

GILMAN LUTHERAN CHURCH

Council Meeting Minutes

Tuesday, January 10, 2023—6:00 pm—St. John's

PRESENT: Jeremy Johnson, Shawn Miller, Tricia Traynor, Tom Gunderson.

CALLED TO ORDER: Meeting was called to order by President Jeremy Johnson at 6:09 p.m.

PASTORAL REPORT: No Pastoral Report or Devotions/Prayer due to Pastor Resignation.

SECRETARY'S MINUTES: December minutes were reviewed. There were no revisions or corrections. No quorum obtained to approve minutes.

TREASURER'S REPORT: December Income and Expense reports from bookkeeper were reviewed. No quorum obtained to approve minutes.

BUSINESS:

1. Parsonage Checking Account – split and closed with Spring Lake (\$2388.58 ea.).
2. Annual Reports and Budgets due.
3. Parish Council Meeting – 1/8/23 update.
  - a. Randy Olson – Synod (leading SL service 1/15).
  - b. Pulpit supply – short list for weekly fill-ins.
    - i. No interims available. (Typically receive previous Pastor's salary).
    - ii. Administrative Interim. (May be our best alternative).
      1. Neighboring Pastor to plan Sundays.
      2. Contract approx. \$600/mo.
      3. On-call.
      4. Services led by Lay Minister – no communion.
      5. Assist us on building a shut-in team for visitations.
  - c. Worship Schedule – remaining the same.
  - d. Survey Results communicated thru newsletter & annual meeting.
  - e. Parish Percentages - remaining 40% SJ, 35% G, and 25% SL - for 6 months.
  - f. Copier issues. Buy or lease? Ann will schedule appt.
  - g. Budget Audit – will ask Sonya Lenarz to lead Gilman's effort.
  - h. Confirmation/Sunday School. (Leaders-Laura Hennemann & Janna Neidermyer).

- i. One more Gilman Parish Council Member needed. Fill at Annual Meeting.
4. Custodian hours reduction? Will revisit this topic in the next few months.
5. Synod contribution budgeted at \$6700 for 2022. Have Ann and Tricia submit.
6. Have Tricia call Portico to terminate Amelia at end of January.
7. Reviewed 2023 Church Officer & Committee openings.
8. Annual Meeting – Sunday, February 5, 2023 following 9am service.
  - a. Elevator, Sunday School & Bell Tower Roof project discussions.
  - b. Soul searching discussion on the future of our building and congregation.
9. Next meeting – Wednesday, Feb. 15<sup>th</sup>, 6:00pm @ St. John's

ADJOURNMENT: Jeremy moved to adjourn at 7:15 pm; seconded by Shawn. Motion carried.

Jeremy led us in the Lord's Prayer.

Respectfully submitted,

Jeremy Johnson, President – in absence of Diane Hurtgen, Secretary