon Tieskotter second the motion. Motion Carries.

### **Old Business:**

1. Time Clock Plus: Rhonda Schmidtke reported that the Executive council decided against a time clock punch in by staff due to some staff being opposed to that suggestion.
2. Capital Projects: The Preschool is having the old fence removed and a new fence installed. Funds made available through grants for Preschool.

### **New Business:**

1. Reviewed monthly financials: It was suggested by the Finance Board to check into the availability of Omni Tel for the internet and phones for the church. This would be a much faster internet with it being fiber optic. Ryan Venz made a motion to approve the financials, Sharon Tieskotter second the motion. Motion Carries.
2. Council Report: Cherie Schafer reported there is nothing new from council. Finance Board has requested that now the final bill has come in from the Lift Project that Council President should report on a final expense of the lift to the congregation due to expenses being higher than were initially voted upon. Cherie Schafer will report this to the council at the August meeting as they are not meeting in the month of July.
3. Quarterly Benevolence: Rhonda Schmidtke reported the quarterly giving amount is \$2016.56. Karol Carpenter made a motion to give \$1016.56 to the Grief Share program and the remaining \$1000.00 to Coats for Kids. Sharon Tieskotter second the motion. Motion Carries.

The next meeting is scheduled for Tuesday August 8, 2023 at 5:00 PM.

Ryan Venz made a motion to adjourn the meeting, Sharon Tieskotter second the motion. Motion Carries.  
Meeting Adjourned.

Closed with The Lord's Prayer

Karol Carpenter  
Finance Board

## **St. John Buildings & Grounds Jul 11, 2023**

**Members in attendance:** Jamie Carolan, Ana Blickenderfer, Don Tieskotter, Lenis Buseman, Brian Schmidtke, Gaylen Hicok

The board met with Dave Randall about the concrete approach to the new lift. After much discussion, a motion was made by Ana and seconded by Lenis to leave the concrete as is until the council decides on the parking lot repaving. All in favor, motion passed.

Then the board removed the preschool fence in preparation of the new fence being installed. The board also removed bushes and old, overgrown landscaping material and fence posts from the 150 year celebration last year. Thanks to Brian for bringing his skid loader for use.

**Next Meeting August 1, 2023 at 6pm.**

## **Parish Ed Minutes**

**7/12/2023 @ 4:10PM**

Attendance: Lisa Hinz, Stacy Eckhoff, Tammy Quade, Laurie Heidebrink

VBS went very well! We had great station leaders and crew leaders.

There was much discussion about what time next year to hold VBS to try to raise attendance.

Rally Sunday will be Sept 17<sup>th</sup>, Parish Ed and Family Boards will provide treats for Fellowship time.

Confirmation Orientation is Wednesday, September 20<sup>th</sup>.

Sunday School starts Sept. 24<sup>th</sup>.

Next meeting will be Wednesday, September 6<sup>th</sup> at 4:10PM

Respectfully submitted,

Laurie Heidebrink

# Youth Board Meeting Agenda

July 17, 2023

5:15 pm

## Members Attending:

- Sue
- Ann
- Laurie
- Lydia
- Sydney

## 1. Old business

### a. Bible school

- i. Went very well, had a small group, maybe move it earlier in June.

### b. Kayak Event

- i. Family board wants to do it, they don't have enough people yet, it may have to be a joint event.

### c. Youth Board members

- i. The board needs to find 1 adult and 2 youths, and will call people to see if they are willing to be on the board.

### d. Mission Trip

- i. Trip went well, Bus didn't break down, had different projects to do, had a good group of kids, and the kids had a lot of fun.

## 2. New business

### a. Summer Fun Day For Youth

- i. Could we do 2 different events, one for high school and then one for middle school? We could have a fun day for everybody.
- ii. We tried to have a pool day last year but CC public pool doesn't do full days. We can rent out the YMCA? We could have a bonfire in the blue parking lot, with smores. If we do the bonfire we should ask and see if someone has a portable fireplace/firepit we could use. We could have a movie along with the bonfire, if some kids want to go inside.
- iii. We can see if any parents would like to volunteer, and see what dates and times work best. Should we have a set time? (Ex. 6pm-9pm)
- iv. Should we have a fall fun day? Some day before or after school starts? Should it be a confirmation day?

