## GILMAN LUTHERAN CHURCH COUNCIL MEETING

Tuesday, May 9, 2023 – 6:00 p.m. – St. John's

PRESENT: Jeremy Johnson, Shawn Miller, April Miller, Tom Gunderson, Roxanne Kiefer, Missy Hague, Linda Price, Pr. Bob Friese, Diane Hurtgen

CALLED TO ORDER: Meeting was called to order at 6:00 p.m. by President Jeremy Johnson.

PASTOR'S REPORT: Pastor Bob led us in devotions and presented his report.

SECRETARY'S MINUTES: April 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: The income and expense reports were reviewed.

- 1. The Xcel Energy bill has been straightened out.
- 2. Reconciliation sheet: \$1060 was transferred to the Cemetery Fund from the General Fund; the money had been put in the regular offering.

Motion to approve report by Diane; seconded by Shawn. Motion carried.

## **OLD BUSINESS:**

- 1. Sunday School/Belltower Roofs—Estimates were reviewed by Shawn. Jeremy presented new information from K.I.E. Coatings in Prairie Farm. The decision was made to delay a vote on hiring a company until K.I.E. looks at the roof and presents its bid.
- 2. Graduation Recognition Sunday—May 14th at Gilman.

## **NEW BUSINESS:**

- 1. Parish Meeting information from May 7<sup>th</sup> meeting.
  - a. Pastor contract extended through 12/31/2023.
  - b. Call committee will be formed in August. Ministry Site Profile needs updating.
  - c. Background checks for anyone involved with youth for Fall 2023 needs an amendment to the Parish Agreement. List of volunteers due to Ann by Aug. 10.
  - d. Vacation Bible School June 4-8.
  - e. Summer worship-Handy Andy Park last Sunday of June, July, August
  - f. Wednesday night services beginning June 14, 6:30 pm, St. John's
  - g. Parish Directory-no definite date set
  - h. Readers and Greeters-Missy Hague is assembling the list and will communicate those names to Ann for the bulletins.
  - i. Coffee Hour Fellowship will continue through the summer.
  - j. Newsletters-first email version in June. Printed copies will be available at church.
- 2. Baptismal chests-5 ordered from Mark Nyeggen
- 3. Next meeting—Tuesday, June 13, 6:00 p.m., St. John's

Jeremy led us in the Lord's Prayer. Meeting adjourned at 7:35 p.m.

Diane Hurtgen, Secretary