

Wabanica Lutheran Church Council Meeting Minutes for November 14, 2023

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

Roger called the meeting to order at 6:52 p.m.

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

Secretary's Report: Motion by Shelley, second by Brian, to accept the Minutes. Motion carried.

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

Committee Reports

- A. Building and Grounds: Eugene has ordered countertops for the picnic shelter. Fans and another picnic table will be part of this spring project = will discuss again in March 2024.
- B. Education: Sunday School is going well but we need more teachers to sign up to take a Sunday!
- C. Endowment: Quarterly statement earnings for Mission Endowment were \$740.20 and the Cemetery/Memorial Endowment was \$255.60. These will be shared in an online portal in 2024. Ken suggested that he and Jody could monitor that, and report to Council and to the Endowment officers going forward - we agreed.

Old Business

- A. Non-profit Compliance: Not yet completed.
- B. Wi-fi Update: not complete set-up in the church yet, but soon . . .
- C. Cemetery Policies: will update when meet this winter.
- D. Calista's Sign: Rex will make a sign.

New Business

- A. Council Positions 2024: We realized that our rotations have been disrupted, and five members could be off this time, if they chose. Thankfully, most are willing to continue for another term, although they may not remain in the same position. As of now, we need a Secretary (2-year term) and a Member at Large (3-year term) and will be asking for members willing to serve in this way. We amended the rotation so that Shelley, Doris, and Brian will be on until January 2025, Ken and Roger until January 2026, and Gloriann until January 2027. More discussion at the December meeting.
- B. Christmas Program: Each congregation has decided to have its own program, as usual. Ours will be on Sunday, December 17, with Sarah Pierson, Katie Hasbargen, and Karly Thompson as organizers.
- C. Annual Meeting: Ours will be on February 11, 2024, with all reports due to the office by January 26. The later date is to provide everyone with more time to prepare, including Calista and Joyce.

Announcements and Correspondence: Ken received the info for Santa Anonymous and will share with Carol Brune as she will coordinate. Also, the Synod's Give to the Max date is this week, November 16. Motion by Gloriann, second by Brian, to send a donation of \$250.00. Motion carried. The *Beacon* deadline is November 23. Our next meeting is December 12 at 6:30 p.m. (or so) at First Lutheran.

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

Respectfully submitted by Deb Perala, Secretary

