

## Wabanica Lutheran Church Council Meeting Minutes for September 12, 2023

**Present:** Ken Horntvedt, Gloriann Fischer, Deb Perala, Doris Nelson

Ken called the meeting to order at 6:55 p.m.

**Approval of Agenda:** Motion by Doris, second by Gloriann, to approve the agenda. Motion carried.

**Secretary's Report:** Motion by Gloriann, second by Ken, to accept the Minutes. Motion carried.

**Financial Reports:** Motion by Gloriann, second by Deb, to accept the reports. Motion carried.

### Committee Reports

- A. Buildings and Grounds: Fans and countertops: Eugene checked and countertops are cheaper than epoxy. Still looking into fans and what needed to install.
- B. Education: Calista has posted that Wabanica members are encouraged to sign up for any Sundays that they are available to teach Sunday School. Also, Parish Council approved having a Joint Christmas Program during a Joint Worship Service at First on December 17 this year - more to come on this.
- C. Endowment: The additional \$50,000 has been deposited in the Mission Endowment Fund.

### Old Business

- A. Non-profit Compliance: Not yet completed.
- B. Wifi: Work has started down the church road and ours should be in by the next meeting =)
- C. Open Council Position: We decided to remove this item from the agenda and try to find someone to be voted in at the Annual Meeting.
- D. Cemetery Policies: Ken, Eugene, and Jody will not be available to meet until this winter - can check with them at the Annual Meeting also.
- E. Calista's schedule and sign: Calista has shared her calendar for September-November with us and it will be in the weekly bulletin and in the *Beacon*. Joint Worship services will be at Wabanica on October 29 (Reformation Sunday) and at Clementson on November 5. Her maternity leave will begin when Baby arrives in late November, but she intends to lead our Christmas Eve and Christmas Day services. Ken has not yet contacted Rex about her sign.
- F. Joe's Pest Control Mouse Plan: No update.
- G. New Refrigerator: Ken has it and will assemble helpers to get it in the kitchen by Pizza Night.

### New Business

- A. Last Pizza Night on September 27: Specialties will be Veggie and Hawaiian, plus using up whatever we have left! We noted that the Pierson Benefit was very successful, with 120 pizzas served in three hours and the help of 17 workers on various shifts. We received a thank-you from the family that will be posted at church.

**Announcements and Correspondence:** We also received thank-yous from the L/W Historical Society and the L/W Humane Society for our contributions.

The *Beacon* deadline is September 23. Our next meeting is on October 10 at 7:00 p.m. at First.

Motion by Gloriann, second by Doris, to adjourn. Motion carried and we closed with The Lord's Prayer.

Respectfully submitted by Deb Perala, Secretary