

Baudette Lutheran Parish

December 10, 2024

Present: Gary Hasbargen, Gary Swenson, Marla Hasbargen, Sue Hasbargen, Carrie Hasbargen, Ken Horntvedt, Doris Nelson, Roger Erickson, Bertil Anundson, Linda Bauer, Sue Smith, and Judy Humeniuk (Calista was absent)

Call to Order: President, Roger Erickson called the meeting to order at 6:04 p.m.

Approval of Agenda: Motion made by Gary H. seconded by Sue Smith, MC

Secretary's Report: Motion made by Gary H. seconded by Ken H. MC

Financial Report: Motion made by Ken H. seconded by Marla H. MC

Individual congregation reports: First held Scandinavian Bake Sale, Wabanica held their Sunday School Christmas Program with 104 people in attendance, and Clementson's Christmas Program will be held on the 22nd.

Old Business:

A. *Parish Agreement*-The council members need a copy of the parish agreement before we can discuss it with our congregations. We will not be able to make any decisions at our prospective annual meetings until then.

New Business:

A. *2025 Budget:* Tabled until January meeting.

B. *Congregational Attendance Numbers:* Parish budget percentages based on 107 average parish attendance December 1-November 30, 2024: First 42 average attendance for 39%, Clementson 17 average attendance for 16%, and Wabanica 48 average attendance for 45%.

C. *MN State Paid Leave Account:* Laurie needs Name, address and SS no. of 1 council member from each church. Tabled until after annual meetings. First's President will lead council meetings in 2025 and Wabanica will be secretary.

Next meeting: January 14, 2025

Adjournment: Motion by Linda B. seconded by Gary H. MC, meeting was adjourned at 6:48 p.m.

Closed with the Lord's Prayer

Respectfully submitted by Carrie Hasbargen, Parish Secretary