

St. John's Evangelical Lutheran Church
Quarterly Meeting: Sunday - April 27th, 2025
Following 8:15 AM Traditional Service

1. Opening Prayer - offered by President Aaron Clark.

Meeting Called to Order - Sunday - April 27th, 2025 - 9:30 AM

Quarterly meeting agendas / packets were distributed by ushers and Church Council members present. Packets included: Quarterly Meeting agenda, January 26th, 2025 Annual Meeting Minutes, Monthly Financial Statement - as of 3/31/25- prepared 4/16/25, Pastors' Reports from Pastor Seth Jersild and Pastor Patti Morlock, Reflection and Youth Ministries Update from Laurie Pecuch and Diana Imbrock.

2. Approval of Annual Meeting Minutes from 1/26/25. Motion to approve-Neva Warren, second - Betty Lewis, approved.

3. Financial Report - Treasurer Kathy Myers directed the congregation's attention to the Monthly Financial Statement - as of 3/31/25- prepared 4/16/25 and asked for questions. No questions were asked.

4. Pastors' Reports, Youth report highlights, and additional updates: President Clark directed the congregation's attention to the Pastors' reports found in the packets. Pastor Seth will be returning from his time away mid-week. Pastor Patti shared information about St. John's new intern and her husband, and asked for prayers concerning their hunt for local housing for themselves and their large dog. President Clark referenced the enclosed Youth Ministry Update from Laurie Pecuch and Diana Imbrock and highlighted information on the team of interim adult leaders from St. John's who will be working with parents and congregants until a new permanent youth leader is hired. He mentioned that our work with Slingshot (company hired to help in our Youth Ministry leadership search) will be temporarily on hold while we work as a congregation to fill the Senior Pastor vacancy that will exist when Pastor Seth retires at the end of June, 2025. Currently Church Council members are beginning the steps of the NALC Call Process. A call team will be formed and congregational workshops will be held as part of the Call Process. President Clark encouraged everyone to prioritize prayers for our church, our staff, and the many transitions that are facing us in the weeks and months ahead.

5. Architectural and Engineering Update: Dan Yeater stepped forward to provide an update from the Renovation Team. This team has identified the following items in need of major repairs: 1. Sanctuary stained glass windows - shared example - Cry Room - glass bowed due to age, heat, protective covering, etc. 2. Bell Tower - Congregant mentioned previous steeple loss and replacement. 3. Water infiltration in sanctuary and basement including interior wall repairs. 4. Masonry repairs. 5. Parking lot resurfacing. 6. HVAC replacement where needed. 7. Door replacement where needed. Dan shared examples of problem areas including the FLC doors, the acolyte exit door, and a basement door. 8. Family Life Center flooring replacement. Dan mentioned that a sub-team of the renovation team is looking into options available for this repair. 9. Lighting control panel housed at the back of the Sanctuary - deacon's door/ entrance to the basement - needs to be replaced. 10. Gutter and flashing repair/replacement where needed. During Dan's detailed sharing, he mentioned approximate cost per item when that information was available. He mentioned that a number of general contractors were considered and the Renovation Team had narrowed their search to two, with McKnight Construction currently being the preferred choice. The team will be taking detailed information to the Church Council and with their approval, followed by congregational approval, he hopes to move forward with these repair efforts this summer. Dan mentioned that information will be shared as it becomes available and that the congregation will need to prepare for the changes that come with repairs and improvements -example given - Windows being covered during stained glass window renovation, etc.

6. Meeting adjournment: President Clark thanked Dan Yeater for his presentation and called for a motion to adjourn - Neva Warren, second - Pastor Don Allman. Meeting adjourned. Following the meeting adjournment, President Aaron Clark asked for the congregation to pray the Lord's Prayer.

Respectfully submitted,

Beth Katterhenrich

4/27/25 - Substitute recorder of meeting minutes