

**First Lutheran Church Council Meeting Minutes
May 9, 2023**

Present: Mary Sopkowiak, Joyce Washburn, Bertel Anundson Phyllis Paulsen, Jim Frohreich, Linda Bauers, Karen Hanson, Jon Hanson

Linda Bauers called the meeting to order 7:03pm.

A devotion was read by Linda Bauers.

Approval of the Agenda-Motion was made by Mary S. seconded by Jim F. to approve the agenda with two additions to the new business, the roof and camp scholarships. MC

Approval of the Minutes from April 11, 2023- a motion was made by Mary S. seconded by Karen H to approve the minutes. MC

Parish Council Update- a SAM contract was signed for Calista. Calista's preaching calendar was presented, office hours to remain the same til we can review with Calista. Synod assembly was discussed.

CYF report -Calista Wolf -attached to council packet.

Financial report- a motion was made by Phyllis P seconded by Joyce W. to accept the treasurer's report. MC

Financial secretary report -Attached is a giving report from Bertel A

Old Business:

- A. AED-Jon H. and Phyllis P. have visited with Donald Castle. They showed a picture of the one that was recommended for approximately \$2500.00. It is compatible with the AED in the ambulance. Jon and Phyllis will do the paper work for a possible grant to help with the cost.
- B. The use of the church by the local garden club as been added to the church calendar and the fee for the use has been paid. The date is August 12, 2023

New Business:

- A. Linda B. reported on a phone call that Don Smith had received from Church Mutual regarding the roof. Jim F. will talk with Don about what the next step should be. Replace the affected area only or replace the side involved.
- B. Luann Hennem family has started a scholarship fund for kids going to Bible camp this summer. Forms on how to apply are available from the church office.

Committee Reports

Education-Phyllis P. said VBS is the last week of June. Phyllis has been helping with Faith education on Wednesdays after school.

Property-Jim F. had nothing to report.

Worship and Music_ Joyce W. choir with be singing for Senior quilt Sunday and at the Memorial Day service at First Lutheran Church.

FLCW-Karen H. Women's board meeting is May 24, 2023 and the Unit meeting is May 31, 2023.

Next council meeting will be June 13, 2023 at 7 pm

A motion by Joyce W. seconded by Jim F was made to adjourn this meeting. MC

The Lord's Prayer was said.

Respectfully Submitted, Linda Bauers