

## **Wabanica Lutheran Church Council Meeting Minutes for July 11, 2023**

**Present:** Roger Erickson, Ken Horntvedt, Gloriann Fischer, Doris Nelson, Deb Perala, Brian Peterson, Shelley Spears by phone

President Roger called the meeting to order at 6:00 p.m. at Wabanica, as no Parish meeting tonight.

**Approval of Agenda:** Request to add “F. Calista sign, G. Security camera, H. Jody \$25 for music prep” under New Business. Motion by Brian, second by Doris, to approve the agenda as amended. Carried.

**Secretary’s Report:** Motion by Brian, second by Gloriann, to accept the Minutes as read. Motion carried.

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

### **Committee Reports**

- A. Buildings and Grounds: Brian offered to help with getting the fans and countertops underway.
- B. Education: VBS had 17 or so for each group. Went well, appreciated youth helpers plus others. Most kids from our parish. Collected an offering that will be given to the public library.
- C. Endowment: No update.

### **Old Business**

- A. Non-profit Compliance: Ken will complete this soon.
- B. Wifi: Roger called to verify that we are on their list.
- C. Open Council Position: remains open.
- D. Cemetery Policy for Bylaws: Ken, Eugene, and Jody have not met yet.
- E. Calista’s schedule: She sent us emails and will update in that way. July seems set, August will include vacation time and working remotely. One applicant for office position, so far.

### **New Business**

- A. July Pizza Night: The postponed Pizza Night held on July 5 was a huge success at 90 pizzas and \$1,648 donated! Brian will ask the Community Band if they want to play in June and July next year. Our next pizza night is July 26.
- B. Riverwood CD: Suggested that we put some of our General Funds into a CD for higher interest. Motion by Gloriann, second by Brian, to put \$30-50,000 into a CD at Riverwood Bank for 6 months. Motion carried. Brian will get the specifics on this for us.
- C. Load of gravel for cemetery road: Ken will check with Nick Brekke.
- D. Move footstones to ground level: Roger suggested it would be easier to mow if all footstones were ground level. We walked out to the cemetery and noted that many stones are not, but are on a cement pad. Further discussion needed on this topic. Also discussed if there is a policy in place on artificial flowers being removed by a certain date - will check on this.
- E. August 9 Pizza Benefit: This would be for the Sarah and Andy Pierson family for medical and travel expenses. Calista will double-check with the family before we go forward. If so, Calista will do the Facebook and online notices, and Deb will put it in the newspaper.
- F. Sign for Calista: Doris moved, second by Gloriann, to add Calista to our sign as a SAM. Motion carried, and Ken will ask Rex about it.

G. Security Camera: Question about whether a security camera might be useful for our parking lot. Suggestion that maybe a trail cam would suffice. Brian will look into options.

H. Compensation for Music Prep: As Jody preps the music for any day that she will be gone, she should be paid for that. Motion by Doris, second by Shelley, to pay Jody \$25 for music prep. Carried.

**Announcements and Correspondence:** The *Beacon* deadline is July 20. Our next meeting will be on August 8 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