

**Minutes of St. John Lutheran Church  
Congregation Council Special Meeting of January 7, 2008.**

**PRESENT:** Pastor Mark Bruesehoff, George Booskos, Kathy Headley, Sue Richards, Donna Waechter, Jon Batastini, Dan Mulloy, Glen Stewart, Charlie Dutch, Carol Piechoski, Rick Adamson.

**NOT PRESENT:** Judy Bailey, Harold Ford

The meeting was called to order by George Booskos at 6:05 p.m.. Pastor Mark opened the meeting with devotions.

**OLD BUSINESS:** Discussion was held as to the distribution of proceeds from the OHC Dinner. The Council agreed to the following distributions: \$2,000 to CASA; \$2,000 to St. John LYO; \$2,000 to Volunteers in Medicine; \$860 to the St. John Kitchen Fund; and \$740 towards utilities. There was further discussion as to the need for a defibulator for the church and it was agreed that we should purchase same. A motion was made by Jon Batastini to use \$1,000 of the proceeds from the OHC Dinner with the remainder of the cost to be supplemented from the Health Ministry Fund to purchase a rechargeable (if possible) AED. The motion was seconded by Donna Waechter and approved. George Booskos will seek vendors for the AED purchase.

Council discussed how to distribute the \$2,100 in proceeds from the rummage sale. During this discussion Pastor Mark advised that Vivian Schroeder had made a request for a contribution to *Peoples House* in Delaware which provided her housing, transportation and comforts while Bill was in the hospital. Jon Batastini made a motion to designate the \$2,100 in proceeds from the rummage sale as follows: \$600 to the *Dan Ross Memorial Fund*; \$600 to our sister church in Namibia; \$600 to the *People's House*; \$90 towards utilities; \$210 to the kitchen fund. The motion was seconded by Donna Waechter and approved.

**SPENDING PLAN:**

There was a very lengthy discussion regarding the 2008 Spending Plan. Council reviewed and discussed all line items. After a discussion concerning the Mission Support, a motion was made by Jon Batastini that a vote be taken to adopt the 2008 Spending Plan, with agreed upon changes, and that Mission Support would be based upon 10% of giving and not projected expenses for the year. Pastor Mark requested a written ballot vote. The motion was seconded by Donna Waechter. A vote of "yes" would indicate that Mission Support be 10% of actual giving. A "no" vote would indicate that Mission Support not be 10% of actual giving. A vote was taken and the motion was approved. The approved and endorsed 2008 Spending Plan with Mission Support at 10% of giving will be presented to the Congregation at the February 3, 2008 Annual Meeting.

The meeting was adjourned at 8:40 p.m. by George Booskos with a closing prayer.

Respectfully submitted,  
Kathy Headley, Secretary