**First Lutheran Church**

**Council Meeting Minutes**

June 10, 2025

**Present:** Sue Smith, Mark Washburn, Jim Frohreich, Judy Humeniuk, Kay Schell, Joyce Washburn, Karen Hanson, Eileen Cordray and Phyllis Paulsen.

**President** – President Kay S. called the meeting to order at 7:00pm.

**Devotions** – were done at Parish-“Who is Jesus to you?”, was the question each table discussed.

**Approval of the Agenda** – Motion was made by Judy H., second by Eileen C. to approve the agenda. MC

**Approval of Minutes** from May 13, 2025– a motion was made Karen H. second by Jim F. to approve the minutes. MC

**Parish Council Update**: KQ92 Radio was cancelled – Pathways is trying to get kids to come to camps and Calista thought maybe starting in Feb. of next year we could start talking about this with the kids and congregations, Joint worship will be July 13th, 9:30 am at First Lutheran, VBS will start July 14th. The Community Christmas dinner was talked about as a lot of the churches do not have many people in them anymore, we are scheduled to serve in 2026, but Calista will talk to the ministerial group, and we can talk about this more next month. Calista talked about her CPE course that she is taking, she also said she has a new SAM mentor. Calista asked if she could start up a Mutual Ministry Team again, as we did have one at one time, she would ask for 2 people from each church.

**Financial Report**: Mark then went over his report. Finances are doing okay. We have not had any payment from Day Care for rent yet this year. Eileen said she would talk to her about this.

**Financial Secretary’s Report** - none

 **Old Business:**

1. Synod Assembly May 30 to June 1 – Eileen C. attended from First Lutheran and she said it was a real good assembly. Rev. Bill T. was re-elected by a wide margin.
2. Active membership list – was talked about again and Judy asked for all to check with her on this list if they knew anything about the list of people.
3. Church use policy – will do more on this for next month, after the documents on file were in the packet.
4. Water issue leak – Jim has not done anything yet.
5. Job descriptions – Judy said she forgot these at home, so will hand them out in church on Sunday.
6. Outdoor Clean-up – need weeding/spraying around the front of the church careful of planted landscape though.
7. Live stream video equipment – Calista has not talked to pastor Rachel on this yet.
8. Insurance – Judy said she just received a text from the insurance agent and after much discussion, a motion was made by Eileen C. to let Judy go ahead and make the changes on the insurance. The agent said it would amount to about $1800.00 savings per year. We are halfway through this year. This motion was seconded by Judy H. MC
9. Picnic - Had discussion on this and will look at this later in the fall as a possibility.
10. Rural Revival information – Calista will talk to Rebel H. when she comes up to Williams and see if she could meet with our council to learn more about this.
11. Joint worship – will be July 13th at First Lutheran at 9:30 am.

**New Business** – There was none.

**Committee Reports:**

 **Education** – VBS is July 14 – 17th.

 **Property** - Jim said he will talked to Kevin on the lighting and the repairs in the lower

Level has not been done yet.

The parking lot was discussed as some of the holes have been filled – the property committee

Is asking if we should keep filling some more holes, after some discussion, a motion was made

by Judy H. second by Phyllis P. to let them get more fill and repair up to the amount of $500.00.

MC

**Worship & Music/Garden of Grace** - Joyce said the Garden of Grace group is talking about

putting a couple of benches around the playground area – also they planted new trees and

shrubs and they have been watering them.

**FLCW** – Karen had nothing

Next Parish Council will be July 8, 2025, at 6 PM

Next council meeting will be July 8, 2025 after Parish Council meeting.

Beacon deadline – June 19, 2025

The meeting was closed with The Lord’s Prayer, motion was made to adjourn by Mark W. seconded by Eileen C. MC

Secretary

Sue Smith