

## GILMAN LUTHERAN CHURCH COUNCIL MEETING

Wednesday, February 15, 2023 – 6:00 pm - St. John's

PRESENT: Jeremy Johnson, Clint Meyer, Linda Price, Tom Gunderson, Missy Hague, Janna Niedermyer, Diane Hurtgen

CALL TO ORDER: Meeting was called to order by President Jeremy Johnson at 6:05 p.m.

PASTOR'S REPORT: No Pastoral Report or Devotions due to Pastor resignation.

SECRETARY'S MINUTES: January minutes were reviewed. There were no revisions or corrections. Motion to approve minutes as presented by Tom; seconded by Linda. Motion carried.

TREASURER'S REPORT: December income and expense reports from bookkeeper were reviewed. 2022 synod dues of \$6,700 were paid. Motion to approve the treasurer's report made by Diane; seconded by Missy. Motion carried.

### OLD BUSINESS:

1. Annual Meeting Review
2. Roofs-Shawn talked to Fischer Roofing and Kiefer brothers for bids
3. Vice president position remains open.
4. Elevator-Jeremy moved to have Jeff Neidermeyer look at it; second by Tom. Motion carried.
5. Kickball event—February 26 at noon hosted by Confirmation classes; all are invited.

### NEW BUSINESS:

1. Interim pastor-Pr. Bob Friese will be the bridge pastor with a three month contract, March-April-May. He may continue as interim if he and congregation agree. Salary is same as a full-time pastor.
2. Officer expectations-Attendance at meetings important; need a quorum to vote.
  - a. Officer installation – March 5. Pastor Bob's first Sunday.
  - b. Meeting schedule – Council to meet on the second Tuesday of the month at 6:00 pm
3. Sunday School
  - a. Each church will have its own superintendent
  - b. Jeremy moved to establish a TVLP Sunday School account with each church contribution following the percentages used for parish expenses. Diane seconded the motion. Motion carried.
  - c. \$300 will be a starting amount.
4. Custodian Hours—Discussion; concluded to leave as is.
5. Alcivia LP Contracts— Jeremy will contact them to consolidate our credits.
6. Other – Ann requested a list of people for Sunday jobs. Missy will try to get Confirmation students to sign up.
7. Next meeting – Tuesday, March 14, 6:00 pm at St. John's

ADJOURNMENT: Tom moved to adjourn at 7:30 pm; seconded by Linda. Motion carried.

Jeremy led us in the Lord's Prayer.

Respectfully submitted,

Diane Hurtgen, Secretary