

**First Lutheran Church
Council Meeting Minutes**

May 14, 2024

Present: Linda Bauers, Bertel Anundson, Phyllis Paulsen, Sue Smith, Mark Washburn, Judy Humeniuk, Joyce Washburn, Mark Washburn, Karen Hanson and guest Don Tauer

President, Linda Bauers called the meeting to order at 7 P.M.

Approval of the Agenda – Motion was made by Sue Smith seconded by Karen Hanson to approve the agenda with two additions to new business which are long-range to think of new president and need people to run the TV's on Sundays.

Approval of Minutes from April 9, 2024– a motion was made Judy Humeniuk, seconded by Bertel Anundson to approve the minutes. MC

Parish Council Update: Linda reported that Calista has found someone who might be interested in the CYF leadership – Pastor Birgitte will be here to speak on Sept. 8th at all 3 churches and Calista went over her schedule for the rest of the year.

Financial Report: Treasurer's Report –Mark went through his report – motion was made by Judy H. seconded by Bertel A. to accept this report.

Financial Secretary's Report – Bertel presented his report on the giving for April.

Old Business:

- a. Picnic – President skipped this for now and came back later. Much discussion was held on this as who to include and where. After some discussion Joyce Washburn said she would call people to form volunteer committees. Catering was discussed, clean-up committee, etc..
It was decided to hold this on June 25th from 5 – 7 PM. Don Tauer will be paying for this dinner for everyone. A big thank you to Don.

New Business:

- a. **New pulpit mic** – Jeff Bauers found a 24" mic to put on pulpit. The cost was \$250.00.
- b. North Star to use chairs with donation. – The okay was given for them to use the folding chairs and they will give us a donation.
- c. Jacob Sopkowiak is going to the youth gathering – discussion was held as he is the only youth from our church who will be attending the gathering and a \$500.00 donation will be given to him from the church.
- d. Plans for joint worship on June 30th at our church.
- e. Long range to think about new president for next year. Think and pray about this.
- f. People to run TV's on Sundays – we need to think about this and who!!

We then went back to old business.

Committee Reports:

Education – VBS is June 24 - 27

Property – Jim was not here but Linda said he is putting in the doors now and she read a big dollar estimate from Agassiz Black top on work on our parking lot. The estimate was over \$73,000.00. Discussion was held on this and Mark W. said he would talk to Cole Nelson about other options.

Worship and Music – Joyce said the choir is done after Memorial Day and they will be singing for the Memorial Day Service with other community members invited as well.

FLCW - Karen – Ladies picnic is coming up June 5th.

Next council meeting will be June 11, 2024 after Parish Council meeting.

A motion was made by Judy H., second by Phyllis Paulsen, to adjourn this meeting. MC

Secretary,
Sue Smith, Sec.

