

GILMAN LUTHERAN CHURCH COUNCIL MEETING

Tuesday, September 15, 2023 – 6:30 p.m. – St. John's

PRESENT: Jeremy Johnson, Roxanne Kiefer, Missy Hague, Clint Meyer, Shawn Miller, April Miller, Pastor Bob, Diane Hurtgen

CALL TO ORDER: Meeting was called to order by President Jeremy Johnson at 6:30 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 and Sunday School curricula, teachers, and schedules. Christmas Eve and Christmas Day services were discussed and scheduled.

SECRETARY'S MINUTES: August minutes were reviewed. A name correction was made. Motion to approve minutes as corrected by Missy; seconded by Shawn. Motion carried.

TREASURER'S REPORT:

1. Treasurer's report was reviewed. \$9,700.00 was transferred from the general fund to the Property Appeals account.
2. \$3,000 donation was received. Donor specified \$500 was for the cemetery account, balance to be used as council saw fit. Jeremy made a motion to use the remaining \$2,500 toward the roof appeal. Seconded by Clint. Motion carried.

OLD BUSINESS:

1. The 10 baptismal chests purchased with parish funds will be housed at St. John's.
2. Council job descriptions sheet reviewed. Have any additions/changes ready for September meeting.
3. Baptismal font needs repair.
4. Gilman Fall Festival scheduled for Oct.22 following a 10:30 worship service. Kiefer family has volunteered to provide/prepare the meal. John Lenarz will provide music.

NEW BUSINESS:

1. Roof appeal generated \$12,200 to date.
2. Excel Energy bill nearly doubled for July/August because of air conditioners running.
3. Call committee-Gilman reps are Hillary Meyer and Darryl Klawitter.
4. Outdoor Dimensions (Brandon Johnson) will submit a bid for review next month.
5. Basement ceiling repair strategy-Trustees will meet to discuss options.
6. Next meeting will be Tuesday, October 6th, 6:00 p.m. at St. John's.

Meeting adjourned at 7:35 p.m.

Jeremy led us in the Lord's Prayer.

Diane Hurtgen, Secretary