

St. John's Bennington Lutheran Church

Semi-Annual Meeting Minutes

Date: Sunday, July 29th, 2018 after worship

Present: See sign-in sheet

Meeting Called to Order by Dennis Magee

1. **Opening Prayer** by Pastor Thalacker
2. **Secretary's Minutes** by Kayla Stafford
 - a. **Approved** by Jerry Mixdorf, **second** by Gary Mixdorf
3. **Financial Report**
 - a. **Treasurer** by Brandy Zuck
 - i. **Checkbook balance:** \$13,898.10
 - ii. **Savings/memorial balance:** \$24,067.02
 - b. **Financial Secretary Report** by Jim Mixdorf
 - i. **General funds total:** \$46,121.53
 - ii. **Total Given:** \$50,104.23
 1. **Approved** by Jeff Seamans, **second** by Jim Fettkether
 - c. **Financial Committee** report on investments given by Bob Hansen
4. **President's Report** None
5. **Pastor's Report** by Pastor Thalacker and Pastor Ericson
 - a. Thanked the great people in the congregation, the work we are prepared for, the work we have done, and all we continue to do.
 - b. Pastors have organized their schedules and the Adult Sunday School plan for upcoming year
6. **Committee Reports** None
7. **Old Business**
 - a. **Scholarship Committee** by Jeff Seamans. The committee's recommendation is to change the requirement to a point system; thus, a 2.0 rather than a C average.
 - i. **Approved** by Gary Mixdorf, **second** by Dawn Best
 - b. **Refrigerator** Okay now, keep checking.
 - c. **Fire Alarms** by Jerry Mixdorf. System has to be certified and Hawkeye Alarms will come next month to do that. Jeff Seamans stated it is approx. \$200 for the dedicated phone line for system.
 - d. **Pictorial Directory** update by Pastor T. We are waiting for them to get a proof done. Bobbi Seamans is waiting for the newest proof to come (should be July 31st).
8. **Announcements**

Next council meeting will be Sunday, August 19th after worship
Motion made to adjourn by Jeff Seamans, second by Kenny Kuenstling
All stood and said The Lord's Prayer