

**First Lutheran Church
Council Meeting Minutes**

August 13, 2024

Present: Bertel Anundson, Sue Smith, Mark Washburn, Judy Humeniuk, Joyce Washburn, Phyllis Paulsen, Jim Frohreich and Linda Bauers

President – Linda called the meeting to order.

Approval of the Agenda – Motion was made by Mark W. seconded by Joyce W. to approve the agenda with two additions to new business which are Sept. 23 Synod Conference 1 Road Trip and Bell ringers. MC

Approval of Minutes from July 9, 2024– a motion was made Jim F., seconded by Bertel A. to approve the minutes. MC

Parish Council Update: Linda said Sept. 23 is a get together for Conf. 1 churches, at Wabanica, at 5:30 pm all council members are encouraged to attend.

Financial report: Mark said that the Day Care provider had paid the rent and is caught up through July. All was going okay. A motion was made by Sue S., seconded by Jim F., to approve this report.

Financial secretary's report – Bertel presented his report on the giving for July -

Old Business:

- a. Parking Lot Redo – just waiting for the contractor to come.
- b. Parking lot light and narthex lights – Judy said she talked to Kevin H. and he will get it done.
- c. Locking doors for security reasons – discussed and we did not come up with any solution.
- d. On-going maintenance/how to handle – much discussion was held on this, and Dennis Beckel's name was brought up on, being a person to ask. Jim F. will talk to him on this to see if he is interested.
- e. Updates on the Garden of Grace – Linda asked if the group is ever going to clean up the front of all the weeds that are growing, as it does not look inviting. Joyce said they are working on getting someone hired to do necessary maintenance.

New Business:

- a. **Sept. 23rd** is a road trip for the Synod people to come and talk to conference 1 churches. This will be held at Wabanica with pizza for supper at 5:30 PM
- b. **Bell ringers** – was discussed with Calista and she would like to see the young people get involved in doing this.

Committee Reports:

Education – Kelsey A. will be helping with SS this fall.

Property- None

Worship and music – Joyce said choir will start after Sept. 15th.

FLCW - Linda had said Karen reported the ladies of the church gave \$5000.00 towards the doors and more money will be given for the parking lot.

Next council meeting will be Sept. 10, 2024 after Parish Council meeting.

Beacon deadline – Aug. 19, 2024

The meeting was closed with a motion from Judy H., seconded by Phyllis P., and followed with the Lord's Prayer.

Secretary,
Sue Smith