

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.

July 8, 2025 Council Agenda

Note: Pastor Angie served as the council secretary for this meeting.

1. Call to Order: Rod

- 2. Reading of Mission and Vision Statements
- 3. Devotions: Emma Joel offered a devotion in Emma's absence. Volunteer for August: Terrie
- 4. **Establish a Quorum:** Members present Rod Sempf, Ron Skog, Joel Ditlefsen, Steve Beyl, Lydia Pfiefer, Dave Schultz, Terrie Lunsman, Pastor Angie
- 5. Additions and Approval of the Agenda * Motion: Joel moved to approve agenda. Dave 2nd. Motion carried.
- 6. Generosity/Grace/Faith Moments: Rod, Pastor Angie, and Lydia all shared something.

7. Reports

- **a. Approval of Last Meeting Minutes:** One change noted [item 7, c, ii should read mission investment fund]. Motion: Joel moved to approve as amended. Rod 2nd. Motion carried.
- **b.** Pastors Report (a written report was shared with council members and with the office)
- **c. Treasurers Report:** Great discussion. Motion: Terrie moved to approve. Joel 2nd. Motion Carried.
 - i. Revenue Discussion: Rod has drafted a letter to send to the congregation about generosity and giving. That letter will be mailed after the congregation has received the quarterly giving statements.
- d. Generosity Committee: No report
- e. Worship Committee: No report
- **f. Building/Facilities Committee:** Steve reminded council that all members of Joy are part of the building committee.
 - Cemetery. Rod has been mowing the cemetery. Motion: Steve made a motion to pay Rod Sempf \$1,300 out of the cemetery account to mow the cemetery through the end of the 2025 season. Joel 2nd. Motion carried.
 - ii. Steve made some repairs to the shed at the cemetery and also spread a load of traprock on the driveway.
- g. Scholarship Committee: Terrie notified us that the applications are due July 15th.
- h. Joyful Hands Report: No report

8. Continuing Discussion

- a. Memory Days Dinner: Winner, Winner Chicken Dinner is happening at Joy on Sunday, July 13th from 11am 1pm. Terrie encouraged volunteers to sign-up to volunteer for the dinner. A sign up genius has been sent to invite people to come, volunteer, etc.
- b. Metcalf Funds: No conversation

9. New Business

- a. Custodial Coverage: Brian is out of town July 10th 13th and requested help with cleaning the church in his absence. Rod will clean on Friday July 11th. Joel will clean on Saturday, July 12th after the Variety Show and Pie and Ice Cream Social.
- **b. Memory Days Parade Candy:** Pastor Angie reported that the Joy "float" for the parade is well in hand, but candy is needed. The parade begins at 1:30pm.
- **c.** *Joy sign on the north end of town: Terrie reported that something is happening with the sign. It appears as if the foundation/structure is damaged and needs to be repaired. Ron will look at the sign and come up with a plan to fix it.
- 10. **Fellowship for August Sign Up:** Due to August 3rd being the Luther Point Summer Celebration council has decided to not host fellowship and instead encourages people to head out to camp for lunch and the celebration.
- 11. **Adjourn Meeting: Motion:** Dave made a motion to adjourn, Rod 2nd. Motion carried.

Next Council Meeting is: August 12, 2025, 6:30 p.m.

**<u>AGENDA DEADLINE</u>: Thursday PRIOR to Council Meeting. Submit to Meg via <u>office@joylutheranwi.org</u>. This includes any supporting documentation you want provided to the Council.