



**Joy Lutheran Church Vision Statement** Joy Lutheran is a community of faith, love, and JOY. We will serve our community and God's world by; faithfully welcoming and including all people, serving and meeting the needs of poverty and hunger, striving for justice and peace in the world, and gathering together as a JOYful community to be refreshed and sent.

December 9, 2025   Members present via Zoom: Lindsay, Sandy, Pastor Angie, Rod, Steve, Terri, Lydia, Joel, Dave  
Council Minutes

1. Call to Order: Lindsay
2. Reading of Mission and Vision Statements
3. Devotions: Sandy      Volunteer for January: Rod
4. Establish a Quorum: Quorum met
5. Additions and Approval of the Agenda – Motion to Approve as amended by Sandy/Rod   Approved
6. Generosity/Grace/Faith Moments – Pastor Angie
7. Reports
  - a. Approval of Last Meeting Minutes – Motion to Approve as presented by Terri/Lydia   Approved
  - b. Pastors Report – report sent online
  - c. Treasurers Report – need to appoint an audit committee, Motion to Approve as presented by Sandy/Dave   Approved
    - i. Revenue Discussion
  - d. Ministry Committee Reports - none
8. Continuing Discussion
  - a. Kitchen Hood – Repaired and new unit installed. Motion to request \$3,136.00 per invoice, from the foundation to pay for the repair and installation of the kitchen exhaust fan and hood made by Terri/Rod   Motion Approved
  - b. Metcalf Funds – Motion to request the \$5,000.00 of Metcalf Funds to use help fund the 2026 Youth Service Trip. Motion made by Rod/Dave   Motion Approved
9. New Business
  - a. 2025 Amendments to the Model Constitution for Congregations- discussion tabled until January meeting
  - b. Request for purchase of water heater for communion sacristy sink. Motion to request up to \$700.00 from the foundation for purchase and installation of an on demand hot water heater for the communion sacristy sink. Motion made by Rod/Steve   Motion Approved
10. Fellowship for January Sign Up: Steve, Sandy, Terri, Lydia
11. Adjourn Meeting – Motion to adjourn by Sandy/ Terri   Approved

Next Council Meeting will be: January 13, 2026, 6:30 p.m.

**\*\*AGENDA DEADLINE:** Thursday PRIOR to Council Meeting. Submit to Meg via [office@joylutheranwi.org](mailto:office@joylutheranwi.org). This includes any supporting documentation you want provided to the Council.