

Spring Lake Lutheran Church Council Meeting Minutes August 12, 2025

Attendance: Jessica H, Cindy J, Duey D, Sue W, Tracy N, Julie W, Pastor Bob; Ray D. by phone

Call to Order: Jessica started the meeting at 5:31pm.

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

Secretary Report: Cindy made a motion to approve the report. Sue 2nd. All approved. Motion carried.

Treasurer Report: Cindy made a motion to approve the report with the addition of Kay's update that the CD that is coming due at Citizens State Bank has been set up to renew for \$125,000. The terms are 7 months @ 4.19%, with an annual of 4.24%. The interest will be deposited in the church checking account. The amount is a little less than \$2800.00. Another additional note is that the unknown account has been identified as a money market account opened on November 17, 2023 with the amount of \$3,236.66. The bank did find Dale Place's name on the account, so no further action is needed at this time. Duey 2nd. All approved. Motion carried.

Old Business:

- Spring Lake Fall Festival-Jess will make flyers and posts to Facebook of the event.
- Fire Extinguishers-Nothing new at this time.
- Septic System-Ray makes a motion to switch to Johnson Sanitation. Duey 2nd. All approved. Motion carried.
- Volunteers for Church Services-Duties are covered for the August 17th service.

New Business:

- Pest Control-Bugs/Bats are an issue. Duey will handle both of these issues.
- New Checks-Looking for a cheaper option for checks. Tabled for September.
- Propane Contract-Ray makes a motion to go with the Booked Contract with Chippewa Valley Energy for 1,580 gallons for \$1.599/gal. Cindy 2nd. All approved. Motion carried.

Round Table:

- Ray will check the eaves of the church to ensure they are not plugged. He will also grind the stump and do general clean up of cut trees before the Fall Festival.
- Pastor Bob's Report/Joint Council Meeting
 - Wednesday services will return to 7pm in September; office hours will return to normal in September (Mon-Thur 9a-12p); Confirmation classes resume in September as well.
 - Contacting Sunday School teachers from last year and looking for volunteers to teach for the 25-26 Sunday School year; planning to have a Blessing of the Backpack in Sept.
 - Looking for help to finish offices-
 - Bookshelves for Pastor's office-Gilman may have some that will work
 - Artwork for Brandie's office area-Kate and Tom were mentioned to contact
 - Closet door is broke-needs repair
 - Bibles and Brews night at Half Fast Brewery is still in the works; planning as a public event.

Next Council Meeting: September 9, 2025 at 5:30pm.

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