

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.

October 12th, 2023 Council Agenda

1. Call to Order: Deborah

2. Reading of Mission and Vision Statements

3. Devotions: Jerry Livingston Volunteer for November: Deborah

4. Establish a Quorum: Members present: Pastor Angie, Lonnie, Erin, Sandy, Debbie, Jerry, Deborah, Brent

5. Additions and Approval of the Agenda: Approved by Sandy and Lonnie

6. **Generosity/Grace/Faith Moments:** Pastor Angie reported a very generous donation of a new furnace for the church was given

7. Reports

- a. Approval of Last Meeting Minutes: Approved by Sandy and Lonnie
- **b. Pastors Report:** Pastor Angie reported on all the baptisms, funerals and wedding in the church she has been busy with, and she reported that there are 22 confirmations kids this year!
- c. Treasurers Report: The treasures report was approved as amended via email vote.
- d. Generosity Committee: an update will be given at the November meeting
- **e. Worship Committee:** met September 25th, discussed the block party and agreed that everything went well except for the bees, they are also working on the Thanksgiving service for November 19th
- f. Scholarship Committee:
 - they will be meeting on October 22nd
 - Sandy and Deborah are working on policies and procedures to make them consistent for all committees
- g. WELCA Report: The annual Fall bizarre went well even though donations were down,

8. Continuing Discussion

- a. Agenda for November Congregational Meeting: Deborah added four additional items for discussion
 - Robert's Rules of Order Quick Review
 - Selection of 2024 Synod Delegates
 - Food Pantry Update
 - Spending Plan Review and Approval

- b. Council Replacement for Todd Sturgul: Ashley Sempf will fill this position until February
- c. Additions/Replacements to Council
 - i. Additional position for consideration at November meeting
 - ii. Council term limit review and planning for February elections at annual meeting
- **d.** Audit Committee appointees: So far, Dave Beaulieu and Nancy Priebe are willing to serve, we still need one more person
- 9. Mission and Ministry
 - a. Updated Committee Membership listing/Council Participation:
 - **b. Committee Policies and Procedures:** two main committees need to have consistent policies and procedures in place, the Scholarship and the foundation committees
 - c. 2023 Scholarship Applications: tabled until November meeting
 - **d.** Fund Request for Bell Choir Supplies: Lonnie made a motion requesting up to \$900 from the Memorial funds to buy tables, foam pads and table covers for the bell choir this was 2nd by Jerry

Next Council Meeting will be November 9th, 2023, at 7:00pm.

10. Adjourn Meeting: motion made by Sandy, 2nd by Lonnie and Jerry

^{**&}lt;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.