

Spring Lake Lutheran Church Council Meeting Minutes June 20, 2025

Attendance: Jessica H, Cindy J, Kay P, Dale P, Pastor Bob, Sue W, Tracy N, Julie W

Call to Order: Jessica started the meeting at 5:28pm.

Agenda: Dale made a motion to approve the agenda. Tracy 2nd. All approved. Motion carried.

Secretary Report: Dale made a motion to approve the report with the correction that the Accessibility CD was due in June; the Parsonage CD is due in August. Cindy 2nd. All approved. Motion carried.

Treasurer Report: The Accessibility CD was renewed in June. The bank no longer has the 7 month option so it was renewed for 10 months for \$10,000 with the interest rate of 4.19%. The interest from the matured CD was \$244.68 and was deposited into the General Fund account. There is an additional account that the church has open; however, Dale and Kay Place's names are not on the account so no information could be given about this account. The bank said they would contact the persons on the account and direct them to contact the church office. Cindy made a motion to approve the report and CD renewal/bank account updates as presented. Dale 2nd. All approved. Motion carried.

Old Business:

- Financial Secretary-remains open. Volunteers are working together to cover the job duties.
- Spring Lake Fall Festival-Nothing new at this time.
- Bank Account Numbers-Each church needs to update the office with account numbers; will check with Brandie to see what is still needed; Kay will check with banks asking for all accounts using the church's EIN.
- Fire Extinguishers-Jess has contacted Summit Fire Protection. There is a \$60 travel fee, a \$5 per extinguisher inspection, and additional costs if extinguishers need to be tested/replaced. Cindy made the motion for Jess to set up an appointment for inspection with Summit Fire Protection. Sue 2nd. All approved. Motion carried.
- Septic System Check-All is good. Continue to monitor.
- Handy Andy Park Summer Service-Spring Lake will host worship service on June 22. Dale had a meeting with other church members to discuss set up at the park.

- Janitor Update-Continue to monitor.
- Volunteers for Church Services-Duties are covered for the June 15th service; June 22nd-Kay and Dale Place. People needed for July 20th service.

New Business:

- Bug Control-Bugs were an issue this spring. Do we want to spray for bugs? It was decided to table this discussion for August.
- Janitor mentioned water issue for cleaning. It was suggested that she let the water run for a bit, as the water sits unused for a good portion of each month. Water to toilets was turned off. Jess will check back in with janitor.
- No meeting in July.

Round Table:

- Fellowship responsibilities:
 - June 15th-Sue will prepare for after the service.
- Ron Ginsbach will cut down the dead tree on the east side of the church.
- Pastor Bob's Report/Joint Council Meeting
 - Wednesday worship services are at 6pm for June, July, August
 - Pastor will be on vacation in July; dates to be determined
 - Volunteers for office support
 - Office makeover-floors done; painting later this week
 - Housekeeping committee to oversee items/paperwork that can be discarded/shredded from office space

Next Council Meeting: August 12, 2025 at 5:30pm

Adjourn: 6:00pm Cindy made a motion to adjourn. Jess 2nd. All approved. Motion carried.