

**MINUTES OF ST. JOHN LUTHERAN CHURCH  
CONGREGATION COUNCIL MEETING OF AUGUST 18, 2008**

**PRESENT:** Pastor Mark Bruesehoff, George Booskos, Donna Waechter, Dan Mulloy, Kathy Headley, Harold Ford, Debbie Pruitt, Charlie Dutch, Sue Richards, Gail Malone, and Jon Batastini

**NOT PRESENT:** Glen Stewart, Justin Odell

The meeting was brought to order at 6:20 p.m. by George Booskos and Pastor Mark provided an opening prayer.

**MINUTES:** The Minutes of the last meeting were not read as they were not available.

**COMMUNICATIONS.** There were no communications to be reviewed.

**PASTOR'S REPORT:** Pastor's report was presented and reviewed by Council. Jon Batastini motioned to accept the Pastor's report. It was seconded Harold Ford and approved by Council.

**TREASURER'S REPORT.** Dan Mulloy presented the updated Treasurer's report for review. He advised that expenses have been greater than giving but we are in line with our budget. Jon Batastini motioned to accept the Treasurer's report, it was seconded by Donna Waechter and approved by Council..

**COMMITTEE REPORTS.** Council was provided with a tour of the outside and inside of the building by Ric Waechter showing the recent repairs/renovations that are currently being done. Power washing, window repairs and painting have been initiated with several other repairs to begin shortly. Ric indicated that an additional \$2,320.00 was needed in order to complete the additional repairs and the total cost of the repair project would now be \$5,745.00. Jon Batastini motioned to approve the additional expenditure. It was seconded by Gail Malone and approved by Council. Ric also requested Council's approval to obtain bids for tree removal and to secure lighting for the stained glass windows in the lobby. Rick Adamson requested an expenditure of \$1,123 for microphones, microphone stands and DVD recorder obtained from T.G. Williams. A motion was made by Jon Batastini for payment of the sum of \$1,123 from the music fund for the equipment. It was seconded by George Booskos and approved by Council.

**OLD BUSINESS:** Discussion was held on the renaming of the Eagle. Sue Richards suggested using the preschool for a nursery and suggested advertising in the Eagle for volunteers. Charlie Dutch suggested reviewing the ushering list to find out who wants to remain on the list and then updating the list. The Contemporary Service was discussed and looking into future services, indicating that the would not be replacing current services.

**NEW BUSINESS:** Upcoming events were discussed. Rally Day will be held on September 7. Sue Richards would follow up with Janice Mruz as to assistance she may need. The annual picnic will be held on September 14. A request was made to those who were willing to provide BBQ grills to bring them to the picnic. Also volunteers are needed for setting up and bringing

food to the park. A local Girl Scout troop has made a request for use of the facilities on Thursday evenings for meetings. A motion was made by Jon Batastini to allow the Girl Scouts the use of the facilities, it was seconded by Donna Waechter and approved by Council. The Young Cape Singers requested the use of the Church facilities for rehearsals on various Thursday evenings and Sundays. A motion was made by Pastor Mark to allow The Young Cape Singers to use the facilities as requested as long as there is not a conflict with any church activity on the dates requested. It was seconded by Kathy Headley and approved by Council. The Oyster Ham and Chicken Dinner will be held on October 20 and 21. This will be the 50<sup>th</sup> anniversary of the dinner and it was suggested that a committee be put together to possibly have a special event in honor of this occasion. Pastor will discuss this at the August 25 organizational meeting for the OHC dinner. The Thanksgiving Dinner will be discussed at a later date pending an updated from Social Ministry. Pastor also advised that next year's National Gathering will be held in New Orleans. More information will be provided on this as it becomes available.

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

The meeting was adjourned at 8:00 p.m. with a closing prayer.

Respectfully submitted,

Kathy Headley  
Secretary