### ST. JOHN'S - VILMAR COUNCIL CAPSULE

Wednesday, Jan. 10, 2024

#### **OPENING**

The St. John's Church Council met for its regular meeting on Wednesday, Jan. 10. Pastor Keen gave devotions based on leadership. Chairman Don Salge called the meeting to order at 7:30 p.m.

#### **REPORTS**

- **Secretary:** Meredith Steere moved, Diane Hummel seconded, to approve the minutes as read. Motion carried unanimously.
- **Treasurer:** Barb Meyer moved, Dick Ulrich seconded, to approve the December treasurer's report as presented. Motion carried unanimously. Dale Janssen moved, Ron Taylor seconded, to approved the year-end treasurer's report as presented. Motion carried unanimously.
- Chairman: Don Salge thanked the volunteers for helping with the Christmas stage.
- Stewardship & Finance: None.
- Mission & Outreach: February's mission will be the Wells of Inspiration.
- Worship & Fellowship: None.
- **Deacons:** Need to replace a bulb on candelabra.
- **Trustees:** The furnaces have been installed at the church and the parsonage outlets are working.
- Parish Ed.: None.
- **Director of Communications:** Schumacher Elevator did their annual inspection of the elevator.
- **Pastor:** Pastor Keen gave an accounting of her recent pastoral activities. In December she made 53 visits and provided private communion to 30 and presided over 1 funeral. Her mileage for the month was 694 miles. Pastor reported that Randy Wildeboer requested a letter of transfer to First Reformed Church in Sheldon where he lives with his family. We have received a new member inquiry from Danielle Neve and her son Liam.

#### **OLD BUSINESS**

• Don Salge and Dale Janssen will hang Robert Dralle's painting above the elevator.

#### **NEW BUSINESS**

- Margaret DeBower moved, Meredith Steere seconded, to approve Sacred Call gospel group to perform on Sunday, Sept. 8 at Vilmar. Motion carried unanimously.
- Don Salge reported that after snowfall, various members will work to clear the driveways and Evan Steere will clean the sidewalks.
- Dale Janssen moved, Margaret DeBower seconded, to approve the 2024 annual meeting agenda with the addition of Pastor's Report. Motion carried unanimously.
- Ron Taylor moved, Dick Ulrich seconded, approve the 2024 ballot with the addition of Margaret DeBower for treasurer. Motion carried unanimously.
- Rhonda Edeker moved, Barb Meyer seconded, to approved the 2024 proposed budget with the addition of \$1,000 added to the LP amount. Motion carried unanimously.

## CLOSING

Dale Janssen moved, Meredith Steere seconded, to adjourn the meeting. Motion carried unanimously. The next council meeting will be discussed following the annual meeting with the newly elected council. The meeting closed with the Lord's Prayer.

# Respectfully Submitted By:

Rhonda Edeker, Secretary

MEMBERS PRESENT —		
P Don Salge (President)	P Dale Janssen	P Meredith Steere
P Margaret DeBower (Treasurer)	P Diane Hummel	P Julie Eberline
P Rhonda Edeker (Secretary)	A Tyler Seehusen	P Dick Ulrich
P Barb Meyer	P Ron Taylor	P Warren Van Dyke
P Pastor Keen	P Monica Edeker	