

**First Lutheran Church
Council Meeting Minutes**

January 20, 2026

Present: Sue Smith, Mark Washburn, Kay Schell, Judy Humeniuk and Eileen Cordray

Devotions – done at Parish Council.

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

Approval of Minutes Motion was made by Eileen C. second by Mark W. to accept the December 2025 minutes.

Parish Council update:

Printing proposal – Jody H. has not heard anything on this yet.

Calista has her schedule for Feb. and March up through mid-April

Christmas Day dinner offering was discussed and we are to think about what we should do with this money.

2026 Lent schedule is printed. For Lent, Calista will be talking about “Our Stories Are Unfinished”.

The Great Synod Get together is March 21st at Calvary Lutheran in Bemidji

Financial report: Mark went through his report and all is looking good. Mark brought up a salary raise for Phyllis and Mike and this was discussed. A motion was made by Judy to increase the custodian salary 25 cents per hour, seconded by Eileen C. MC

Eileen C. – Report looks good and Day Care was discussed with setting her up on a quarterly basis, Kay will talk to her about this. Motion was made to accept these reports by Sue S, second by Judy H. MC

Old Business:

- a. Active member list – tabled
- b. Job Descriptions updated – tabled
- c. Outdoor clean up – Nothing to report
- d. Council positions to be filled – Property Board – Secretary – Worship and Music – Education – Evangelism and Stewardship. Some names were discussed and the board will talk to them and see if they are interested.
- e. Confirmation robes – Judy H. took one robe home and cleaned it and all felt we should try clean the other robes for now. Judy will try a few more robes to see how they clean up.
- f. Letter to city – Judy said she heard from Tina at the City office and she said that they would put this on the list for 2027 when the road is looked at after all the work done at Housing.

New Business:

- a. Nancy Anundson asked about those that work at Ruby’s Pantry to give a report on a regular basis. This was talked about AND Eileen said she would let the office know so it gets in the Beacon.

Committee Reports:

Education – No reports.....

Property-

Worship and music

FLCW

Next Parish council will be March 9, 2026 at 6 PM

Next council meeting will be March 9 2026 after Parish Council meeting.

Beacon deadline – January 23

A motion was made by Eileen C. second by Judy H. to adjourn this meeting.

Secretary
Sue Smith

