

Wabanica Lutheran Church Council Meeting Minutes for July 9, 2024

Present: Roger Erickson, Ken Horntvedt, Shelley Pepera and Brian Peterson.

Roger called the meeting to order at 7:00 p.m.

Approval of Agenda: A request to add Faith Friday program discussion to the agenda was accepted. Motion by Ken Horntvedt to accept July 9, 2024, meeting agenda, Second by Brian Peterson. Motion carried.

Secretary's Report: Council members read last month's meeting minutes. Motion by Brian Peterson to accept June 11, 2024, Wabanica Council Meeting Minutes, Second by Ken Horntvedt. Motion carried.

Financial Reports: Council members reviewed and discussed reported income and expenses. Motion by Shelley Pepera to accept June 30, 2024, Financial Reports, Second by Brian Peterson. Motion carried.

Committee Reports:

- Building and Grounds: Ken reports the Wabanica boiler repair bill has been paid; fire extinguishers have been inspected and are in working order; ceiling fans in the picnic area have been installed.
- Education: Discussed ideas to recognize with appreciation those who serve as Wabanica Sunday School teachers. Ideas shared related to ways the council could help with Sunday School, specifically for those students soon to be enrolled in confirmation classes. Council meeting discussions are planned to continue.
- Endowment: No new updates.
- Cemetery Policies: No new updates.
- Congregational Life Committee Report: No new updates.

Old Business

- A. Window well coverings: Cost is being researched; progress is continuing.
- B. Library Room Redesign: Shelley reports that her and Leah completed the painting. Shelving units are ready to order. The goal is to finish this project before the end of August and an approximate cost was presented to the council.

New Business

- A. Pizza Night Donation Recipients: For the 2024 months of July, August and September the council agreed to assign Lake of the Woods Humane Society, LSS Nutrition and Triple A Booster Club as recipients to receive pizza night donation proceeds.
- B. Calista provided the council with the names of Wabanica Church new members: Jon, Abby and Baylor Waibel; Dave, Amy, Sam and Sylvie Dragon; Sarah, Emma and Calvin Gubbels; and the Smith/Johnston family of Jade, Evan, Layke and Saylor. Welcome to Wabanica Church and we look forward to worshipping together.
- C. Faith Fridays is a faith-based program for preschool age children that is scheduled to begin this Fall at First Lutheran. The council may consider making a donation to help fund this program but all were in favor of revisiting this idea later this year.

Announcements and Correspondence:

- Ken shared with the council thank you notes that had been mailed to the church.
- The *Beacon* deadline is July 18, 2024.
- Next council meeting is August 13, 2024, at appx 6:30 p.m. at First Lutheran.

Motion by Roger, Second by Ken to adjourn. Motion carried and meeting closed with The Lord's Prayer.

Respectfully submitted by Shelley Pepera, Secretary