

St. John's Bennington Lutheran Church

Council Meeting Minutes

Date: Sunday, July 15th, 2018 after worship

Present: Jim Fettkether, Dennis Magee, Jerry Mixdorf, Jim Mixdorf, Jeff Seamans, Joe Stafford, Kayla Stafford, Pastor Thalacker, Brandy Zuck

Absent: Pastor Ericson, Drew Speer

Meeting Called to Order

1. **Opening Prayer** by Pastor T.
2. **Secretary's Minutes** by Kayla
 - a. **Approved** by Jerry, **second** by Jeff
3. **Financial Report**
 - a. **Treasurer** by Brandy
 - i. **Checkbook balance:** \$13,898.10
 - ii. **Savings/memorial balance:** \$24,067.02
 - b. **Financial Secretary Report** by Jim M.
 - i. **2nd Quarter:** \$26,387.84
 - ii. **YTD Totals:** \$50,104.23
 1. **Approved** by Joe, **second** by Jerry
4. **President's Report** None
5. **Pastor's Report** by Pastor T.
 - a. Pastor T. has heirloom papers with names connected to St. John's, names worth remembering
 - i. H.L. Oddicts, former president
 - ii. E.G. Ciefkies OR Sheekeefs (Followed Fred Schedler), former president-- Missile stand on alter in his name
 - iii. Past and present names at St. Johns are significant-- What we do matters
 - b. No confirmation class this upcoming year
6. **Committee Reports**
 - a. **Deacons** by Jeff
 - i. Question for our scholarship intent: Current wording is applicants must maintain a C average (C- is a 1.66). Scholarship committee recommends clarifying what that is on a GPA scale; thus, should we require a 1.66 or 2.0 GPA. Committee assumes original intent and recommends 2.0 requirement
 - ii. Pastor T. asked if they want to make room for exceptions
 - iii. Dennis discussed the Pass/Fail courses or internship courses
 1. Recommendation by Scholarship Committee to be brought to the Semi-Annual Meeting: Set 2.0 GPA requirement and any differentiating

from the requirements are at the discretion of the Scholarship Committee and Church Council

b. Trustees

- i. Hawkeye Alarm cannot be here until August to certify system
- ii. Fridge on the East side of kitchen is dripping. If it doesn't keep working, agreed it's not worth keeping.
 - 1. Action: Clean coils? Get a new one? Smaller one?

c. Other Committees

- i. **Finance Committee:** Bob gave Jeff statements. Currently at \$262,246.69.

7. Old Business

- a. Pictorial Directory: Waiting to hear from them

8. New Business

- a. Semi-Annual Meeting is July 29th, 2018
 - i. Two main items to discuss: Scholarship, Fridge

9. Announcements

Next council meeting will be the Semi-Annual Meeting at July 29th after worship
Motion made to adjourn by Jerry, Brandy
All stood and said The Lord's Prayer