GILMAN LUTHERAN CHURCH COUNCIL MEETING

Tuesday, March 12, 2024– 6:37 p.m. – St. John’s

PRESENT: Roxanne Kiefer, Linda Price, Clint Meyer, April Miller, Tom Gunderson, Darryl Klawitter, Jeremy Johnson, Andrew Kiefer, Becca Kiefer, Missy Hague, Sonya Lenarz, Pastor Bob Friese, Diane Hurtgen

CALLED TO ORDER: Meeting was called to order at 6:37 p.m. following a joint meeting with the Spring Lake and St. John’s councils.

PASTOR’S REPORT: Pastor’s report was reviewed at the parish meeting. Items discussed included the importance of hospitality, setting graduation recognition for May 5 at Gilman, Easter worship at St. John’s, food pantry legal issues still in progress. Pastor Bob’s contract expires at the end of May.

SECRETARY’S MINUTES: February minutes were reviewed. A date correction was made. Motion to approve minutes as corrected by April; seconded by Andrew. Motion carried.

TREASURER’S REPORT: Treasurer’s report was reviewed. Motion to approve report by Missy; seconded by April. Motion carried.

OLD BUSINESS:

1. Auditing committee report reviewed. Sonya presented a formal written auditing committee report to each council member. She discussed the need to follow procedure regularities. Notebooks for each account would be helpful. Putnam transfer to Thrivent in process.
2. Fire inspection 10/02-Andrew will remove cord in balcony and fix the loose SS outlet.

NEW BUSINESS:

1. Palm Sunday breakfast at Gilman following worship.
2. Pierce County Ecumenical Choir-Gilman will host on 4/21 at 3 p.m. Pastor will begin with devotions. Water will be provided beforehand for choir members. Snacks after the performance will be provided by April and Diane.
3. Parking lot resurfacing-Andrew will contact Dean Schilling for a rough estimate of the cost.
4. Pew cushion cleaning-several companies and methods discussed.
5. Floor sanding-Discussion about need and companies in the area who provide the service.
6. Constitution update needed.

Adjournment-April moved to adjourn at 8 p.m.; seconded by Roxy. Motion carried.

Jeremy led us in the Lord’s Prayer.

Respectfully submitted,

Diane Hurtgen, Secretary