

First Lutheran Church Council Meeting Minutes

April 11, 2023

Present: Mary Sopkowiak, Joyce Washburn, Bertel Annundson, Phyllis Paulsen, Jim Frohreich Sue Smith, Linda Bauers, and Pastor Birgitte.

Bertel Anundson, called the meeting to order at 8:17 PM as Linda was in a call to the candidates. Shortly after Linda returned to meeting.

Approval of the Agenda – Motion was made by Bertel A., seconded by Phyllis P. to approve the agenda with one addition to new business, membership changes. MC

Approval of Minutes from March 14, 2023 and April 2, 2023– a motion was made Joyce W., seconded by Jim F. to approve the minutes with one correction. MC

Parish Council Update – we were all in on this meeting.

Pastors report - is attached to minutes – done at Parish council.

CYF Report – Calista Wolf -done at Parish council.

Financial report: Treasurers report - none

Financial secretary's report – Bertel A. then presented a report of income.

Old Business:

1. AED –Phyllis said she talked to Don Castle, and he has not gotten back to her.
2. Update from Phyllis on use of building in August – Phyllis has these papers and will turn them in.
3. Non-profit paperwork - putting off till later
4. Receipts from chicken dinner - Pastor explained that she thought it would be a fund raiser for the church general fund with 10% of it going to The Central Office for Ruby's Pantry. After some discussion a motion was made by Sue S., seconded by Bertel A., to send 10% of funds raised to Ruby's Pantry Central office.

New Business

1. moving forward – Linda said she would be gone on April 30th and Sue will be gone so decided to let everyone go to Wabanica or Clementson that Sunday.
2. July 1st - non-member wedding with a youth pastor presiding – Sandy Rose asked about her son getting married in our church with a pastor they have– after some discussion it was felt that since we do not have a pastor, we could not allow this.
3. Membership changes – Bertel asked about people who contribute to our church but are not on the membership list but are on the inactive list. He should let Calista know and they should be put on the membership list again to receive the newsletter. The board will look at this at year end.

Committee Reports

Education – Phyllis said VBS is coming up in June.

Property – None

Worship and Music– Joyce stated that choir meets each Monday evening to practice.

Also with pastor leaving Linda asked her if she would lead the songs for each Sunday.

FLCW – None

Next Council meeting will be May 9, 2023 at 7 PM

A motion was made by Phyllis P., seconded by Mary S. to adjourn this meeting. MC

Respectfully Submitted

Susan Smith, Sec.