

**First Lutheran Church
Council Meeting Minutes**

October 8, 2024

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

Vice President – Judy called the meeting to order.

Approval of the Agenda – Motion was made by Joyce W. seconded by Jim F., to approve the agenda MC

Approval of Minutes A motion by Karen H. seconded by Jim F. to approve the August and September minutes. MC

Parish Council Update – Judy reported that we have a member from the Synod Board here and she let us know that this year they are focusing on mental health. The Wednesday Advent Services will include food and craft time.

Financial report: Mark discussed the financials and we seem to be doing okay for now.

Judy Humeniuk volunteered to organize past receipts for Mark.

Financial secretary's report –Bertel gave his report – a motion to accept these reports was made by Karen H. seconded by Jim F. MC

Old Business:

- a. Synod road trip went well.
- b. Parking lot light is done and shines well
- c. Interior lighting – this was discussed in depth and Judy appointed Jim and Bertel to get together with Kevin Holen and discuss the best options for these lights. Judy said she would attend this, also.
- d. Confirmation - Oct. 20th for Jacob Sopkowiak – as he will be gone, next Sunday.
- a. Oct. 27 – Triton Curran and Kendall Bowman will be confirmed on Reformation Sunday.

New Business:

Bertel talked about the chairs and tables in the Fellowship Hall – after much discussion Bertel will move out some tables and make it easier to clean and move around. He also volunteered to move the tables and chairs in and out of the Fellowship Hall for events, as needed, to avoid the chairs being damaged in the process of take down and set up. People just need to contact him ahead of time.

Committee Reports:

Education – none

Property - Jim said he shut off the breakers for the air conditioning – the floor is dry as of now, he talked about putting a cut in the floor from under the steps to the sump, to drain the water that stands -

Worship and Music – We have started choir. There were many compliments for the choir's performance at the joint service at Clementson, Oct. 6th.

FLCW - Karen said the Scandinavian Bake Sale is coming up next month and it will not interfere with the Holiday Extravaganza time. The lefse rolling will be on Saturday, this year, to get some younger volunteers to help that work on Fridays.

Next council meeting will be Nov. 12, 2024 after Parish Council meeting.

Beacon deadline – Oct. 23, 2024

Motion was made by Bertel A. seconded by Mark W. to adjourn. We closed with the Lord's Prayer

Secretary, Sue Smith