

GILMAN LUTHERAN CHURCH COUNCIL MEETING

Tuesday, March 14, 2023-6:00 pm-St. John's

PRESENT: April Miller, Shawn Miller, Linda Price, Missy Hague, Jeremy Johnson, Pastor Bob Friese, Diane Hurtgen

CALL TO ORDER: Meeting was called to order by President Jeremy Johnson at 6:00 pm.

PASTOR'S REPORT: Pastor Bob led us in prayer and devotions followed by his report.

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

TREASURER'S REPORT: February income and expense reports from bookkeeper were reviewed.

1. The Ellen Nelson donation of \$10,000 was transferred from the General Fund to the Building Fund on March 14.
2. March parish dues will be half because we had no pastor in January and February.
3. Pastor Bob's Portico will be paid by each church at Portico's request. Jeremy moved to approve this change; seconded by April. Motion carried.

OLD BUSINESS:

1. Elevator-Jeff Niedermeyer hasn't been able to look at it yet.
2. Roof-Fischer Roofing quote is slightly higher than last year's quote: \$9,800 for bell tower, Sunday School roof \$34,000. Andrew Kiefer does not install flat roof surfaces. Dan Larson Roofing quote pending. No response from Travis Smith Roofing.
3. Alcivia-Credit of \$647 will be applied to next year's LP prepay contract.

NEW BUSINESS:

1. Jeremy presented information from the Parish Council meeting.
 - a. Newsletters will be sent via email beginning in June and available in the back of church.
 - b. Background checks will be done for anyone working with children beginning in Fall 2023. Pastors and council members are not included.
2. Palm Sunday breakfast at Gilman catered by Hurtgen Catering.
3. Graduation recognition-May 14 at Gilman. Graduates from all 3 congregations will be recognized. Reception hosted by WELCA will follow.
4. Worship in Handy Andy Park the last Sundays of June, July, and August.
5. Synod Assembly-Delegate Shawn Miller will contact bookkeeper about payment method.
6. Next meeting-Tuesday, April 11, 6:00 pm at St. John's.

Meeting adjourned at 7:15 pm. Jeremy led us in the Lord's Prayer.

Diane Hurtgen, Secretary