

**Baudette Lutheran Parish**  
**February 11, 2025**

**Present:** Ken Hontvedt, Sarah Pierson, Shelley Pepera, Calista Wolf, Jerry Reiersen

**Call to Order:** Ken called the meeting to order at 7:05 PM.

**Approval of Agenda:** Shelley asked to add an annual meeting recap under New Business. Shelley made a motion to accept the agenda as amended, seconded by Jerry. MC

**Secretary's Report:** Jerry made a motion to accept the minutes from January, seconded by Shelley. MC

**Financial Reports:** Council members read and discussed the financial reports - nothing out of the ordinary. There was money out of the building fund to Leah for chairs. There is a 3 month billing for Walleye Capital Sanitation. January income fell short of the amount needed to meet the mission plan. Jerry made a motion to accept the financial reports, seconded by Shelley. MC

**Committee Reports:**

**Education:** Discussion about Sunday School curriculum and how the materials are prepped. We discussed the ages of kids and how that works. Roger has been doing children's sermons.

**Old Business:**

- A. Spring cleaning list: grout, windows, wood floors, quilter floor, ceiling fans
- B. Pizza Donations: All 6 months will be divided at the end of the year and all places will get even funds.

**New Business:**

- A. Soup/Bread for Lent - yes, soup and bread will be available. Only March 26.
- B. Parish Agreement - on hold until we hear back from Synod Constitution Committee
- C. Joint worship - everything is set and we are serving donuts
- D. Synod Assembly May 30 to June 1 in Moorhead. We need two people to go and represent Wabanica for the bishop election.
- E. Recap of the annual meeting: Reports had lots of information. Work to include more committee reports during the year to support and celebrate progress.

**Announcements & Correspondence:**

- A. Beacon deadline/February 20, 2025
- B. Next meeting: March 11, 2025

**Adjournment:** Shelley made a motion to adjourn, seconded by Jerry. MC

**Closed with the Lord's Prayer**

Submitted by Sarah Pierson