GILMAN LUTHERAN CHURCH COUNCIL MEETING

Tuesday, February 13, 2024 – 6:22 p.m. – St. John’s

PRESENT: Jeremy Johnson, Roxanne Kiefer, Linda Price, Missy Hague, Tom Gunderson, Darryl Klawitter, Dianne Madson, Becca Kiefer, Diane Hurtgen

CALLED TO ORDER: Meeting was called to order at 6:22 pm by President Jeremy Johnson following a joint council meeting with Spring Lake and St. John’s.

PASTOR’S REPORT: Pastor Bob Friese’s written report was reviewed at the parish meeting. Items included First Communion classes, books for parents and sponsors of those who are baptized, Activity Bags for kids, Food Pantry organizational aspects concerning liability and other legal issues, his interest in being a candidate for the full-time call at TVLP.

SECRETARY’S MINUTES: January minutes were reviewed. Correction: Shawn painted the ceiling in the room next to the women’s bathroom, not the entire room. Motion to approve minutes as corrected by Tom, seconded by Missy. Motion carried.

TREASURER’S REPORT: Treasurer’s report was reviewed. Several items were clarified: Church mutual is property insurance, $388.84 per month. Portico is pastor’s health insurance, $563.07 per month. $10,000 gift received from the Ellen Nelson Trust. Motion to approve report by Shawn; seconded by Diane. Motion carried.

OLD BUSINESS:

1. Thrivent-Dianne Madson updated the council on transfer of funds from Ole Olson Putnam account. Dianne and Janna Neidermeyer are the designated signors.
2. Two checks have been received from Putnam. Dianne will find out if those checks can be added to the amount transferred.
3. TK Elevator contract-still in process. Partial billing for Cody Graf, technician, received.
4. State elevator inspection completed 2/12/24.

NEW BUSINESS:

1. Auditing committee recommendations
2. Coffee hour donations: Darryl moved to use that money for fellowship events except weddings to purchase coffee and paper products; seconded by Linda. Motion carried.
3. Sunday School offerings -discuss at parish meeting.
4. Cemetery fund secretary/treasurer position open. Several issues will be resolved first.
5. Pierce County Ecumenical Choir-Gilman will host either 4/14 or 4/21 afternoon program.
6. Officer installation: Feb.25-Spring Lake and St. John’s at SL, March 3-Gilman
7. Alcivia- $3,533.78 credit due to mild winter, new furnaces, thermostat control. A gauge will be installed so fuel level can be monitored remotely.
8. Updated shared ministry agreement-effective January 1, 2024. New parish percentage payments: St. John’s-46%, Gilman-33%, Spring Lake-21%.

Roxy moved to adjourn at 7:35; seconded by Jeremy. Motion carried.

Jeremy led us in the Lord’s Prayer.

Diane Hurtgen, Secretary