

Baudette Lutheran Parish

Council Meeting Minutes

November 12, 2024

Present: Linda Bauers, Bertel Anundson, Sue Smith, Mark Washburn, Judy Humeniuk, Ken Horntvedt, Brian Peterson, Doris Nelson, Shelley Pepera, Marla Hasbargen, Sue Hasbargen, Gary Hasbargen and Calista, S.A.M. Gary Swenson came late.

Linda Bauers called the meeting to order.

Devotions: Calista led in prayer

Approval of the Agenda – Motion was made by Ken H. seconded by Gary H. to approve the agenda. MC

Approval of Minutes from October – a motion was made Brian P., seconded by Bertel A. to approve the minutes. MC

Financial Report: Treasurer's report was looked at by all and a motion was made by Judy H., seconded by Shelley P., to accept this report.

S.A.M. Calista gave her report

Individual Congregations Events - First – had confirmation of 3 students, lefse at the care center and the bake sale this weekend.

Clementson – Working on church – had a breakfast

Wabanica – nothing

Old Business

- a. Parish Agreement – Calista said the group went through this agreement and made changes We will talk about it at the Dec. meeting.

New Business:

- a. Advent Wednesday dinner worship was discussed, and First will take Wed. Dec. 4th and serve dinner – Wabanica will serve the 11th and Clementson the 18th. All will be held at First.
- b. Budget for Parish – 3 from each church will meet and do budget.
- c. Annual meeting dates – First will be January 26th and Wabanica and Clementson on Feb. 2nd.
- d. Attendance numbers – Calista needs figures by the end of Nov.
- e.

Next Parish council meeting will be December 10, 2024

A motion was made by Ken H., second by Judy H., to adjourn this meeting. MC

We closed with The Lord's Prayer.

Respectfully Submitted by Sue Smith, First Luth. Secretary