

Wabanica Lutheran Church Council Meeting Minutes for April 11, 2023

Present: Roger Erickson, Ken Horntvedt, Gloriann Fischer, Doris Nelson, Shelley Spears, Deb Perala, Pastor Birgitte

President Roger called the meeting to order.

Approval of Agenda: Motion by Doris, second by Shelley, to approve the agenda. Motion carried.

Secretary's Report: Motion by Gloriann, second by Doris, to accept. Motion carried.

Financial Reports: Motion by Shelley, second by Gloriann, to accept the reports. Motion carried.

Committee Reports

- A. Buildings and Grounds: Ken and Eugene received \$200 each for snow removal.
- B. Education: Wednesday after-school sessions have 4-5 students attending at First. VBS will be the last week in June
- C. Endowment: In process of signing and will soon transfer the money in.

Old Business

- A. Non-profit Compliance: Calista will check to see what exactly is still needed.
- B. Wifi will be installed when Spring actually arrives. Doris will call Centurytel to see if any refund for the \$35/month we have continued to pay, but without phone service.
- C. Open Council position: Still in search of another Member at Large to join us.
- D. Cemetery plot costs: No meeting has taken place yet.

New Business

- A. April pizza night: Need crusts and to check other inventory. Notice to the paper this week.
- B. Turquoise tables: Shelley has read about Community and Conversation tables with the tops painted turquoise and suggests we do that with our wooden picnic tables. We like the idea and will bring it up again next month.
- C. Call Committee: not being formed yet
- D. L/W Historical Society event: "Stories in Stone" will be held at our cemetery on May 21, serving our pizza afterward as a freewill fundraiser for them.
- E. Pickleball: Roger seeking the OK and paint for practice courts. He will provide nets and hopes to have Mondays as pickleball night. Participants would sign a waiver, and we will check again on our liability for this activity. Motion by Doris, second by Shelley, to buy the paint needed.

Announcements and Correspondence: Calista will not be available for April 30 worship services, but will find us a sermon to read or a video to show that day. We received thank-yous from several Bakeless Bake Sale recipients. The *Beacon* deadline is April 20. Our next meeting will be on May 9 at 7:00 p.m. at First.

Motion by Ken, second by Shelley, to adjourn. Motion carried and we closed with The Lord's Prayer.

Respectfully submitted by Deb Perala, Secretary