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

**November Congregational Council Meeting**

**November 20, 2014**

The meeting was called to order by the President, Tony Jasinski, at 7:05 p.m.

**Attendance:**

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

Jasinski, Lee Krieger, Scott Miller, Lee Smith, Shirley Snyder, Bonnie Spellman,

Cindy Weeks, Pastor David Asplin.

Pastor Asplin led the Council in the evening devotions.

**Minutes:**

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

**Approved**

**Correspondence:**

**Motion: that the request of Bonnie Spellman to serve beer and wine at a family holiday**

**party in the Fellowship Hall on December 13, 2014 be granted.**

**Approved**

**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:**

1. Reports were received and filed from the Property chairman and the Preschool.
2. The Property chairman reported that all the carpets on the second and third floors, with the exception of the church carpet, will be cleaned on December 5 and 6, 2014.

**Unfinished Business:**

1. Charles Bender, Personnel chairman, presented information he had obtained concerning using a private company to handle our background checks for those who work with children at St. John’s. After discussion, the following motion was offered:

**Motion: that we contract with “Protect My Ministry, package #2” at a yearly cost of**

**$200.00 to do background checks for St John’s. We will require all volunteers**

**who work with children and youth to be background checked on a yearly**

**basis.**

**Approved**

1. **Motion: that the proposed 2015 Budget be approved and submitted to the**

**congregation for their approval at the December 7th Congregational meeting.**

**Approved**

**New Business:**

1. The organ in the balcony is in need of repair. The following motion was offered:

**Motion: that David M. Storey, Inc. be hired to perform repairs to the pipe organ at St.**

**John’s for the sum of $7,695.00 in accordance with their proposal dated**

**9/19/14 with work beginning in January, 2015.**

**Approved**

1. The question was raised as to whether or not the family of a deceased person could designate the money given to the memorial fund in memory of the deceased to another fund. (for example to the Building fund, etc.) The matter was referred to the Executive Committee for study.
2. Each council person submitted a written list of names of possible members for the Call committee. The Executive Committee will choose names from the lists for the Call committee and submit the proposed list to the Council for their approval.
3. **Motion: that a new AL anon group be permitted to meet in the Smith Building on**

**Sunday afternoons.**

**Approved**

**Calendar:**

1. November 24 - Bible Study – 10 a.m. (every Monday)
2. November 25 – Men in Mission – 7 p.m. (every Tuesday)
3. November 26 - choir rehearsals 6-9 p.m. (every Wednesday)
4. November 26 – Bible Study – 6:30 p.m. (every Wednesday)
5. November 26 – Thanksgiving Ecumenical Service – 7:30 p.m. (Hiss Methodist)
6. November 27 - Thanksgiving Service – 10 a.m.
7. December 1 – Pack CAN boxes – 5-8 p.m.
8. December 3 – Busy Bees – 9:30 a.m. to 1:30 p.m. (every Wednesday)
9. December 3 – Young at Heart – 12 noon
10. December 4 – Bible Study – 10 a.m. to 12 noon (every Thursday)
11. December 4 – Transition Team Meeting – 6:30 p.m.
12. December 5 – Christmas Caroling – 6:30 p.m.
13. December 7 – Youth Service – 10 a.m.
14. December 7 – Congregational Meeting – 11 a.m.
15. December 7 – Pot Luck lunch - @ noon
16. December 9 – Trinity Circle – 7 p.m.
17. December 10 – Stewardship meeting – 7 p.m.
18. December 11 – Executive Committee Meeting – 7 p.m.
19. December 13 – Men in Mission Breakfast
20. December 13 – Breakfast with Santa – 9 – 11 a.m.
21. December 14 – Lunch Bunch – 12:30 p.m.
22. December 15 – **Newsletter Articles due**
23. December 16 – Ascension Circle – 12 noon
24. December 16 – Altar Guild – 7 p.m.
25. December 17 – Technology Meeting – 6 p.m.
26. December 18 – Preschool Christmas Party – 9 to 11:30 a.m.
27. December 18 - 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 8:50 p.m. with all present praying the Lord’s Prayer.

Respectfully Submitted,

Shirley L. Snyder

Secretary