

Wabanica Lutheran Church Council Meeting Minutes for August 13, 2024

Present: Roger Erickson, Ken Horntvedt, Leah Larson and Shelley Spears.

Roger called the meeting to order at 6:50 p.m.

Approval of Agenda: Motion by Shelley Spears to accept August 13, 2024, meeting agenda, Second by Ken Horntvedt. Motion carried.

Secretary's Report: Council members read last month's meeting minutes. Motion by Ken Horntvedt to accept July 9, 2024, Wabanica Council Meeting Minutes, Second by Leah Larson. Motion carried.

Financial Reports: Council members reviewed and discussed reported income and expenses. Motion by Leah Larson to accept July 31, 2024, Financial Reports, Second by Shelley Spears. Motion carried.

Committee Reports:

- Building and Grounds: Ken reports the electrician expense to install the picnic area ceiling fans has been paid.
- Education: Kelsey Armstrong made a recent visit to Wabanica Church and is making plans to coordinate Sunday School curriculum and activities.
- Endowment: Quarterly endowment reports were reviewed with no questions from the council.
- 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: Leah reports the painting is complete, shelves and a new ceiling light were installed. A bookcase for puzzles has been added to the room. Books are currently being gathered to add to the shelves. Progress is continuing.
- C. Electric Bill: Addressed in above committee report.
- D. Pizza Night Donations: Action was taken last month assigning recipient groups for July, August and September.

New Business:

- A. Treasurer/Council Assignments: Council members were asked to begin thinking of next year's council assignments expecting there may be some vacancies needing to be filled.
- B. Faith Friday's Donation: No action taken to donate but will revisit this idea later this year.
- C. Welcoming New Members: Discussion related to ways we can introduce and recognize new Wabanica members.

Announcements and Correspondence:

- The *Beacon* deadline is August 22, 2024.
- Next council meeting is September 10, 2024, at approx., 6:30 P.M. at First Lutheran.

Motion by Ken Horntvedt, seconded by Shelley Spears to adjourn. Motion carried and meeting closed with The Lord's Prayer.

Respectfully submitted, by Leah Larson and Shelley Pepera