



**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.*

**January 13, 2026** Members present: **Lindsay, Sandy, Terrie, Elizabeth, Dave, Joel, Rod, Lydia, Ron**

## **Council Minutes**

- 1. Call to Order: Lindsay**
- 2. Reading of Mission and Vision Statements**
- 3. Devotions: Rod Volunteer for February: Lydia**
- 4. Establish a Quorum: Quorum Met**
- 5. Additions and Approval of the Agenda: Motion to approve as amended - Joel/Dave approved**
- 6. Generosity/Grace/Faith Moments: Steve, Joel**
- 7. Reports**
  - a. Approval of Last Meeting Minutes: Motion to approve as presented: Terrie/Rod approved**
  - b. Pastors Report: Paper report**
  - c. Treasurers Report: Motion to approve as presented - Joel/Sandy approved**  
**Revenue Discussion**
  - d. Ministry Committee Reports**
    - i. Cemetery – Rod to mow cemetery this summer**
    - ii. Building – water heater for communion sacristy sink on order**
- 8. Continuing Discussion**
  - a. Custodial Coverage Plan -would like a sub-committee to come up with a plan to establish subs for when custodian is gone. Needs to be completed by March 1st**
  - b. Upcoming events**
    - i. February Annual Meeting February 15th**
      - 1. Agenda: Megan and Lindsay will prepare**
      - 2. Council Member Roster: 4 members going off – Joel, Steve, Emma, Jerry. Roster of remaining members and terms will be provided**
    - ii. Fisherman's Party - June 27**
    - iii. Memory Days Chicken Dinner - July 12**
    - iv. Lenten Supper - March 4<sup>th</sup>- provided by Joy Council**

- v. **November Congregational Meeting – new council will come up with a date.**

**9. New Business**

- a. **Edward Jones Stock (we can move this to first order of business if Matt Fisk will be joining) Motion to move the donation of Palantir stock to a S&P 500 Index Fund to be looked at in January 2027– Joel/ Ron approved with one dissenting vote**
- b. **Audit Committee - council members will find 3 people ASAP**
- c. **2025 Amendments to the Model Constitution for Congregations – tabled until February Council Meeting**
- d. **Luther Point discussion**

**10.Fellowship for February Sign Up: Elizabeth, Terrie, Steve**

**11.Adjourn Meeting – Motion to adjourn: Sandy/Terri approved**

**Next Council Meeting: Changed to February 17, 2026, 6:30 pm**

**\*\*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.**