

Wabanica Lutheran Church Council Minutes
January 20, 2026

Present: Ken Horntvedt, Sarah Pierson, Leah Larson, Brian Peterson, Roger Erickson, Calista Wolf, Jerry Reiersen

Call to Order: Roger called the meeting to order at 6:38 PM.

Approval of Agenda: Calista would like to add "Time and Talent" under New Business. Motion made by Brian to approve the agenda as amended, seconded by Leah. MC

Secretary's Report: The minutes from December were presented. Motion made by Ken to approve the minutes, seconded by Brian. MC

Financial Report: The financial reports for December and the end of the year were presented and discussed. Motion made by Brian to accept the financials, seconded by Leah. MC

Committee Reports:

- **Buildings & Grounds/Groundskeepers:** none at this time
- **Education:** Sunday School Sign up will start February 1. Working to use up materials.
- **Endowment Quarterly Report:** waiting on the report
- **Congregational Life:** none
- **Cemetery Policies:** none

Old Business:

- A. **Quilter Floor:** Flooring is ready to go. Jerry is looking at the last week in February.
- B. **Moving Council Meetings** - this is on a trial basis, if we like it, it will need a constitutional change.
- C. **Video Streaming** - asking for help with YouTube and more technical assistance. This will be brought up at the annual meeting.
- D. **Drapes for Tables** - Shelley is working on this.

New Business:

- A. **Grad Quilt Policy** - continued discussion on a grad quilt policy. This will be discussed at the annual meeting.
- B. **End of Year Reports** - these were all submitted.
- C. **Annual Meeting** - February 1, 2026 following worship. The confirmation kids will help lead Sunday School.
- D. **Time and Talent** - Calista will bring Sunday, or to the annual meeting for people to sign up for it. This will help create new organizational systems.
- E. **Endowment Fund** - discussion about distribution of funds, the mission and policies of the endowment fund

Announcements & Correspondence: Thank you from Santa Anonymous, Thank You from the ELCA Foundation, Friends Against Abuse sent a Christmas Card

Next Meeting: March 9, 2026

Beacon Deadline: January 22, 2026

Annual Meeting: Sunday, February 1, 2026

Adjournment: Leah made a motion to adjourn, seconded by Brian. The meeting adjourned.

Closed with the Lord's Prayer

Submitted by Sarah Pierson