### b. Youth Board Meetings- Day and Time Starting in Fall

- i. Maybe sometime during Sunday school? We could have a sub come in for any teachers on the board.

NEXT MEETING DATE: August 14th @ 5:15

## **Stewardship Board, July 18, 2023**

**PRESENT:** Diane Laudermilk, Kathy Waldorf, Dave Lindaman, Sandy Hicks, Pastor Russ Leeper, Council Liaison Judy Hughes

Our meeting opened with a prayer by Pastor Leeper.

Kans for Kids: Deposits were made on June 28 of \$354 and on July 11 of \$227.

St. Johns youth returned from their mission trip to Duluth MN in July. The funding for gas for this trip that was requested was not completely used so Lori is returning the balance back to the Kans for Kids account. At this time Lori didn't inform us what that amount was.

Preparation for Consecration Sunday on October 29<sup>th</sup>: Names were suggested for Announcers #1, #2, and #3. Names were suggested and would be contacted. The food is arranged for that day.

Discussion regarding Blessing Box: The Reverse offering slips were distributed on July 9th and the Blessing Box items were returned on July 16th. Pastor Russ was pleased with the congregation's response.

Next meeting: August 15, 2023, at 2pm.

Meeting was closed with the Lord's Prayer.

Respectfully submitted,

Kathy Waldorf

Secretary

# **Family Board Minutes**

**July 19<sup>th</sup>, 4:30 PM**

Members Present: Tina Marth, Carolyn Marth & Laurie Heidebrink

Tina Opened in prayer at 4:31.

## ***OLD BUSINESS***

Family Picnic Rescheduled?

- Decided to table it to another time or try again next year

Canoe & Kayak Event

- The river needs more water before it would be a successful ride
- Youth Board has not set a date for this yet, we can take their lead and help however needed

## ***NEW BUSINESS***

Rally Sunday – September 17, 2023

- Let's set up RC car races, tell people to bring whatever they have, we may need to recalibrate some vehicles, so they don't interfere with each other
- We can make a "track" with sidewalk chalk, bring out bubbles, tic tac toe, bag boards, etc.
- Parish Ed is doing treats – we can each bring some and add to it

Next meeting Aug 23<sup>rd</sup> at 4:30.

Closed with the Lord's Prayer at 4:57pm.

Board of Deacons Meeting-Minutes  
Sunday July 23,2023  
10:08

The July Deacons meeting was called to order at 10:13. Members in attendance included Diane Sande, Kip Hauser, Lorie Hoeft, Wayne McClintock, Pastor Leeper, Julie DeBower, and Janet Petefish. Pastor opened the meeting with prayer.

**Old Business-New Business**

- Thank you to everyone that helped serve our congregation through reading scripture or serving communion.
- Having 2 people come in to prepare for communion is working well.
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**New Business**

- Sundays that will have special events were mentioned to help prepare for communion servers.
- September 10-God's Work, Our Hands Sunday and a baptism
- September 17-Presentation from students who went on the mission trip
- September 24-First day of Sunday School
- Diane will send a thank you note to Kim Watkins for ordering new home communion kits.

**Readers for August**

August 6-Diane Sande  
August 13-Wayne McClintock  
August 20-Jody Reetz  
August 27-Cherie Schafer  
September 3-Kip Hauser

**Communion Assistants**

**August 20**

1. Beth, 2. \*Diane 3. Lorie and 4. \*Julie  
Diane and Julie will come early to set up

**September 3**

1. Diane 2. Kip 3. Wayne 4. Lorie  
Wayne and Julie will come early to set up

**September 17**

1. Lorie 2. Julie 3. Brent 4. Diane

The meeting was closed with the Lord's Prayer. Next meeting will be August 13 at 10:10 in the chapel.

Respectfully submitted, Diane Sande