Council Meeting Agenda

June 18, 2026

ATTENDANCE: S. Bear, A. Beer, M. Hylinski, D. Larsen, P. Mason, Pastor J. Miller-Stubbendick, S. Raszkiewicz, K. Richter, A. Schroeder, L. Zanin
ABSENT:H. DeFranco

Discussion Topics

1. **Call to order**: Meeting called to order at 6:PM
2. **Opening Prayer/Devotion**: Markie
3. **Approval of Council Agenda for May 21, 2026: X** made a motion to approve the agenda; **X** seconded. All in favor.
4. **Approval of Council Meeting Minutes Apr. 16, 2026: X** made a motion to approve the meeting minutes; **X** seconded. All in favor.
5. **Treasurer's report:** – See attached.
6. **President's report:** –
7. **Pastor's Reports**
    1. **Pastor Jordan** – See attached.
8. **Old Business**
    1. **2026-2027 MMRP (Keith) –**
    2. **Adventures in Renewal Update (Stephanie) –**
    3. **Website Feedback Update –**
    4. **Emergency Preparedness Procedure (Action Item Follow-Up from June) – What should be done in different emergencies/severe weather. Can we get a professional in to do a site visit. Stephanie to reach out to a contact.**
9. **New Business**
    1. **Ministry Reports for Annual Meeting** – these needs to be to Beth by July 2nd.
    2. **Nominating Update (Dana)** –
    3. **Voting Emergency Response Forms (Keith) –**

MINISTRY REPORTS & MOTIONS			
Ministry	**Liaison**	**Notes**	**Motions**
Audit	Keith		None
Caring Ministries	Pastor Jordan		None
Church in Society	Patti		None
Education—> Faith Formation	Andrea		None
Finance	Keith		None

Friendly Center	Lisa		None
I. Technology	Andrea/ Keith		None
Nominating	Dana		None
Personnel	Andy		None
Property	Keith		None
Reconnect Hospitality & Fellowship	Hollie		None
Stewardship	Stephanie		None
WMA	Markie		None
Youth/Sunday School	Sandy		None

Discussion points that need to be highlighted and motions that are needed from Council (anything over $500)

10.Council Connection concerns: June – Markie

PARKING LOT		
Topic	**Date Entered**	**Notes/Updates**
Volunteer/Staff Appreciation	19 Jun 2025	
Collecting Information on members' businesses and skills	14 Dec 2023	
Getting to Know a St Mary's Member	14 Dec 2023	
Church Service Analysis Update		
Protecting Places of Worship	16 Nov 2023	Mentioned again 11/20/25
Ministry Role and Responsibilities		
Church Renewal	21 Aug 2025	

DOCUMENT UPDATES				
Title	Date Entered	Committee	Notes	Due Date
Emergency Closure		Executive		
Constitution/By-Laws Reformat/Rewrite		Executive	1/15/26: A. Beer brought up that it is important that this document get updated/complete re-write and on it.	
Memorial Giving Policy		Finance		

DOCUMENT UPDATES				
Chapel Lounge Monitor Training/ Guidance				
150th Anniversary Historical Booklet/ Video	17 Nov 2025		Keith	30 June 2026

ACTION ITEMS				
Item	Date Entered	Notes	Responsible person if applicable	Due Date
~~Emergency Preparedness Plan~~	~~5.21.26~~	~~What should be done in different emergencies/severe weather. Can we get a professional in to do a site visit. Stephanie to reach out to a contact.~~		~~June Meeting~~

13. **UPCOMING EVENTS**
    A. **June 17:** Spirit Deadline for July/August combined
    B. **June 24**: Youth Bingo
    C. **July 03:** Church Office Closed
    D. **July 04:** No Saturday worship at SMLC
    E. **July 05:** Combined Worship at Spirit Alive 10:45 AM
    F. **July 12:** Kingfish Game ($16/ticket)
    G. **July 16:** Council Meeting
    H. **July 26:** Annual Meeting Date & Good Samaritan Fund Weekend
15. Prayer Requests/Closing Prayer: Markie
16. Adjournment – Meeting adjourned at

2025-2026 Council Connections				2025-2026 Ministry of the Month Temple Talk			
Aug 25	Keith	**Feb 26**	Andrea	**Aug 25**	Youth	**Feb 26**	Finance/Stewardship
Sept 25	Andy	**March 26**	Andy	**Sept 25**	WELCA/Property	**March 26**	Friendly Center
Oct 25	Hollie	**April 26**	Stephanie	**Oct 25**	WMA	**April 26**	Nominating
Nov 25	Patti	**May 26**	Patti	**Nov 25**	Care Ministry	**May 26**	Nominating
Dec 25	Lisa	**June 26**	Markie	**Dec 25**	Endowment	**June 26**	CIS
Jan 26	Sandy	**July 26**	Dana	**Jan 26**	Personnel	**July 26**	Education/Faith Formation

May 2026 TREASURER'S REPORT

Pastor Jordan Miller-Stubbendick

Pastor's Report

June 18, 2026

St. Mary's Lutheran Church, Kenosha, Wisconsin

HOLDING PLACE