

Wabanica Lutheran Church Council Meeting Minutes for December 12, 2023

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

Roger called the meeting to order at 7:30 p.m.

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

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

Financial Reports: Noted that we have received generous donations as the year ends, some earmarked for Youth and some for the Building Fund. Motion by Shelley, second by Gloriann, to accept the reports.

Motion carried.

Committee Reports

- A. Building and Grounds: No update
- B. Education: Sunday School program is this Sunday during worship.
- C. Endowment: No update

Old Business

- A. Non-profit Compliance: Not yet completed.
- B. Wi-fi Update: the box is in the church, so should be wi-fi this week.
- C. Council Positions 2024: several people have been asked and are considering.
- D. Cemetery Policies: will update when meet this winter.
- E. Calista's Sign/Schedule: Rex is making a sign. Calista is on leave until January 21 or so.

New Business

- A. Annual Meeting: On February 11, 2024
- B. All congregational reports due to the office by January 26, 2024.
- C. Parish Budget 2024: The overall expenses for the Parish Budget will be lower, with Calsista at a SAM's salary.
- D. Percentages: Will change to Wabanica 47%, First 35%, and Clementson 18%, based on weekly attendance at each church.
- E. Wi-fi Needs: A router and a stick will be needed - Roger will check if we rent these from Sjoberg. Our phone service will also be bundled in, keeping our same number.
- F. Santa Anonymous: Ken reminded us that we have rounded up our collected offering in the past. Motion by Doris, second by Shelley, to round up our donation when Ken has the final amount. Motion carried.

Announcements and Correspondence: The *Beacon* deadline is December 21. Our next meeting is January 9, at 6:30 p.m. (or so) at First Lutheran.

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

Respectfully submitted by Deb Perala, Secretary