

MINUTES OF ST. JOHN LUTHERAN CHURCH  
CONGREGATION COUNCIL MEETING OF FEBRUARY 4, 2008  
(REORGANIZATION MEETING)

PRESENT: Pastor Mark Bruesehoff, George Booskos, Donna Waechter, Daniel Mulloy, Harold Ford, Jon Batastini, Kathy Headley, Sue Richards, Debbie Pruitt, Charlie Dutch. Not present: Glen Stewart, Justin Odell, and Gail Malone

The meeting was called to order by George Booskos at 6:15. Pastor Mark opened the meeting with devotions.

ELECTION OF OFFICERS: Donna Waechter nominated George Booskos as President and it was seconded by Kathy Headley. A motion was made by Harold Ford and seconded by Donna Waechter to close the nominations and George Booskos was approved by Council as President. Dan Mulloy nominated Jon Batastini for Vice President. Jon withdrew from the nomination. Kathy Headley nominated Donna Waechter and it was seconded by Jon Batastini. Sue Richards made a motion to close the nomination, it was seconded by Harold and Donna Waechter was approved by Council as Vice President. George Booskos nominated Kathy Headley for Secretary and it was seconded by Charlie Dutch. Donna Waechter motioned to close the nomination, it was seconded by Debbie Pruitt and Kathy Headley was approved by Council as Secretary. Donna Waechter nominated Dan Mulloy as Treasurer and it was seconded by Harold Ford. George Booskos motioned to close the nomination, it was seconded by Donna Waechter and Dan was approved by Council as Treasurer. Pastor Mark nominated Rick and Wanda Adamson as Financial Secretaries and it was seconded by George Booskos. Donna Waechter made a motion to close the nomination, it was seconded by Kathy Headley and Rick and Wanda Adamson were approved by Council as Financial Secretaries. After the elections Committee liaison responsibilities were assigned.

MINUTES: The Minutes of the December 18 , 2007 and January 7, 2008 meetings were reviewed. Dan Mulloy motioned to accept the minutes of December 18, 2007 and January 7, 2008 with corrections and it was seconded by Jon Batastini. The minutes were approved by Council.

PASTOR'S REPORT: Pastor's report was reviewed and Dan Mulloy motioned to accept the Pastor's report. It was seconded by Jon Batastini and approved by Council.

OLD BUSINESS: Council discussed the reallocation of funds from the Fall Rummage Sale to reflect \$900 to the Dan Ross Scholarship Fund and \$900 to Namibia. Jon Batastini motioned to amend our previous allocation to reflect the \$900 to the Dan Ross Scholarship Fund and \$900 to Namibia. It was seconded by Kathy Headley and approved by Council. A portion of the proceeds from Spring Rummage Sale will be provided to the Church of the Nazarene which provided free housing to Vivian Schroeder during Bill's hospitalization.

NEW BUSINESS: Discussion was held regarding several requests for the use of our building and which will be discussed at a future meeting. Cub Pack 51 requested use of the facilities on 2/29 to 3/1 for their Pinewood Derby. A motion was made by Dan Mulloy that Cub Scout Pack 51 be allowed to use the church facilities on 2/29-3/1 for their Pinewood Derby. It was seconded by Jon Batastini and approved by Council. Singing City has made a request for use on October 24th and 25th. Jon Batastini made a motion to allow Singing City use of the church facilities for rehearsals on October 24th and 25th. It was seconded by Harold Ford and approved by Council. New member orientation will be held on February 24th with a reception to be held on March 2 between services. Council member installation will also be held on the 24th. Discussion was held as to holding a contest to rename the Eagle. Jon Batastini motioned that a Name Game Contest be held to rename the Eagle and said contest will be headed by Donna Yerger. Donna Waechter seconded it and it was approved. Discussion was held as to authorizing payment of bills electronically. There will be further research into this and the matter will be discussed again at a future meeting. Council reviewed the request for a second debit card to be used for purposes of general office use. A motion was made by Donna Waechter to allow the use of a second debit card for general office use. It was seconded by Jon Batastini and approved by Council.

NEXT MEETING: The next Council meeting will be held on March 10, 2008 at 6:15 p.m.

A motion to adjourn the meeting was made by Harold Ford and seconded by Jon Batastini. The motion was accepted and the meeting was adjourned at 7:40 p.m. with a closing prayer.

Respectfully submitted,

Kathy Headley  
Secretary