

Wabanica Lutheran Church Council Meeting Minutes for October 10, 2023

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

Roger called the meeting to order at 6:35 p.m.

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

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

Financial Reports: Ken noted that our six pizza nights raised \$5,555 this year, and we have donated around \$15,000 to our community since we began donating, not including three separate fundraisers. Motion by Gloriann, second by Brian, to accept the reports. Motion carried.

Committee Reports

- A. Buildings and Grounds: Eugene has ordered countertops for the picnic shelter. Fans still considered.
- B. Education: Sunday School is going well and we have gained children/families.
- C. Endowment: Next quarterly statement coming soon.

Old Business

- A. Non-profit Compliance: Not yet completed.
- B. Wifi: Cable is into the church and Ken will meet with them within two weeks for inside installation.
- C. Calista's sign: No progress.

New Business

- A. Picnic Tables: One of the older tables buckled and needs to be replaced - will be on March agenda.
- B. Cemetery ideas: Discussion on alternative types of columbariums available, as cremations are becoming more popular.
- C. Gutter guards: Ken recommends getting gutter guards for the new gutters, and he will install. Motion by Gloriann, second by Brian, to purchase gutter guards from Menards. Motion carried.

Announcements and Correspondence: The *Beacon* deadline is October 19. Our next meeting is on November 14, at 7:00 p.m. at First Lutheran.

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

Respectfully submitted,

Deb Perala, Secretary