

St. John's Lutheran Church Council Minutes – February 12, 2025

The church council met on February 12, 2025. Those in attendance were Amanda Pfenninger, Mark Stroman, Travis Lee, Heather Roeske, Keith Cornish, Pat Graham, Steve Paulsgrove, and Wayne Gisler. Mark opened with prayer at 6:22. The minutes from the January meeting were read. Heather moved the amended minutes be accepted; Amanda seconded. The treasury report was reviewed. Keith moved that it be accepted, Wayne seconded. The report was approved. The calendar was reviewed. The council meeting for March was set for March 13th.

Committee Reports

- **Cemetery** – Pat Graham is going to get new map/chart by the office. Going to look at the bylaws.
- **Building and Grounds** – Tim met with council and stated construction was done. Window blinds were discussed.
- **Lawn Care** – Keith and Leslie have this month. Keith stated we need to look at getting the old mower fixed or getting a new one.
- **Altar Guild** – Heather stated we are good on supplies.
- **Women's Unity** – Lenten dinners were discussed along with WNALC meeting in November.
- **Call Committee** – No report.
- **Sunday School/ Confirmation** – consistent 4 attendees. Starting on the Lord's Prayer.
- **Worship Committee** – lay pastor rotation was discussed.

Old Business

- **Pastor Plaque** – Keith to handle on Friday, February 14th.

New Business

- **Lenten Meals** – calendar was presented showing the responsible groups for each meal.
- **Election of Council Officers for 2025** – New officers are as follows, President – Keith Cornish, Vice President – Heather Roeske, Secretary – Pat Graham, Treasurer – Amanda Pfenninger.

These minutes authorize the following to sign on all St. John's Lutheran Church accounts at Goliad National Bank:

Keith Cornish - President, Heather Roeske – Vice President (Only remaining signer from previous authorization), Patricia Graham - Secretary, and Amanda Pfenninger - Treasurer

The following signers should be removed from all accounts:

Mark Stroman, Wayne Gisler, and Travis Lee

Heather moved the meeting to be adjourned; Wayne seconded. The meeting was adjourned with the Lord's Prayer at 7:10.

Submitted by: *Travis Lee* – Secretary