

Minutes of the Baudette Lutheran Parish Council Meeting
February 13, 2024

Present: Marla Hasbargen, Gary Hasbargen, Gary Swenson, Sue Hasbargen, Sue Smith, Bertel Anundson, Linda Bauers, Roger Erickson, Doris Nelson, Shelly Pepera and Calista Wolf.

Call to Order – President Roger Erickson called the meeting to order at 6:04 pm.

Approval of agenda – motion was made by Gary H. seconded by Linda B. to approve the agenda. MC

Devotions: Calista led.

Secretary's report – The wrong minutes were printed in our packet. Calista run off the January minutes later and handed out.

SAM Calista's Report - Calista went through her report and said she would be gone on Sunday March 17th, April 14th and 27th.

Financial report - Motion was made by Bertel A. seconded by Shelly P. to accept this report.

Individual congregation events/projects –Wabanica -Reported there's not much going on.
First Lutheran had 2 funerals and will hold the Ash Wednesday Prayer Breakfast.
Clementson – not much going on.

Old Business

1 - Growing Young Books – Calista passed out a book to everyone and discussed some of this book - we are to read the first chapter before the next meeting, then we will discuss.

New Business

1. Reimbursement for Calista – She said she is applying for candidacy to seminary. She said there is a \$600.00 application fee and asked if the parish would help her on this. After discussion a motion was made by Gary Swenson to pay the \$600.00 seconded by Doris Nelson. MC

Next meeting will be Tuesday, March 12, 2024

Motion was made by Gary H. seconded by Doris N. to adjourn this meeting. All closed in the Lord's Prayer.

Respectfully Submitted:

Susan Smith, Pro Tem