

**First Lutheran Church
Council Meeting Minutes**

June 11, 2024

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

President, Linda Bauers called the meeting to order at 7:10 P.M.

Approval of the Agenda – Motion was made by Sue Smith, seconded by Judy H., to approve the agenda with two additions to new business which are parking light and picnic table, seconded by Karen H. MC

Approval of Minutes from May 14, 2024– a motion was made Jim F., seconded by Phyllis P. to approve the minutes. MC

Parish Council Update: Linda reported that Calista has found a person who is willing to work part time. Kelsey Armstrong was highly recommended. The committee is working on the Parish Agreement. June 26th will be pizza night at Wabanica and VBS is the last week in June.

Financial report: Treasurers Report –Mark went through his report – motion was made by Judy H. seconded by Karen H. to accept this report.

Financial secretary's report – Bertel presented his report on the giving for May and the Day Care was discussed again. Phyllis will talk to her on this.

Old Business:

- a. Picnic – will be held June 25th from 5 – 7 PM. This is for the parish and guests and will be held at First Lutheran. Northern Bites will cater.
- b. Joint service fellowship – decided to serve coffee and bars after service.
- c. Pulpit mic was discussed – for a 27" mic the cost will be \$529.00. Phyllis P. made a motion to go ahead and order one.
- d. Parking lot updates. – We had one bid to reseal the lot and are waiting to hear from a couple of others. A motion was made by Judy H., seconded by Phyllis P., to let Bertel, Jim and Mark go ahead and make the decision on this. MC
- e. Parking lot light – Judy H. said she talked to Kevin Holen on fixing this and he said it would cost around \$1000.00 to fix this light. She will call him.
- f. Picnic table – Jim F. said he will take care of the old table.

New Business: None

Committee Reports:

Education – VBS is June 24 – 27 Still in need of volunteer helpers.

Property – Jim said the doors are hung but need some final touch up done – basement floor water was discussed and with all the rain we have had, it will be wet.

Worship and music – Joyce said choir is done for the summer and maybe a small group will sing sometime – the new liturgy songs are songs that go with Calista's sermon series, the Liturgy of the Ordinary, she is doing now.

FLCW - Karen – June 5th the ladies had their picnic, The Synod meeting in Sept. will be in Moorhead – August 23 & 24th will be the rummage sale this year.

Next council meeting will be July 9, 2024 after Parish Council meeting.

Beacon deadline – June 20, 2024

A motion was made by Sue S., second by Joyce W, to adjourn this meeting. MC

Secretary,

Sue Smith, Sec.

