

**First Lutheran Church
Council Meeting Minutes**

June 13, 2023

Present: Mary Sopkowiak, Joyce Washburn, Bertel Annundson, Jim Frohreich Sue Smith, Linda Bauers, Jon Hanson, Karen Hanson and Phyllis Paulsen.

President Linda called the meeting to order at 7 PM.
Devotions – Linda read from Psalms 100

Approval of the Agenda – Motion was made by Karen H. seconded by Mary S. to approve the agenda.
MC

Approval of Minutes from May – totally forgot – will add to July agenda.

Parish Council Update - Linda reported the new copier is here = looking for new laptops – also someone to help in the office in Nov.& Dec.

CYF Report – Calista Wolf – see attached –

Financial report: Treasurers report – Mary reported that day care has not paid anything this year yet, Linda will talk to Eileen and she will talk to Stephanie about this. Motion was made by Bertel A. seconded by Jon H., to accept this report.

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

Old Business:

- A. AED - Jon H. reported that after the grant money we would owe \$1119.59 Discussion was held and a motion was made by Sue S., seconded by Mary S. to go ahead with this project. The money will come from Designated Funds marked as Kitchen for \$500.00 and Temp special project for \$500.00, the rest out of the general fund.
- B. Outside doors – Jim said he would do this when he came back from Alaska in Sept. and install them. Linda asked if someone else could paint them – needs oil base paint.
- C. Roof Update – Jim talked about what he did and talked with Dodds Lumber and the shingle company and a representative will be up here next week. Hopefully we can resolve this as nobody wanted to see us taking legal action.

New Business

- a - Garden of Grace Funds – this was discussed and Karen H. said that some of these funds were designated to go for certain projects. Linda was wondering is this money could be used for other things that need doing around the church or if not used put in a savings account to draw some interest.
- b. Worship Team – right now we have Eileen C., Linda B., Judy H., and Kathy T. for our church.
- c. Synod Assembly report – Bishop Bill gave number of open positions and the much smaller number of graduates.
- d. Outside clean up – Linda thanked all who came to help.

Committee Reports

Education – Phyllis said VBS is June 26 – 29.

Property – Jim covered this earlier

Worship and Music– Joyce stated that choir done for the summer.

FLCW – Karen H. – Unit picnic is June 21 with a potluck supper at 5 PM.

Next Council meeting will be July 11, 2023 at 7 PM

Beacon Letter due by June 19, 2023 and helpers are needed on the 22nd.

A motion was made by Mary S., seconded by Karen H. to adjourn this meeting. MC

Respectfully Submitted

Susan Smith, Sec.