

Wabanica Lutheran Church Council Meeting Minutes for February 13, 2024

Present: Roger Erickson, Gloriann Fischer, Leah Larson, Doris Nelson and Shelley Pepera

Roger called the meeting to order at 6:50 p.m.

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

Secretary's Report: Motion by Gloriann, second by Doris, to accept the December 2023 Minutes. Motion carried. (no meeting in January)

Financial Reports: Reports reviewed were the January 31, 2024 Wabanica Bank Account Report; Financial Secretary Reports for December 2023 and January 2024. Motion by Leah, second by Shelley, to accept the reports. Motion carried.

Committee Reports

- A. Building and Grounds: Rain gutter on the west side of the church needs to be replaced and gutter guards to be purchased for all gutters – no action but will continue to keep as a goal for 2024.
- B. Education: Another successful Children's Christmas Program was presented December 17th. Thank you to all who participated and helped with this event.
- C. Endowment: No update

Old Business

- A. Non-profit Compliance: No update provided.
- B. Wi-Fi Update: Wi-Fi and phone are now working.
- C. Annual meeting was held on February 11, 2024 and council committee assignments have been assigned.
- D. Cemetery Policies: No update provided.
- E. Calista's Sign/Schedule: No update provided but work is in progress.

New Business

- A. Leah suggested the idea of cleaning out one of the storage rooms in the basement level to store books and puzzles. Leah will research shelving costs and report her ideas and anticipated expenses at the next council meeting. Her hope is to make this an organized and welcoming room for church members to enjoy.
- B. Discussed the idea of cleaning the Sunday school education room to provide a more organized inventory of supplies for students and teachers. Shelley and Leah will work on this project.
- C. In response to a request for a coat rack near the kitchen storage room, Gloriann may have one to donate. Gloriann will provide an update at the next meeting before a purchase is approved.
- D. Discussion with no action taken to design a system for assigning and approving pizza night donation requests. This topic will be included on the agenda for the next meeting.

Announcements and Correspondence:

- A. The *Beacon* deadline is February 22, 2024. Next council meeting is March 13th at appx 6:30 p.m. at First Lutheran.
- B. Roger presented a group of survey and donation letters received by mail. No action taken but will table these until the next council meeting.

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

Respectfully submitted by Shelley Pepera, Secretary