

GILMAN LUTHERAN CHURCH COUNCIL MEETING

Tuesday, June 13, 2023-6:00 p.m. -St. John's

PRESENT: Jeremy Johnson, Shawn Miller, Tom Gunderson, Roxanne Kiefer, Linda Price, Clint Meyer, Pastor Bob, Diane Hurtgen

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

PASTOR'S REPORT: Pastor Bob led us in devotions. He presented his written report with discussion following.

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

TREASURER'S REPORT: Income and expense reports were reviewed.

1. Discussion about unsubscribing from Living Lutheran magazine for remainder of 2023. Spring Lake will be consulted about their wishes.
2. \$20,150.00 was transferred into checking from the property appeals account to pay KIE.
3. Checkbook balance is currently \$42,000.00.
4. Wednesday night offering will go into the parish account unless otherwise designated.

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

OLD BUSINESS:

1. Sunday School/Belltower roof-KIE Coatings is contracted for work the end of July.
2. Elevator-no update
3. Parish information:
 - a. Next focus: update Ministry Site Profile and form Call Committee
 - b. Summer worship-Handy Andy Park last Sunday in June, July, August at 9:00 a.m.
 - c. 10 Baptismal chests ordered from Mark Nyeggen. Cost will be billed to congregation where child is baptized.
 - d. Parish Directory-approved; no specific date has been set.

NEW BUSINESS:

1. Alcivia LP account has a zero balance. Countryside Coop balance is approximately \$100.
2. Ann Beyer will retire July 26. Office position has been posted on Facebook and the community page.
3. Pastor needs a desk. Several options discussed.
4. Council job description sheet needs to be updated.
5. Baptismal font needs some repair.
6. Discussion about fee charged for weddings for non-members.
7. Next meeting August 8, 6:00 p.m. at St. John's

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

Diane Hurtgen, Secretary