

Baudette Lutheran Parish
May 13, 2025

Present: Ken Horntvedt, Shelley Pepera, Calista Wolf, Kay Schell, Sarah Pierson, Marla Carlson, Carrie Hasbargen, Gary Hasbargen, Mark Washburn, Judy Humeniuk

Call to Order: President Kay Schell called the meeting to order at 6:03 PM.

Approval of Agenda: Motion made by Ken to approve the agenda, seconded by Gary. MC

Devotions were led by Calista.

Secretary's Report: The minutes from March were presented. Motion made by Shelley to approve the minutes, seconded by Carrie. MC

Financial Report: The financial reports were presented. Calista checked on the copier maintenance - it is believed to be billed quarterly. We are on target with the copier budget. Discussed the insurance increase and website cost (this is an annual cost). Motion made by Judy to accept the financials, seconded by Gary. MC

SAM Report: We had Wednesday Lent worship and Holy Week. Communion Education went well. First communion was celebrated at Maundy Thursday service. There was one baptism at First Lutheran and only one funeral. Calista helped with Faith Friday which is finished for the year. She did an online theological class, pastoral care visit, care center worship and spa days. She has also been working on Baccalaureate planning. Calista is in her last week of classes until June.

Individual Congregational Events/Projects: Clementson having a pancake breakfast at Birchdale Hall as a fundraiser for hospice care. The Father's Day picnic will be coming up in June at Clementson. The church also got painted. There were some trees and shrubs planted at First Lutheran around the fire pit. First Lutheran has been dealing with some maintenance things - furnace, sump pump, and wall damage. Wabanica held the April pizza night - served inside (48 pizzas).

Old Business:

A. Sabbatical Policy - skip for now

B. Synod Assembly Representatives - Ken H., Jody H., Eileen Cordray will be attending. Packets of information went to each church.

New Business:

A. Joint Worship - Joint worship at First Lutheran on July 13. This is the day before VBS - there will be set up for VBS following service.

B. KQ92 Advertising Opportunity - Someone from the radio station stopped by and is working on getting more local engagement through the area. They are running a deal for churches - \$50 (approximately) a month to put all your events and things on the radio. Calista will send more info if she receives it.

C. Pathways - someone from Pathways is coming to meet with Calista. They are trying to do day camps, geared for all ages. She is trying to reach people in the farther away locations.

D. VBS - July 14 to July 17. There will be 2 sessions, preschool in the morning and elementary in the afternoon. Lutheran Outdoor Ministry will be the curriculum. "God's Work Comes Near" is the theme. Calista is hoping to bring the elementary kids over to the care center to help with a project. Info will come soon for volunteering.

E. Summer Adult Education - Calista is looking at a casual adult bible study during the summer at the Distillery. Looking at a Thursday in June to try it out.

Next Meeting: June 10, 2025

Beacon Deadline: May 16, 2025

Adjournment: Carrie made a motion to adjourn, seconded by Ken. Meeting adjourned at 6:53 PM.

Closed with the Lord's Prayer

Dates to Note:

May 21 - Baccalaureate 6pm at the school

May 26 - Memorial Day Services

May 28-30 Calista IN Duluth for CPE

May 30-June 1 Synod Assembly in Moorhead

June 15 - Father's Day Picnic at Clementson

July 13 - Joint Worship at First

July 14-17 - VBS

*Calista's preaching schedule through July was provided.

Submitted by Sarah Pierson