

**First Lutheran Church
Council Meeting Minutes**

February 14 2024

Present: Linda Bauers, Jim Frohreich, Bertel Anundson, Phyllis Paulsen, Sue Smith, and Calista Wolf

President, Linda Bauers called the meeting to order at 6:55 PM

Devotions: were done at Parish Council -

Approval of the Agenda – Motion was made by Phyllis P. seconded by Jim F. to approve the agenda MC

Approval of Minutes from January 9, 2024– a motion was made Bertel A. seconded by Phyllis P. to approve the minutes.
MC

Parish Council Update: Discussed some dates Calista she will not be here and also she is applying for seminary.

SAM report / Joyce Washburn – done at Parish Council also new members were discussed – a prayer ground for little kids during Worship Service was discussed.

Financial report: Treasurer’s Report – There was none – President then said Eileen needs to step out of this position as of now as she has some health problems. It was suggested that Mark Washburn help out until she gets better. Will be checking with him on this.

Financial secretary’s report – Bertel filled in information the synod is asking for, attached to packet.

Old Business

- a. Parking lot light – Linda said the City Supt. has turned in his time and so asked Jim to see about an electrician to fix this light.

New Business:

- a. AED training on February 25, 2024 – Amber Haglund-Pagel will be doing this as part of her training.
- b. Revamping of outside shrubs – Linda talked about getting a committee to start this.
- c. Friendship pads - Linda said that a lot of people are not signing up on this and discussed.
Will talk to Jerry to not hand out these pads out until after service has started.

Committee Reports:

Education – Just doing children’s sermon during services.

Property – Jim said he brought in some sand – also he stated this is his third term.

Worship and Music – None

FLCW -None

Next council meeting will be March 12, 2024 after the Parish Council Meeting.

A motion was made by Sue S., second by Phyllis P., to adjourn this meeting. MC

Secretary,
Sue Smith, Sec.