

**First Lutheran Church
Council Meeting Minutes**

December 10, 2024

Present: Sue Smith, Karen Hanson, Jim Frohreich, Bertel Anundson, Judy Humeniuk., Phyllis Paulsen and Linda Bauers

President – Linda called the meeting to order at 7:54 PM

Approval of the Agenda – Motion was made by Bertel A. seconded by Judy H., to approve the agenda with one addition under old business – Insurance. MC

Approval of Minutes Motion by Karen H. seconded by Jim F. to approve the November minutes. MC

Parish Council Update – Linda reported most everything was tabled until Jan. - Our percentage for the coming year is 39%

Treasurer's Report: was talked about some.

Financial Secretary's Report –Bertel discussed that giving is down and gave us an estimate for Dec. giving. After some discussion, a motion was made by Bertel A. seconded by Judy H. to accept these reports.

Old Business:

- a. Update on lights – Jim has not heard back from Holen.
- b. New Officers to fill for coming year is Financial Secretary and President. Linda reported that Eileen Cordray would possibly take the financial secretary job – no one for the president job, yet.
- c. Advent Dinner and Craft– last week was cancelled due to weather – Wabanica has tomorrow night and Clementson the following week.
- d. Insurance – we discussed this, and our policy was looked at by another insurance agent and all felt with everything going up, we just have to pay it.

New Business:

- a. Update from property board – they had a good meeting and discussed things around the church. If anyone sees something they should take care of, we are to mark it down on a board in the kitchen.
- b. Update on janitorial services – Bertel explained to Phyllis that we need to cut back on some things and this is one of them. A Custodial Services Agreement was drawn up and will start Jan. 1, 2025.
- c. Approval of Parish Budget – this was tabled because of some questions on it. Will look at it later.
- d. First budget meeting – discussion was held on this and this is on hold till the parish budget gets done.
- e. Stained Glass piece is missing – nobody seems to know what has happened to this piece.

Committee Reports:

Education – Phyllis said the Christmas program will be this Sunday morning, Dec. 15th. Judy Gubbels is in charge of it.

Property - Jim said the basement floor is dry now – S. S. rooms were discussed.

Worship and Music – none

FLCW - Ladies had their Christmas party on Dec. 1st.

Next council meeting will be Jan. 14, 2025 after Parish Council meeting.

Beacon deadline – Dec. 12, 2024

Motion was made by Judy H. seconded by Karen H. to adjourn. We closed with the Lord's Prayer

Secretary, Sue Smith