

**First Lutheran Church  
Council Meeting Minutes**

July 9, 2024

**Present:** Bertel Anundson, Sue Smith, Mark Washburn, Judy Humeniuk, Joyce Washburn, Karen Hanson, Jim Frohreich

Vice President, Judy H. called the meeting to order.

**Approval of the Agenda** – Motion was made by Karen H. seconded by Joyce W. to approve the agenda with two additions to New Business which are lighting and on-going maintenance. MC

**Approval of Minutes** from June 11, 2024– a motion was made Karen H., seconded by Jim, F. to approve the minutes. MC

**Parish Council Update:** Judy reported that Kelsey Armstrong has been hired – nothing on Parish Agreement yet – Calista will be starting a Grief Support Group at the New Moon on the second Tuesday of each month from 4:30 – 5:30 PM.

**Financial Report:** Treasurer’s Report –Mark went through his report.

**Financial Secretary’s Report** – Bertel presented his report on the giving for June - Day Care still has not paid rent this year, yet. A motion was made by Bertel, seconded by Joyce, to accept these reports.

**Old Business:**

- a. Picnic – went well and everyone enjoyed it. Thanked Joyce for all her help in planning this.
- b. Joint Service fellowship – decided to serve coffee and bars after service.
- c. Parking lot updates. – Bertel said he talked to the grounds committee and said they have to make a decision, as he is not on that committee. We are still waiting on another bid. Jim said he would check on this.
- d. Parking lot light – Judy H. said she talked to Kevin Holen on this but has not heard back from him.

**New Business:**

- a. Lock doors for day care security – Calista was expressing some concern of people coming into the building.
- b. Lighting – Bertel talked about the light in the narthex that is out now, and we have such a time finding someone to come and change it. Much discussion was talked about this. Judy said she would talk to Kevin on this when he comes to change the parking lot light.
- c. On-going maintenance - much discussion was held on this with everyone getting older and cannot do the things that need looking at, anymore. Will discuss further at next meeting.
- c. Bell Tower & Carillon – door to tower is locked and cannot find a key. Discuss at next meeting.

**Committee Reports:**

**Education** – none

**Property** - none

**Worship and music** – Joyce had no report, but the Garden of Grace was discussed, and she said the group planted 2 trees; one apple to replace the memorial tree that was cut down because of damage and the other, a crabapple for the front of the church area, to further soften the space.

**FLCW** – none.

Next council meeting will be August 13, 2024 after Parish Council meeting.

Beacon deadline – July 18, 2024

The meeting was closed with a motion from Mark W. seconded by Karen H. and followed with the Lord’s Prayer.

Secretary,  
Sue Smith, Sec.

