

**First Lutheran Church
Council Meeting Minutes**

November 14, 2023

Present: Mary Sopkowiak, Sue Smith, Linda Bauers, Bertel Anundson
Karen Hanson, Jim Frohreich

President - Linda B. called the meeting to order at 6:47 PM

Devotions – Same as one done at Parish Council.

Approval of the Agenda – Motion was made by Karen H., second by Mary S. to approve the agenda. MC

Approval of Minutes- Motion by Mary S., second by Karen H. to approve the October Minutes. MC

Parish Council Update - Dec. 10th is Sunday School program at Clementson – Caroling will be held on Dec. 10th, gather at 4:45pm to organize.

Dec. 17th will have the Sunday School programs at Wabanica and First Lutheran – Nov. 18th will be the Light Parade. Meet at 3 to decorate and line up at 5pm. All are invited to sing carols around the tree in town for the tree lighting.

Financial reports: Were provided by Bertel A. and Mary S.

Financial secretary's report – A motion was made by Bertel A., seconded by Sue S. to approve these reports. MC

Old Business:

Trunk or Treat went well in the church. Close to 300 kids came through for it. It was held in the Fellowship Hall due to the cold and ice.

New Business

- a. Water damage – Jim has taken care of this – much discussion was held on the shower leaking downstairs – talked about the ice jam on the roof - also the heat ducts are having water in them.
- b. Day Care use of large room downstairs during the winter – discussed and all felt it was okay.
- c. Office mural – Joyce Washburn has painted the one wall in the office.
- d. Lefse and bake sale help – Karen felt that it was all taken care of.
- e. Light parade – was talked about at Parish Council.
- f. AED – has been installed and some felt we should hold another class on how to use it. Maybe sometime, next spring, to set this up.
- g. Budget for our church – will work on this on Dec. 12th at 5 PM
- h. Officers for next year – we need a treasurer and secretary.

Committee Reports

Education – None

Property – Jim Frohreich – said he checked with Dodds on the shingle people and no word.

Worship and Music - None

FLCW - Karen Hanson –Quilts have been shipped – Nov. 18th is the lefse and bake sale – Dec. 3rd is the Women's Christmas Party at 2PM.

Next Council meeting will be December 12, 2023 at 7PM

Items due to be sent in for the Beacon newsletter by Nov. 22, 2023.

A motion was made by Bertel A., seconded by Karen H., to adjourn this meeting. MC

We closed with the Lord's Prayer.

Respectfully Submitted,
Susan Smith. Sec.