Spring Lake Lutheran Church Council Meeting June 13th, 2023 In Person/St John's Lutheran

Present: Dale Place, Kay Place, Jessica Hanson, Trudy Rew, Kim Davis, Duey Davis, Sue Wood, Cindy Jensen, Pastor Bob Friese

Call to Order:

President Dale Place called the meeting to order at 5:28 p.m.

Agenda:

A motion was made to approve the agenda as presented, by Cindy Jense, 2nd by Sue Wood, Motion carried.

Opening Prayer:

Pastor Bob Friese led council in opening prayer.

Pastor`s Report:

Pastor Bob Friese presented copies of his report to Council for review.

Secretary's Minutes:

A motion was made to approve May 2023 Secretary's Minutes as presented on paper by Duey Davis, 2nd by Jessica Hanson, Motion carried.

Treasurer's Report:

The funds from the sale of the parsonage were transferred to Citizens Bank and the signature cards are up to date with Sue Wood, Dale Place and Kay Place as signers. The Neiderhauser funds signature card is up to date with Jessica Hanson and Dale Place as signers. A motion was made to approve the May 2023 Treasurer's report as presented on paper by Cindy Jensen, 2nd by Duey Davis, Motion carried.

Old Business:

1) Monthly Items:

- Spring Lake is responsible for hosting the July outdoor services at Handi Handy.
- Who will be ordering offering envelopes now that Ann is retiring as he normally does this.
- How many members receive or want the subscription to Living Lutheran Magazine?
- Who will be ordering the devotion books?
- No fund raisers are needed for Spring Lake Lutheran youth. Any funds needed for youth will come out of the Neiderhauser funds.
- Are there any confirmation students from Spring Lake Lutheran?

2) Parish Directory:

• There are no new updates on the Parish Directory.

3) Custodian Duties:

 Dale Place met with Chelsie Fenton and Mary Jane. She is interested in the Custodian position that is available. She charges \$30 an hour and will work every Monday. She will deep clean the week Spring Lake Lutheran hosts Sunday service. Mary Jane will give Chelsie a tour of the church. The council still needs to find someone to open the church on the day of services. There was a suggestion that whoever is ushering for the service that Sunday, they could possibly open the church. A motion was made to approve Chelsie Fenton as new Custodian by Jessica Hanson, 2nd by Duey Davis, Motion carried.

4) Cleaning Supplies:

 Mary Jane has a credit card from Spring Lake that she used to purchase cleaning supplies. Mary Jane will make a list of supplies that she purchases and give it to Kay Place. A motion was made for Kay Place to hold on to this credit card and it will be used to purchase the cleaning supplies for Spring Lake Lutheran by Cindy Jensen, 2nd by Sue Wood, Motion Carried.

5) Sunday School Teachers:

 Current Sunday School Teachers for Spring Lake Lutheran may stay if they can use their own curriculum. There is a meeting scheduled to discuss this.

6) Organ Updates:

• Fred did come and looked at the organ. He turned off the echo tab on the right side of the organ to turn off the speaker. The speaker is not really needed. The organ is fine for now. Parts are no longer available so if it quits working a new organ will be needed.

7) Summer Wednesday Night Services:

• Summer Wednesday night services will start June 14th at 6:30. All Wednesday night services will be at St Johns. There was a discussion on who is responsible for helping with these services. Can each church work together for ushers, set up, etc. This could be for each Sunday Service as well.

8) Background Checks

• All background checks need to be turned in by August 10th, 2023, for anyone working with youth.

New Business

1) Ann Beyer Retirement

• Anny Beyer will retire at the end of July. She has requested no gifts.

2) Parish Executive Meeting Review

- Ten Baptismal Chests are being ordered. If a confirmation student did not receive one at their baptism, they will be presented one at their confirmation. The Parish Council will purchase these chests and store them. If a church needs a chest, they will reimburse the Parish.
- There is going to be one PO box instead of one for each church.
- If there are any members of Spring Lake wanting the newsletter and not receiving it, please let Ann Beyer know.

3) Food Pantry

Grace Webb sent a thank you care from the Elmwood food pantry.

Comments, Concerns, Rumors or Perceptions

• Table was opened for council members to discuss any concerns they may have.

Next council meeting is scheduled for Tuesday August 8th, 2023, at 5:30 pm. Location: St Johns Library.

Adjourn Spring Lake Council Meeting

A motion to adjourn this meeting was made at 5:30 P.M. was made by Jessica Hanson, 2nd by Sue Wood, Motion carried.

Closed with the Lord's Prayer.

Respectfully Submitted,

Kim Davis