

**Minutes of the Baudette Lutheran Parish Council Meeting
May 9, 2023**

Present: Roger Erickson, Doris Nelson, Brian Peterson, Linda Bauers, Ken Horntvedt, Marla Hasbargen, Gary Hasbargen, Sue Hasbargen, Gary Swenson, Jon Hanson, Jim Frohreich, Mary Sopkowiak

Call to Order-President Gary Swenson called the meeting to order at 6:03

Approval of agenda-motion was made by Ken H. seconded by Brian Peterson. MC

President Gary S. read a devotional from Christ in our Home on "God's Love"

Approval of the Secretary's report from April 11, 2023-motion was made by Doris N. seconded by Brian P to approve the minutes. MC

CYF Report-see council packet

Financial report: Was discussed that Calista will make inquiries about closing out the Wells Fargo account. Pastor's salary money will stay with each church. Motion was made by Roger E. and seconded by Gary H. to accept the budget report. MC

Individual congregation events/projects- Wabanica has a good first pizza night with 39 pizzas and \$676.00 in donations. Three baptisms were done just prior to Pastor Birgitte leaving. Clementson has their furnace working. First had 30 worshippers on May 7, 2023.

Old Business:

1. Parish Agreement-nothing done on this yet.

New Business:

1. SAM contract for Calista was reviewed and signed. We will revisit in a few months to see how Calista is doing. If she feels she needs office help, etc.
2. We reviewed Calista's preaching calendar for May and June.
3. Office hours to remain the same for now.
4. Synod assembly was discussed. Shelley Spears will go from Wabanica and Linda and Jeff Bauers from First.
5. Printer /copier is on backorder.
6. Information on a camp scholarship was handed out to each church from the Luann Hennem family. More info on how to apply is available in the church office.
7. Both pastors that Gary S. contacted were not interested in interim positions.

Next meeting will be Tuesday, June 13, 2023 at First Lutheran.

Motion was made by Brian P and seconded by Roger E. to adjourn this meeting. We closed with Lord's Prayer.

Respectfully Submitted

Linda Bauers