

**First Lutheran Church  
Council Meeting Minutes**

April 9, 2024

**Present:** Linda Bauers, Bertel Anundson, Phyllis Paulsen, Sue Smith, Mark Washburn, Judy Humeniuk, Jim Frohreich, Joyce Washburn, Calista (SAM), and guest Don Tauer

President, Linda Bauers called the meeting to order.

**Devotions:** Done at Parish Council –

Before we started our meeting Linda said Don Tauer wanted to present something. Don said he would like to help the church grow and he would like to put on a picnic or dinner for the community, sponsored by First Lutheran. Discussion was held on this topic, and he said Burt Larson and Kay Schell would be willing to help. It was suggested that it could happen maybe later on this summer. We will discuss more at the next meeting.

**Approval of the Agenda** – Motion was made by Judy Humeniuk seconded by Joyce Washburn to approve the agenda with one addition to new business. MC

**Approval of Minutes** from March 12, 2024– a motion was made Judy Humeniuk, seconded by Phyllis Paulsen to approve the minutes. MC

**Parish Council Update:** Linda reported that Calista will advertise for a CYF leader, Pastor Birgitte will be here to lead worship on Sept. 15<sup>th</sup>, May 12 will be graduation Sunday for Seniors this year, VBS will be in June 24 – 27<sup>th</sup> – talked about asking small kids to help in services.

**Financial report:** Treasurer’s Report – there was discussion on money to help redo the front of the church – after discussion a motion was made by Jim F. and seconded by Phyllis P. to accept this report.

**Financial secretary’s report** – Bertel presented his report on the giving for March and it seems like we are doing okay.

**Old Business**

- a. Delegates to Synod Assembly on May 17 – 18 – as of yet we have no one.
- b. Good Friday offering – discussed as to where this offering goes – it was decided to put in general fund.

**New Business:**

- a. Restriping the parking lot – much discussion was held on this and Jim will check with some people to see about resurfacing this lot.
- b. Don Tauer – picnic – discussed earlier.
- c. Protocol for when Pastor is not here at 9:30 to start services – Linda or Joyce will start the services then.

**Committee Reports:**

Education – VBS is June 24 - 27

Property – Jim will start when it warms up more to do the doors – Discussed a clean-up time for all to help at the church – May 9<sup>th</sup> we will meet, if weather is okay.

Worship and Music – Joyce said that we have been singing and practicing and have chosen music up through May.

FLCW - None

Next council meeting will be May 14, 2024 after Parish Council meeting.

A motion was made by Judy H., second by Bertel Anundson, to adjourn this meeting. MC

Secretary,

Sue Smith, Sec.

