

St. John's Ev. Lutheran Church

Quarterly Meetings

April 22 & 23, 2023

Opening Pray and Call Meeting to Order-President Aaron Clark called the Quarterly meetings to order and opened with prayer after the Saturday, April 22 service at 4:50 P.M.

Packets were distributed that contained: the meeting agenda, the minutes from the January 29 Annual meeting, the March Financial Statement, the Senior Pastor's report, and the Associate Pastor's report.

Approval of the January 2023 Annual Meeting Minutes: Steve Johnston made a motion to approve the minutes. Mike Gibboney seconded the motion. The motion to approve the minutes passed unanimously by voice vote at each of the services.

Financial Report-Treasurer Kathy Myers reported the financial position of the operating fund remains steady. She highlighted the Accessibility project fund line and reminded members that their pledges are needed to complete the project debt-free or with the smallest loan possible. Kathy reported that St. John's now has a QR code for those who would like to give their tithes and offerings using that method. There were no questions from the members.

A motion to approve the Financial Report was made by Steve Johnston. Margie Kennell seconded the motion. The motion to approve the Financial Report passed unanimously by voice vote at each of the services.

Senior Pastor's Report-Pastor Seth Jersild submitted a written report included in the meeting packet.

Associate Pastor's Report-Pastor Patti Morlock submitted a written report included in the meeting packet. She invited the women of St. John's to the May prayer retreat "Be Still and Know That I Am God." Registration information is available in the Sunday bulletins.

Accessibility Team Update-Dan Yeater gave an update on the status of the project.

- * Demolition of the North Entrance and the Link is now in progress.

- * Safety is a prime concern! Please stay out of the fenced areas during the duration of the project.

- * Watch you step at the Parish House entrance. A wider step will be added soon.

* A stained glass window that had been drywalled over was found during the removal of the North Entrance. It will be visible in the new addition.

* The concrete walkways into the west entrances of the FLC will be removed and replaced with gravel during the project.

* Photos are being taken to document the progress of the project and will be shared with the congregation in some form.

Jo Dimond asked about the possibility of members getting souvenir bricks from the North Entrance. The Construction Team will check on the feasibility of this.

Adjournment-A motion to adjourn the meeting was made by Larry Link after the Contemporary service. Dan Czaplicki seconded the motion. The voice vote to adjourn the meeting passed unanimously. The meeting ended at 12:05 P.M.

Respectfully submitted, Karen Bentley, Secretary