Minutes of the Baudette Lutheran Parish Council Meeting September 12, 2023

Present: Deb Perala, Ken Horntvedt, Doris Nelson, Marla Hasbargen, Gary Hasbargen, Gary Swenson, Sue Hasbargen, Sue Smith, Jon Hanson, Mary Sopkowiak, Linda Bauers, and Calista Wolf.

Call to Order – President Gary S. called the meeting to order at 6:00 pm.

Approval of agenda – motion was made by Gary H. seconded by Ken H. to approve the agenda. MC

Devotions: Calista led in a meditation reading on "Grieving Terrorism".

Secretary's report – A motion was made by Ken H. seconded by Linda B. to accept the August minutes. MC

CYF Report - Calista went through her report. She said she will be starting Soul Food this fall. See attached.

Financial report - Motion was made by Ken H. seconded by Doris N. to accept this report.

Individual congregation events/projects –Wabanica - The last pizza night will be Sept. 27th. Ken said August was a good turnout also for pizza – the benefit for the Pierson family went over very well.

First- Just had the joint service on Sept. 10th and was a good service. Rummage sale is done and all the leftovers went to the Veterans in Bemidji.

Clementson – nothing for last month

Old Business

1. Parish Agreement – no report yet.

New Business

- A. Christmas schedules this was discussed with Christmas Eve being on a Sunday. First will hold Christmas Eve service at 5 PM. There will be no morning service at First, Christmas Day. Wabanica and Clementson will have services Christmas Day, in the morning.
- B. Debit card for Joyce a motion was made by Mary S. seconded by Linda B. to get a card with a \$500.00 limit.
- C. Joint services, once a month, until Calista's leaves this was discussed and, for October, it will be held on the 29th at Wabanica; and Nov. 5th at Clementson.
- D. Thoughts on current worship services All felt it was going well. Ken asked if there could be some pulpit supply when Calista is gone. Calista will reach out and see what she can find.

- E. Annual meetings This was discussed and Feb. 11, 2024. Clementson and Wabanica will hold their annual meeting. All reports are due by Jan. 26, 2024. First Lutheran will hold their annual meeting on Feb. 4th and all reports are due by Jan. 19th.
- F. Synod Road Trip Calista said that Pastor Rebel Huerd has asked if our parish would hold this meeting next fall 2024. This was discussed and Wabanica said they would like to do a pizza night for this meeting. They will talk to Pastor Huerd on this.

Next Parish Council meeting will be Tuesday, October 10th at 6pm, at First Lutheran.

A motion was made by Doris N., seconded by Gary H., to adjourn this meeting. All closed with the Lord's Prayer.

Respectfully Submitted:

Susan Smith, Sec.