

**ST STEPHEN'S LUTHERAN CHURCH
CONGREGATIONAL MEETING
January 27, 2019**

AGENDA

1. Call to order; verify quorum (Gary)
 - quorum verified 10:56A
2. Opening prayer (Brett)
2. Review and approve minutes from January 28, 2018 Annual meeting (Brett)
 - Motion – Tina Scribner. Second – Bill Johnson. Carried.
3. Summary Recap of 2018 (Brett)
 - Special thank you to staff, lay leaders and council.
 - Noted the improvements to facility as we once again welcomed Matrix Emergency Shelter into our SSLC home.
 - We also welcomed and hosted our Tanzanian brothers. Thank you missions and all who helped in this amazing visit.
 - We began a partnership with Salem Lutheran Church this year in our Faith Formation Wednesday. This has been an exciting partnership for all.
4. Pastor and Staff Comments (Pastor John, Pastor Tim)
 - Pastor John: Let your light shine
 - Thank you to staff, council and congregation.
 - Great work has been accomplished this year with addition to staff, our partnership with Salem Lutheran Church on Wednesday's, budgeting needs and our missions.
 - Pastor Tim:
 - Thank you to staff, council and congregation.
 - Tim's Toolbox series has expanded outside of St. Stephen's. Thank you to all that helped in production to bring this together.
 - Toolbox explorers will continue on Wednesday's evenings.
5. 2018 Financial Report (Beth and Diane):
 - Review of 2018 report. We were able to close the year on a favorable note.
6. 2019 Budget Presentation (Beth and Diane):
 - Review of 2019 budget.
 - Motion – Dave Paton. Second – Kathy Canniff. Carried.

7. Foundation Report (Dave P.)
 - Brief review of what the foundation does and distribution of funds.
 - 2018 funded a new stove and refrigerator for kitchen.
 - Thank you from foundation.

9. New business
 - a. Conference Assemblies & Tool Kit for Congregational Leaders (combined)
Location: Augustana Lutheran, 1400 S. Robert St., West St Paul February 23, 2019
6 Delegates needed: the following volunteered – Thank you
Tracy Westman, Kathy Packer, Jim Packer, Sue Clark, Debbie Pirkle and Kim Richter

 - b. Synod Assembly: Friday, May 17 - Saturday, May 18
Location: St. Andrew's, 900 Stillwater Rd, Mahtomedi, MN 55115
3 Delegates needed: the following volunteered – Thank you
Dan Mikel, Kathy Canniff and Debbie Pirkle

10. Closing prayer (Pastor John)

11. Adjournment at 11:42A