

GILMAN LUTHERAN CHURCH COUNCIL MEETING

Tuesday, August 15, 2023 – 7:15 p.m. – St. John's

PRESENT: Jeremy Johnson, Tom Gunderson, Roxanne Kiefer, Linda Price, Missy Hague, Clint Meyer, Rebecca Kiefer, Dianne Madson, Sonya Lenarz, Peg Linge, Pastor Bob, Diane Hurtgen

CALLED TO ORDER: Meeting was called to order by President Jeremy Johnson at 7:15 p.m. following a joint council meeting at 6:00 p.m.

PASTOR'S REPORT: Pastor's report was reviewed at the parish meeting. Items discussed included Confirmation curriculum, teachers, and schedule.

AUDIT COMMITTEE REPORT: Sonya Lenarz presented information regarding the Sunday School accounts.

1. The checking account will be closed and the funds will be transferred to the savings account. Cashiers checks will be obtained as the need arises; the bank has agreed to waive the fee. The bank is requiring a letter on church letter head stating that intention. Jana Neidermyer, Rebecca Kiefer, and Jeremy Johnson will sign necessary cards. Motion made by Linda to make the transfer; seconded by Tom. Motion carried.
2. Ole Olson Youth Trust Fund-update trustees and grantor. Jana Neidermyer, Rebecca Kiefer, and Dianne Madson were appointed trustees. Jeremy John will be grantor. Linda moved to approve the changes; Roxy seconded the motion. Motion carried.

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

TREASURER'S REPORT: Treasurer's report was reviewed.

1. \$9,700 donated to the Building Fund from the appeal letter. This amount will be transferred from the general fund to the property appeals account.
2. \$20,500 was the final payment to KIE.

Motion to approve the treasurer's report made by Missy; seconded by Roxy. Motion carried.

OLD BUSINESS:

1. Sunday School room ceiling. Decision tabled.
2. Summer worship-Handy Andy Park August 27 at 9:00 a.m. Missy hostess.
3. Gilman Fellowship volunteers for 9/3-Roxy & Michelle
4. 10 Baptismal chests ordered from Mark Nyeggen
5. Alcivia LP fuel ordered-10 cent discount applied
6. Council job descriptions need updating
7. Church fees-Gilman will look at St. John's list before developing one.
8. Baptismal font-needs repair

NEW BUSINESS:

1. Call committee-needs to be in place at end of August. One woman and one man needed from each congregation. Notify council president if interested.
2. Gilman Fall Festival-Tentative date 10/22. Roxy will check with Andrew to see if he is willing to provide a meal once again.
3. Spring Lake Fall Festive is 10/15.
4. Linda discussed redoing the garden bed at the church entrance. No action taken.
5. Next meeting-Tuesday, September 12, 6:00 p.m., St. John's

Roxy made a motion to adjourn the meeting at 8:45 p.m. Seconded by Linda. Motion carried.

Jeremy led us in the Lord's Prayer.

Diane Hurtgen, Secretary