

St. Stephen's Lutheran Church

Council Meeting

January 17, 2018 // 7:15 PM

Present: Dave B., Beth Hostager, Patrice Katzenmaier, Debbie Pirkl, Diane Meyers, Dave P., Sitraka, Lori Ritt, Brett Scribner, Pastor John Snider, Pastor Tim Thompson, Jenny Van Pelt,

Opening prayer – Pastor Tim expanded on the concept of “Kairos”

Annual Meeting Agenda - Discussion of the draft agenda

Committee reports

Pastor's report(s): After review by Pastor John, Motion made by Dave P., second by Jenny Van Pelt, to approve Matrix hosting 2/5 for two weeks, MOTION CARRIED

Christian Education – Request from Sitraka and committee for confirmation mentors.

Finance – MOTION TO APPROVE 2018 Budget proposal to congregation made by Dave P., second by Debbie Pirkl, MOTION CARRIED

Stewardship – appeal has improved donation cards received

Missions – Jenny Van Pelt referenced Harvest Pack during which 21,120 meals were packed, continued support of Guatemala in 2018.

Worship & Music – Ready for Lent

Fellowship – Mardi Gras progressive dinner highlighted

Old Business

Church Lockup Checklist duties and security update

New Business - Upcoming Important Meeting dates:

- a. Annual Congregational Meeting: Sunday January 29, 2018 -- 10:40 am
- b. Next Council meeting: Wed. February 21, 2018 – 7:30 pm
- c. Synod Conference: Saturday, February 24; St Michael's, 1660 County B Rd W, Roseville, MN 55113 -- **6 Delegates needed**
- d. Synod Assembly: Friday, May 18 - Saturday, May 19; St. Andrew's, 900 Stillwater Rd, Mahtomedi MN 55115 – **3 Delegates needed**

Adjourn with Lord's Prayer at 18:25