

Spring Lake Lutheran Church Council Meeting
September 12, 2023, 2023
In Person/St John's Lutheran

Present: Dale Place via telephone, Kay Place via telephone, Trudy Rew, Kim Davis, Duey Davis, Ray Dohm, Cindy Jensen, Pastor Bob Friese

Call to Order:

President Dale Place called the meeting to order at 5:29 p.m.

Agenda:

A motion was made to approve the agenda as presented, by Cindy Jensen, 2nd by Trudy Rew, Motion carried.

Opening Prayer and Pastor's Report presented with combined councils:

Pastor Bob Friese led council in opening prayer with combined councils and presented copies of his report at combined councils meeting for review. Discussion on December services. 12/3 services at Gilman. 12/10 services at Spring Lake. 12/17 services at St Johns along with Sunday School Program. 12/24 9:00 services St Johns. 12/24 Christmas Eve Services 4:00 Spring Lake. 12/25 services will be at 9:00 Gilman.

Secretary's Minutes:

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

Treasurer's Report:

\$2712.33 was moved from the money market to the accessibility fund to open a \$10,000 CD. This is a seven-month CD with 5.2% interest. A motion was made to approve the August 2023 Treasurer's report as presented on paper by Kim Davis, 2nd by Trudy Rew, Motion carried.

Old Business:

1) Sunday School Rally Day

Sunday School Rally Day will be at Gilman on 9/24/23.

2) Furnace Service

Dale Place spoke to Issac out of T&S Hardware and if the furnace is running well, no need to do anything. Duey Davis will make sure to change out the filters.

3) Tune Piano and Organ

Both the piano and organ are good. No tuning is needed currently.

4) New CD in Elmwood

\$10,000 was put into a CD in Elmwood for seven months. A six-month option was not available.

5) Fall Festival

Rich Schroeder will be providing music. Kern's could provide egg bakes, fruit, muffins, doughnuts for 50 people at the cost of \$540. Mel Schroeder will donate her time and the cost of the food for 50 people will need to be covered. She will provide French toast, sausage, bacon, scrambled eggs or egg bake, juice, and milk. Mel still needs to provide an estimate of the cost of food. Jessica Hanson will be promoting this Fall Festival on social media. The council agrees that whoever comes in with the lowest price for the food is who will provide the breakfast for fall

festival. Randy Nyeggen will decorate the church for the fall festive.
On 9/13/23: a quote was received from Mel Schroeder and the cost for the food will be \$160. This will be for 12 dozen eggs, 6 loaves of French bread, Sausage Gravy, Biscuits, Fresh Fruit, Muffins. The council approved Mel Schroeder to provide the meal at the fall festival via email.

6) Still looking for Parish Administrator

No one has been found and still looking.

7) Call Committee Members

Aaron Hanson has agreed to be a call committee member. Still need to find more volunteers.

8) 2023 LP Contract

The 2023 LP at \$1.499 has been signed and sent it.

9) Septic, Sidewalks, Black Dirt and Tree

The sidewalk needs a sealer put on before winter. Septic and tree removal still need to be looked at. Still need black dirt by church. Duey will contact Jason Anderson about this.

10) Sunday School Teachers

Spring Lake does have Sunday School Teachers. Missy and Donna will continue.

New Business

1) Parish Meeting Review

The Council was provided with a copy of the minutes to review.

2) Discuss Halving Parish Dues for September

The amount of Parish dues has been cut in half for September.

3) One of the lights/sconces in the church has black soot around it and the light bulb is broken. This needs to be looked at.

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 October 10th, 2023, at 5:30 pm. Location: St Johns Library.

Adjourn Spring Lake Council Meeting

A motion to adjourn this meeting was made at 6:04 P.M. was made by Ray Dohm, 2nd by Duey Davis, Motion carried.

Closed with the Lord's Prayer.

Respectfully Submitted,

Kim Davis