

## Wabanica Lutheran Church Council Meeting Minutes for April 9, 2024

**Present:** Roger Erickson, Gloriann Fischer, Ken Horntvedt, Leah Larson, Shelley Pepera and Brian Peterson.  
Roger called the meeting to order at 7:05 p.m.

**Approval of Agenda:** Motion by Brian to accept April 9, 2024 meeting agenda, Second by Ken, Motion carried.

**Secretary's Report:** Motion by Brian to accept March 12, 2024 Wabanica Council Meeting Minutes, Second by Gloriann. Motion carried.

**Financial Reports:** Motion by Leah to accept March 2024 Financial Reports, Second by Gloriann. Motion carried.

### Committee Reports

- **Building and Grounds:** Ken reports the ceiling fans are ready to install in the outdoor eating area, a design change in countertops for the outdoor area was recommended and have been ordered, new picnic tables are scheduled to arrive and window well covers will be priced. A rep is scheduled to meet Ken at the church to obtain a bid for building gutters and leaf guards. Brian will contact an electrician to coordinate ceiling fan installation.
- **Education:** Leah reports all Sunday School supplies are now organized, labeled and stored in the two classrooms on the main level. Adding shelves to the room in the basement to store books and puzzles is an upcoming project. Vacation Bible School theme "Created to Be....." is scheduled for June 24-27.
- **Endowment:** No update
- **Cemetery Policies:** No update
- **Congregational Life Committee Report:** This committee met on March 17 and provided the council with a list of planned activities. Pizza breakfast is scheduled for April 21, three graduates will be receiving quilts on May 19<sup>th</sup>, sewing and cooking classes are being planned, youth activity bags will be updated and additional basement storage areas are now available to store needed supplies.

### Old Business

- A. **West side gutters/leaf guards:** Refer to committee report.
- B. **Non-Profit Compliance Report:** Completed report has been submitted.
- C. **Calista's Sign/Schedule:** Rex Muggli will notify us when this is completed.
- D. **Basement Coat Rack:** Plans are to install on the wall in the storage room near kitchen once space is available.
- E. **Library Shelves:** Refer to committee report.
- F. **Pizza Night Fundraising Proceeds:** Recipients for the July, August and September events were discussed with no final decision. More discussion to follow at next month's council meeting.
- G. **Church Bell:** Platform base reconstruction is planned for this summer.
- H. **Synod Assembly Delegates:** This year's in-person conference is scheduled for May 17-18 at Concordia College in Moorhead. Motion by Gloriann to approve payment of \$200 for up to two participants from Wabanica to attend, Second by Leah. Motion carried.

### New Business

- A. **Special Offering:** During the weeks of April 15 – May 15 a special offering request will be announced each week during Sunday Worship as a donation to Take A Kid Fishing. Our goal is to raise approximately \$500 to sponsor a Lifetime Fishing License to be awarded to a youth participant during the upcoming Take A Kid Fishing essay contest.

### Announcements and Correspondence:

- The *Beacon* deadline is April 19, 2024. Next council meeting is May 14, 2024 at appx 6:30 p.m. at First Lutheran.

Motion by Shelley Pepera, Second by Brian, to adjourn. Motion carried and meeting closed with The Lord's Prayer.

Respectfully submitted by Shelley Pepera, Secretary