

Wabanica Lutheran Church Council Meeting Minutes for October 8, 2024

Present: Roger Erickson, Gloriann Fischer, Ken Horntvedt, Doris Nelson, Brian Peterson.

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

Approval of Agenda: Motion by Ken Horntvedt to accept October 8, 2024 meeting agenda, Second by Doris Nelson. Motion carried.

Secretary's Report: Council members read last month's meeting minutes. Motion by Brian Peterson to accept September 10, 2024 Wabanica Council Meeting Minutes, Second by Ken Horntvedt. Motion carried.

Financial Reports: Council members reviewed and discussed reported income and expenses. Motion by Gloriann Fischer to accept September Financial Reports, Second by Brian Peterson. Motion carried.

Committee Reports:

- Building and Grounds: Discussed options and ideas to possibly revise work duties.
- Education: No new updates.
- 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: Project is finished. Shelley and Leah encourage members to visit the library and if anyone has books/puzzles to donate, simply place them in the room and Shelley will add them to the shelves.
- C. Treasurer/Council Assignments: Ongoing discussion for next year's council assignments expecting there will be vacancies needing to be filled. The role of treasurer is an anticipated vacancy. Members wanting to volunteer are welcome to contact any current council member.

New Business:

- A. Laptop for Treasurer: Based on Doris's request to step down as treasurer, the council discussed the idea of purchasing a laptop for the new treasurer to maintain records of church income and expenses. Doris has been using her own personal laptop. No action taken but will revisit this idea when a new treasurer is named.
- B. Pizza Donation Assignments for 2025: Discussed ideas but no action taken.
- C. Floor Repair in the Quilter's Room: Based on a prior water issue, the linoleum in the quilter's room, is in need of repair. Discussed options and will consult with the quilters for the best solution to repair the floor.

Announcements and Correspondence:

- The *Beacon* deadline is October 17, 2024.
- Next council meeting is November 12, 2024, at appx 6:45 p.m. at First Lutheran.

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

Respectfully submitted by Gloriann Fischer and Shelley Pepera