



**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.

June 15<sup>th</sup>, 2023  
Council Agenda

1. **Call to Order:** Deborah Schmalz with a review of the Vision Statement.
2. **Devotions:** In place of devotions, Pastor Angie led us in prayer. **Volunteer for July:** Jerry Livingston
3. **Establish a Quorum:** Quorum established; members present Pastor Angie, Deborah, Lonnie, Sandy, Brent, Todd
4. **Additions and Approval of the Agenda:** Motion Sandy 2<sup>nd</sup> Brent to approve agenda as presented.
5. **Generosity/Grace/Faith Moments** were shared by Deborah and Pastor Angie
6. **Reports**
  - a. **Approval of Last Meeting Minutes** motion Lonnie 2<sup>nd</sup> Todd to approve minutes of last meeting as presented.
  - b. **Pastors Report** Pastor Angie gave a verbal report: There have been several graveside services for people who passed away during the winter months. She will be doing staff reviews in July. She is planning to have a book study in July for the congregation on the book 'Autopsy of a Deceased Church'. She plans to meet with the worship committee and schedule a time for 'Christmas in July' and 'God's Work Our Hands'. Pastor Angie and Deborah will be reading the book 'Abundance'. Pastor Angie will be needing help with communion on Sundays. A sign up will be made available and there is an updated altar guild guide on the website.
  - c. **Treasurers Report** after a brief discussion an email will be sent to Elizabeth asking her to provide an updated 'month by month income and expenses comparison' report for Council. Motion by Sandy 2<sup>nd</sup> by Todd to accept the treasurer's report.
  - d. **WELCA Report** was provided to Council.
7. **Continuing Discussion**
  - a. **Concrete Work Update – Timeline and Foundation Funding Request**

The company hired to do this work has requested that Jerry not remove any more concrete, they prefer to do that themselves. They plan to start their work the end of June. The foundation has agreed to pay half of the expense or up to \$14,000. The remainder will be paid from the savings account.
  - b. **Piano Sale / Purchase Update**

The price for the piano we are buying was dropped to \$10,000. It will cost \$600 to have it moved. We have obtained donations and fund raising in the amount of \$8,470. Motion Sandy 2<sup>nd</sup> Lonnie to take \$2,130 out of savings to pay for the remainder of the expense. The current piano is to be sold and is listed on several sites. Whatever money is received from that sale will be returned to the savings account.
  - c. **ChurchTrac / Directory Update**

Megan is working on it, there are still 96 units who have not contacted Megan with their updated information. With the lack of participation from the congregation on this project it is not going to be

worth Megan's time and effort to build a directory and send to a publisher. Another update on the project will be given in July.

**d. Memory Days Discussion and Planning for Community Dinner (July 9<sup>th</sup> 11a-1p)**

A community dinner of burgers, hot dogs, beans, chips and cookies is planned for July 9<sup>th</sup> 11a-1p. There will be sign ups for grilling the meat and workers to serve. The price of the meal has not been determined yet. Tickets for a free meal will be given to people using the food pantry. We will have a float in the parade on July 9<sup>th</sup> as well as a float in the Milltown parade June 25<sup>th</sup>. Lonnie will contact Debbie Korsan to see if she will be willing to drive her pickup in the parades and if she will have the use of a trailer from Donny Ellefson.

**e. Congregational Giving Discussion**

The stewardship committee has been working on this. They are planning stewardship talks during worship, visual displays of expenses vs revenue, they will also make a presentation at the congregational meeting about giving and have action items for people to sign up at the meeting.

**f. Use of Parsonage Money**

Tabled until next month, Pastor Angie will send info on the food pantry to Council to discuss in July.

**8. Mission and Ministry**

**a. Congregational Meeting Planning (July 2023)**

The congregational meeting will be set for July 30<sup>th</sup>, 2023 following worship.

**Next Council Meeting will be July 13<sup>th</sup>.**

**9. Adjourn Meeting** Motion to adjourn meeting made by Sandy 2<sup>nd</sup> by Lonnie

**Closed with Lord's Prayer**

**\*\*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.**