

First Lutheran Church
Council Meeting Minutes
March 12, 2024

Present: Linda Bauers, Bertel Anundson, Phyllis Paulsen, Sue Smith, Mark Washburn, Judy Humeniuk and Calista Wolf

President, Linda Bauers called the meeting to order.

Devotions: Were done at Parish Council -

Approval of the Agenda – Motion was made by Sue Smith seconded by Bertel Anundson to approve the agenda MC

Approval of Minutes from February 13, 2024– a motion was made by Phyllis Paulsen, seconded by Bertel Anundson to approve the minutes. MC

Parish Council Update: Discussed having Pastor Birgitta come and talk about “People’s Church” where she is at.

Calista asked to think about CYF director to help her out and “Faith Friday” a preschool day for little ones to come to the church to help with parents who do not have a sitter.

Financial Report: Treasurer’s Report – There was none.

Financial Secretary’s Report – Bertel presented his report on the giving for February.

Old Business

- a. Parking lot light – Linda said Jim is to talk to Kevin Holen on this.

New Business:

- a. **Remove Mary from checking account** - A motion was made by Phyllis Paulsen to remove Mary Sopkowiak and put Mark Washburn on the checking account. Seconded by Judy Humeniuk. Also a motion was made by Bertel to replace Eileen Cordray on the checking account at Riverwood with Mark Washburn, seconded by Judy Humeniuk. MC
- b. **Synod Assembly Delegates** - The Conference is May 17 & 18, in Moorhead, at Concordia College.
Calista is being commissioned as a SAM at this conference.

Committee Reports:

Education – Just doing children’s sermon during services and Wed. evenings for Confirmation
Property – None
Worship and music – None
FLCW - None

Next council meeting will be April 9, 2024 after Parish Council meeting.

A motion was made by Mark Washburn, second by Bertel Anundson, to adjourn this meeting. MC

Secretary,
Sue Smith, Sec.

