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

**January Congregational Council Meeting**

**January 15, 2015**

The meeting was called to order by the President, Tony Jasinski, at 7:01 p.m.

**Attendance:**

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

Donna McDonough, Scott Miller, Lee Smith, Bonnie Spellman, Cindy Weeks,

Pastor David Asplin

 **Excused:** Lee Krieger

 **Absent:**  Kathleen Wiles

Pastor Asplin led the Council in the evening devotions.

**Election of Officers:**

 The following persons were nominated:

 President: Tony Jasinski

 Vice President: Lee Smith

 Secretary: Scott Miller

Since there were no other nominees for the offices, the nominated persons were elected by a unanimous vote.

**Minutes:**

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

 **Approved**

**Ministry Site Profile:**

 **Motion: that the Ministry Site Profile submitted by the Transition Team be**

**approved as amended.**

 **Approved**

**Council Responsibilities:**

Pastor Asplin led a review of the Church Council responsibilities, including the Council

 Covenant and Chapter 12 of the Church Constitution.

**Correspondence:**

1. A letter was received from the Baltimore International Seafarers’ Center thanking St. John’s for the donation of 19 gifts for the Christmas at Sea 2014 program.
2. A note was received from our church secretary, Carol Erpenstein, thanking the Council for the gift card given to her during the holidays.

**Pastor’s Report:**

 Pastor Asplin’s report was received and filed.

**Executive Committee Report:**

The report of the Executive Committee was received and filed.

 **Motion: that Memorial Fund money may be moved to other funds with the permission**

 **of the family of the deceased.**

 **Approved**

**Treasurer’s Report:**

The report of the Treasurer was received and filed.

**Ministry Team Reports:**

Reports from the **Property** and **Worship & Music** teams were received and filed.

**Unfinished Business:**

1. The Council discussed ideas for a revised church snow policy. They were given to the Personnel committee for write-up and will be brought back to the Council for approval.

**New Business:**

There was no New Business.

**Calendar:**

1. January 19 – Church Office closed
2. January 20 – Men in Mission – 7 p.m. (every Tuesday)
3. January 21 – Busy Bees – 9:30 a.m. – 1:30 p.m. (every Wednesday)
4. January 21 – Lunch Bunch – 12:30 p.m.
5. January 21 – Choir rehearsals – 6 p.m. – 9 p.m. (every Wednesday)
6. January 21 – Bible Study – 6:30 p.m. (every Wednesday)
7. January 22 – Bible Study – 10 a.m. – 12 noon (every Thursday)
8. January 26 – Bible Study – 10 a.m. (every Monday)
9. February 4 – Young at Heart – 12 noon
10. February 7 – Confirmation – 10 a.m. – 3:30 p.m.
11. February 10 – Trinity Circle – 7 p.m.
12. February 11 – Stewardship – 7 p.m.
13. February 12 – Executive Committee meeting – 7 p.m.
14. February 14 – Men in Mission Breakfast – 8 a.m. – 11 a.m.
15. February 15 – NEWSLETTER ARTICLES DUE
16. February 16 – Church Office closed
17. February 17 – Ascension Circle – 12 noon
18. February 17 – Shrove Tuesday Pancake Dinner – 6 p.m.
19. February 18 – Ash Wednesday services at 12 noon and 7 p.m.
20. February 19 – 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 9:10 p.m. with all present praying the Lord’s Prayer.

Respectfully submitted,

Scott T. Miller

Secretary