

Wabanica Lutheran Church Council Meeting Minutes for June 11, 2024

Present: Roger Erickson, Gloriann Fischer, Ken Horntvedt, Doris Nelson, Shelley Pepera and Shelley Spears.
Roger called the meeting to order at 7:10 p.m.

Approval of Agenda: Motion by Shelley Spears to accept June 11, 2024 meeting agenda, Second by Ken. Motion carried.

Secretary's Report: Motion by Gloriann to accept May 14, 2024 Wabanica Council Meeting Minutes, Second by Shelley Spears. Motion carried.

Financial Reports: Ken reports the payment to Church Mutual is an annual payment paid in full for the year. Motion by Gloriann to accept May 31, 2024 Financial Reports, Second by Doris. Motion carried.

Committee Reports:

- Building and Grounds: Ken reports the Wabanica boiler needed service, was repaired and is now working. A bill for the cost of the repair will be presented at an upcoming meeting. The building gutters project is now complete.
- Education: Vacation Bible School at First Lutheran is scheduled for June 24-27, 2024.
- Endowment: No new updates.
- Cemetery Policies: No new updates.
- Congregational Life Committee Report: No new updates.

Old Business

- A. Window well coverings are an ongoing project.
- B. Calista's Sign: The updated sign with Calista's name has been installed. Payment will be authorized when a bill is received. The council members wish to express a special thank you to Rex Muggli for updating the sign.
- C. Basement Coat Rack: Shelley Spears purchased an 'over the door coat hanger' and plans to install it this month. Thank you, Shelley Spears.
- D. Library Shelves: During June and July, Leah and Shelley plan to clean out the room, paint and install shelves.

New Business

- A. Special Offering: The Take-A-Kid Fishing special offering exceeded our goal and all proceeds will be donated to the upcoming Take-a-Kid Fishing event, in June. Thank you, to all who donated. This donation will provide a lifetime fishing license awarded to a youth who participates in the Take-A-Kid Fishing essay contest.
- B. On behalf of both Leah Larson and Shelley Pepera, a special thank you to the council was shared as Shelley spoke of the highlights of attending the NW MN Synod Assembly at Concordia College, in Moorhead MN, in May. She reports it was an honor for her and Leah to represent our church and shared many highlights of the assembly. Being able to witness and celebrate Calista's commissioning as a Synod Authorized Minister was certainly a highpoint.
- C. The groundskeeper policy was clarified, discussed and agreed upon. This discussion did prompt us to consider the idea of tracking church member volunteer efforts and recognizing all who donate their time helping with church operations. More discussion will follow at future meetings.

Announcements and Correspondence:

- Ken shared with the council, thank you notes, that had been mailed to the church.
- The *Beacon* deadline is June 20, 2024. Next council meeting is July 9, 2024 at appx 6:30 p.m. at First Lutheran.

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

Respectfully submitted by, Shelley Pepera, Secretary