

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

Present: Deb Perala, Ken Horntvedt, Doris Nelson, Roger Erickson, Gary Swenson, Marla Hasbargan, Sue Smith, Mary Sopkowiak, Bertel Anundson Linda Bauers

Call to Order – President Gary S. called the meeting to order at 6:02 pm.

**Approval of agenda** – motion was made by Ken H. second by Linda B. to approve the agenda.  
MC

**Devotions:** None

**Secretary's report** – A motion was made by Roger E., second by Doris N. to accept the November minutes. MC

**CYF Report** – None

**Financial report** – A motion was made by Roger E., seconded by Mary S. to accept this report and the budget for 2024 also the President said they had talked to Calista to start her fiscal year in January and she was okay with that. They would check with the synod to okay this.

**Individual congregation events/projects** –Wabanica will have their Sunday School Program this coming Sunday. First will also have their Sunday School Program this coming Sunday. Clementson – had their Sunday School program last Sunday and it was well-attended and followed by a dinner.

**Old Business - None**

**New Business**

- a. Budget – was approved in financial report.
- b. There will be joint worship at Wabanica on Feb. 18, with Rebel Huerd speaking and doing the baptism of Johanna Wolf.
- c. 2024 Parish officers will be - President from Wabanica and Secretary from Clementson
- d. Annual meetings will be Feb. 4<sup>th</sup> for First Lutheran – Feb. 11<sup>th</sup> for Wabanica and Clementson. All reports are due to the office by Jan. 19<sup>th</sup>.
- e.

Next meeting will be Tuesday, January 9, 2024<sup>h</sup> at 6 pm at First Lutheran.

Motion was made by Mary S., seconded by Linda B. to adjourn this meeting. We closed with the Lord's Prayer.

Respectfully Submitted:  
Susan Smith, Sec.

