

**First Lutheran Church**  
**Council Meeting Minutes**  
January 9, 2024

**Present:** Linda Bauers, Mary Sopkowiak, Jim Frohreich, Bertel Anundson, Jon Hanson and Sue Smith

President, Linda Bauers called the meeting to order at 7:05 PM

**Approval of the Agenda** – Motion was made by Jon Hanson seconded by Mary S. to approve the agenda  
MC

**Approval of Minutes** from December 12, 2023– a motion was made Bertel A. seconded by Jim F. to approve the minutes. MC

**Parish Council Update:** Discussed Calista’s contract on sick leave – Lenten services – and Calista’s maternity leave ends Jan. 26 - will be to the annual meetings also.

**SAM report** – she did Christmas Eve and Christmas Day services at the churches.

**Financial report:** Treasurers report was then given by Mary – a motion was made by Jon H. seconded by Sue S. to accept this report

**Financial secretary’s report** – Bertel handed out his report that will be in the annual booklet for our annual meeting. He will remove some info before being printed.

**Old Business**

- a. Parking lot light – Linda said she talked to the city office and the Superintendent will be back and she will talk to him then.
- b. Council positions – Linda said she received an email from Erin S. who was asked to take the secretary’s position and she declined – also Jon Hanson said he needs to step down from the Vice President’s position. So we will need these positions filled for our annual meeting.

**Committee Reports:**

Education – none

Property – Jim said he will fix the hole in the Sunday school room, will bring in some sand for ice in parking lot.

Worship and music – none

FLCW - Karen – Ash Wed. Prayer Breakfast is Feb. 14, 2024 at 8 AM

Next council meeting will be February 13, 2024, after Parish Council meeting.

A motion was made by Bertel A., second by Jim F. to adjourn this meeting. MC

Secretary,  
Sue Smith

