

Wabanica Lutheran Church Council Meeting Minutes for May 14, 2024

Present: Gloriann Fischer, Ken Horntvedt, Leah Larson, Shelley Pepera and Shelley Spears.

Ken called the meeting to order at 7:05 p.m.

Approval of Agenda: Motion by Gloriann to accept May 14, 2024, meeting agenda, second by Shelley Spears, Motion carried.

Secretary's Report: Motion by Gloriann to accept April 9, 2024 Wabanica Council Meeting Minutes, Second by Leah. Motion carried.

Financial Reports: Ken reports an increase in April Wabanica offerings. The first pizza night of 2024 generated \$660. The Bake-less Bake Sale generated \$1,035 in funds and donated equally to the Brink Center, LSS Nutrition Board, LOW school backpack program and Friends Against Abuse. Motion by Shelley Pepera to accept April 30, 2024, Financial Reports, second by Shelley Spears. Motion carried.

Committee Reports:

- **Building and Grounds:** Ken reports two additional picnic tables have been added to the picnic area bringing the table count to six. A licensed electrician has provided a bid of approximately \$1,000 to update wiring in the outdoor picnic area, install ceiling fans in the picnic area and update wiring in the basement kitchen storage room. Project should be finished before the next council meeting.
- **Education:** Sunday, May 19th is the last scheduled Sunday School session of the school year. With appreciation to all who volunteer to teach Sunday School, our council thanks you for your dedication and service.
- **Endowment:** Quarterly endowment balances as of 3/31/24. Cemetery Memorial Endowment \$28,386.92 and Lutheran Mission Endowment \$82,186.89.
- **Cemetery Policies:** No update but progress is being made.
- **Congregational Life Committee Report:** no update.

Old Business

- A. **West side gutters/leaf guards:** Leaf guards are now in place on the East side of the church. Ken presented a Gutter Guys bid of \$1,870 to purchase and install gutters to finish the project. Motion by Gloriann to accept, Second by Leah. Motion carried.
- B. **Calista's Sign:** Ken reports no update received from Rex Muggli. Add to next month's agenda.
- C. **Basement Coat Rack:** Issue resolved; an over the door coat rack on the door to the quilters room will be installed.
- D. **Library Shelves:** Room is now ready to clean, organize and paint. Leah and Shelley Pepera will research costs for shelving.
- E. **Pizza Night Fundraising Proceeds:** Recipients for the July, August and September events will be voted on in June.
- F. **Church Bell:** Issue resolved; bell has been moved.

New Business

- A. **Special Offering:** Take a Kid fishing donations totaled \$603 which exceeded our goal to sponsor a Lifetime Fishing License to be awarded to a youth participant during the upcoming Take-A-Kid Fishing essay contest.
- B. **Craft Day:** Shelley Spears reports a member from our Wabanica Quilters has asked the council for permission to proceed with the idea of hosting a 'craft day' in the basement level of Wabanica. Shelley reports the idea is still in the planning stage, participants could possibly include Wabanica members and non-members and hosted periodically. After discussion, all were in favor but ask that at least one from the Wabanica Quilters group would always be in attendance for the craft day event(s).
- C. The agenda item of a groundskeeper policy was tabled as more clarification is needed.

Announcements and Correspondence:

- Ken shared a Red River Hospice thank you based on a donation from a past pizza night fundraiser.
- The *Beacon* deadline is May 23, 2024. Next council meeting is June 11, 2024 at appx 6:30 p.m. at First Lutheran.

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

Respectfully submitted by Shelley Pepera, Secretary