

**Wabanica Lutheran Parish**  
**May 13, 2025**

**Present:** Ken Horntvedt, Shelley Pepera, Sarah Pierson, Leah Larson, Jerry Reiersen, Gloriann Fisher, Calista Wolf

**Call to Order:** Ken called the meeting to order at 7:00 PM.

**Approval of Agenda:** Motion made by Leah to approve the agenda, seconded by Shelley. MC

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

**Financial Report:** The financial reports were presented. Discussion about the format of the financial report. Options are a banking summary that offers categories or a register report. The consensus is to provide the banking summary - this lines up with the budget categories. In April we paid workman's comp - this is a bigger expense but only billed annually. Jody bills quarterly for music. Motion made by Gloriann to accept the financials, seconded by Jerry. MC

**Committee Reports:**

- Buildings & Grounds/Groundskeepers: Brian will not be doing groundskeeping. Roger will be mowing but we are looking for a youth to possibly trim. Discussed snow removal. We also discussed the lights - as the lights burn out, then they are replaced with LED lights. The rest that are left could be replaced with the LED bulbs soon.
- Education: Sunday school will wrap up and VBS will be in July.
- Endowment Quarterly Report: Stock market went down.
- Congregational Life: no update, at this time
- Cemetery Policies: still in progress

**Old Business:**

- A. Spring Cleaning Plans** - Eugene went down and picked up sticks, moving is starting. June 11 is the date for "spring church cleaning". We would like to have interested volunteers show up to the church and a cleaning list will be available for people to help with cleaning projects. We will start at 5pm and go until the list is completed (?).
- B. Wood Fire Pizza Events** - The recipients for 2025 are Women of Today, Block Out Cancer, Hunter Nordlof Be Kind Foundation, Timber Mill Splash Pad, The Brink Center, Baudette Community Foundation, Lake of the Woods Senior Boating. Funds will be split evenly at the end of the season. Discussed updating the ad to list the recipients.
- C. Floor Repair for Quilter's Room** - Jerry would pick up a box of flooring for people to check out and then we can move forward once we have approval. This will be paid out of the building fund.
- D. Credit/Debit Card Update** - still in progress
- E. Parish Agreement Update** - still on Calista's list
- F. Synod Assembly Update** - Jody and Ken will attend
- G. Lenten Donations** - Shelley knows what to do with the donations
- H. Sound System/Livestream Camera Update** - the sound system got fixed and we ended up with new portables. This will be paid out of memorial fund money. We are also looking for a camera

**New Business:**

- A. Parish Agreement (on hold waiting Synod)** - no update
- B. Synod Assembly May 30 - June 1-** Ken and Jody have materials
- C. Brink Center Update from Gloriann** - to donate to the Brink center, check is made to the Brink Center (this is separate from the meal program).
- D. Snowplowing** - Gloriann made a motion to donate \$25 per time (\$75 to Ken and \$150 to Eugene) for their time and to show our appreciation for their help with snow removal during 2024-2025, seconded by Jerry. MC

**Next Meeting:** June 10, 2025

**Beacon Deadline:** May 16, 2025

**Adjournment:** Gloriann made a motion to adjourn, seconded by Shelley. Meeting adjourned at 7:58 PM.

**Closed with the Lord's Prayer**

Submitted by Sarah Pierson