

Wabanica Lutheran Church Council Meeting Minutes for September 10, 2024

Present: Ken Horntvedt, Doris Nelson, Gloriann Fischer, Leah Larson and Shelley Pepera.

Ken called the meeting to order at 6:58 p.m.

Approval of Agenda: Motion by Gloriann Fischer to accept September 10, 2024 meeting agenda, Second by Leah Larson. Motion carried.

Secretary's Report: Council members read last month's meeting minutes. Motion by Gloriann Fischer to accept August 13, 2024 Wabanica Council Meeting Minutes, Second by Doris Nelson. Motion carried.

Financial Reports: Council members reviewed and discussed reported income and expenses. Motion by Shelley Pepera to accept August Financial Reports, Second by Leah Larson. Motion carried.

Committee Reports:

- Building and Grounds: No new updates.
- Education: Wabanica Sunday School starts September 15, 2024. Leah Larson will sign up to teach with hopes more volunteers step forward.
- 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 and Leah report they are ready to organize the books, but need to find out if others plan to donate books. Council members will help spread the word to bring books to the library if they plan to donate. Project scheduled to be finished by the end of September.
- C. Treasurer/Council Assignments: Council members discussed next year's council assignments expecting there will be vacancies needing to be filled. The role of treasurer is an anticipated vacancy.

New Business:

- A. NW MN Synod Road Trip: Wabanica Church will host this event on Monday, September 23, 2024. Pizzas from the outdoor wood-burning pizza oven will be served starting at 5:30 pm, a worship service will begin at 6:00 pm with the night's activities ending by 7:30 pm. Plan to join together with the Synod staff for a time of fellowship, worship and to learn about updates from the Synod. All are welcome to attend.
- B. September Pizza Night: Following Monday's visit from the Synod, Wednesday, September 25th will be the last outdoor pizza event for the year.
- C. Welcoming New Members: Move to old business next agenda.
- D. Nursery Room: With the anticipated finish to the library room design, Leah asked if her and Shelley could present an idea to the council to update the nursery room. Both Shelley and Leah agree this space could be better used as a play area for children. No motion necessary, but all were in favor to move forward with updating this room.

Announcements and Correspondence:

- The *Beacon* deadline is September 19, 2024.
- Next council meeting is October 8, 2024, at appx 6:45 p.m. at First Lutheran.

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

Respectfully submitted by Shelley Pepera, Wabanica Secretary