**ST. JOHN’S LUTHERAN CHURCH OF PARKVILLE**

**December Congregational Council Meeting**

**December 18, 2014**

The meeting was called to order by the President, Tony Jasinski, at 7 p.m.

**Attendance:**

 **Present:** Sue Addison, Charles Bender, Keith Duerling, David Evans, Jr., Chris Hills, Tony

 Jasinski, Scott Miller, Lee Smith, Shirley Snyder, Bonnie Spellman, Cindy Weeks,

 Pastor David Asplin.

 **Excused:** Lee Krieger

 **Visitor:** Kathleen Wiles (newly elected member of the 2015 Church Council)

Pastor Asplin led the Council in the evening devotions. The devotions were based on Isaiah, chapter 43.

**Minutes:**

 **Motion: that the November, 2014 Church Council Minutes be approved as printed.**

 **Approved**

 **Motion: that the 2014 Fall Congregational meeting minutes be approved as printed.**

 **Approved**

**Correspondence:**

There was no correspondence.

**Pastor’s Report:**

 Pastor Asplin’s report was received and filed.

**Executive Committee Report:**

The report of the Executive Committee was received and filed.

**Treasurer’s Report:**

The report of the Treasurer was received and filed.

**Ministry Team Reports:**

The report of the **Property** chairman was received and filed.

**Unfinished Business:**

1. The Transition team held their final meeting on December 4th. All the information received from members of the congregation, plus the demographic information has been compiled and is being incorporated into the Ministry Site Profile. Hopefully, the Profile will be ready for the Church Council to approve at the January Council meeting.
2. The President announced that the members of the Call Committee have been selected. The members of the committee will be trained for their work by Pastor Ed Kay, Assistant to the Bishop.

The following motion came to the Council from the Executive Committee:

 **Motion: that the following members of the congregation be appointed to the Call**

 **Committee:**

 **Shirley Snyder, chairman**

 **Jennifer Brock**

 **Shelby Haacke**

 **Jim Morrow**

 **Kurtis Sommer**

 **John Stevens**

 **Kathleen Wiles**

 **Approved**

Pastor Asplin led the Council in prayer for the committee and their work.

**New Business:**

1. The 2015 Church Council will be installed at both services on Sunday January 18th.
2. The Technology team brought the following motion to the Council:

 **Motion: that the Technology Team be permitted to spend up to $600.00 for a new**

 **computer for the church secretary.**

 **Approved**

1. The Council is asked to bring ideas for a revised church snow policy to the January Council meeting. These will be given to the Personnel committee for their review.
2. The President thanked the members going off Council, Keith Duerling and Shirley Snyder, for their service to the Church Council and to St. John’s.

**Calendar:**

1. December 24 – Christmas Eve services at 11 a.m., 4 p.m., 8:30 p.m. and 11 p.m.
2. December 25 and 26 – Church office closed
3. December 28 – One service – 10 a.m. – Lessons and Carols
4. December 28 – Young Families meeting – 12 – 4 p.m.
5. January 1 and 2 – Church Office closed
6. January 3 – Men in Mission Breakfast – 9 a.m.
7. January 3 – Confirmation classes – 10 a.m. – 3:30 p.m.
8. January 4 – Epiphany – Worship – 8:15 and 11 a.m.
9. January 5 – Bible Study – 10 a.m. (every Monday)
10. January 6 – Pastors’ meeting – 10 a.m.
11. January 6 – Men in Mission – 7 p.m. (every Tuesday)
12. January 7 – Busy Bees – 9:30 a.m. – 1:30 p.m. (every Wednesday)
13. January 7 – Young at Heart – 12 noon
14. January 7 - Choir rehearsals – 6 p.m. – 9 p.m. (every Wednesday)
15. January 7 – Bible Study – 6:30 p.m. (every Wednesday)
16. January 8 – Bible Study – 10 a.m. – 12 noon (every Thursday)
17. January 8 – Executive Committee meeting – 7 p.m.
18. January 9 – 11 – Youth Quake – Hunt Valley
19. January 11 – Lunch Bunch – 12:30 p.m.
20. January 13 – Trinity Circle – 7 p.m.
21. January 14 – Stewardship – 7 p.m.
22. January 15 – NEWSLETTER ARTICLES due
23. January 15 – Church Council meeting – 7 p.m.

There being no further business to come before the Church Council, a **motion was made and seconded that the meeting be adjourned.**

 **Approved**

The meeting was adjourned at 8:30 p.m. with all present praying the Lord’s Prayer.

Respectfully submitted,

Shirley L. Snyder

Secretary