

Wabanica Lutheran Church Council Meeting

May 9th, 2023

Present: Roger Erickson, Ken Horntvedt, Gloriann Fischer, Doris Nelson, Brian Peterson, Shelley Spears.

Absent: Deb Perala

Roger Erickson called the meeting to order at 7:00pm.

Approval of Agenda-Motion by Ken Horntvedt, seconded by Brian Peterson. Motion carried.

Approval of Secretary's Report- Motion by Brian Peterson, seconded by Doris Nelson. Motion carried.

Approval of Financial Reports- Motion by Brian Peterson, seconded by Gloriann Fischer. Motion carried.

Committee Reports:

- **Buildings and Grounds:** Brian and Roger are ready to start now.
- **Education:** no report
- **Endowment:** done

Old Business

- **Non-Profit Compliance:** Calista is figuring out the process for the parish and then will report back as to how the individual congregations need to proceed.
- **WiFi/Spring-** still waiting for spring.
- **Open Council Position-** Waiting of Walt Scribner for a yes or no.
- **Cemetery Fees-** no report-committee will put into by-laws

New Business

- **May Pizza Nights-** May 24th
- **Call Committee-** not needed now as Calista will be the SAM for a year and then will be reviewed. Call committee need will be reviewed as necessary.
- **Outdoor Tables-** have arrived. Paid by the Memorial Fund in the amount of \$5,089.19.
- **Extra May Pizza-** LOW County Historical Society Stories in Stone from 2-4pm on May 21st. Pizza will be served from 2-5pm. All proceeds go towards the museum roof.

Beacon Deadline- May 18th. Beacon assembly will take place on THURSDAY, June 22nd so they are done before VBS.

Next meeting June 13, 2023

Adjournment Motion by Doris Nelson, seconded by Shelley spears. Motion carried. Meeting adjourned at 7:30pm

Respectfully Submitted,
Gloriann Fischer