

Spring Lake Lutheran Church Council Meeting Minutes September 9, 2025

Attendance: Jessica H, Kay P, Dale P, Ray D, Tracy N, Julie W, Pastor Bob
Call to Order: Jessica started the meeting at 5:31pm.

Agenda: Dale made a motion to approve the agenda after adding 'Eaves and Bugs/Bats' to Old Business; 'Filters and Candles' to New Business. Duey 2nd. All approved. Motion carried.

Secretary Report: Ray made a motion to approve the report with the correction of artwork name contact from 'Kate' to 'Kaye.' Dale 2nd. All approved. Motion carried.

Treasurer Report: Dale made a motion to approve the report, with follow up needed on questions of "How much is in the Benevolence account?" and "Why isn't the Portico payment for August on the report?" Ray 2nd. All approved. Motion carried.

Old Business:

- Spring Lake Fall Festival-Music: Meyer Family; Lunch: Mel Schroeder-100 people (Jess will double check last year's attendance); Flyers/Facebook post: Jess will take care of this; No Communion; Church Decorator: Needed.
- Fire Extinguishers-Jess has Summit Fire Protection appointment for Sept 24. She can meet them at the church to unlock doors.
- Septic System-Ray contacted Johnson Sanitation to provide services and emailed the contract to the church office.
- Volunteers for Church Services-Duties are covered for the Sept and Oct services; no additional services at SL in Oct due to moving Oct 26 Confirmation service to SJ. Two more meals for Grace Place needed for Oct-Ray and Jess each will provide a meal.
- Eaves & Bugs/Bats-As stated at the last meeting, Duey plans on taking care of bug spraying and trapping the bat. Ray will clean eaves. Also, windows will need to be winter-proofed.

New Business:

- New Checks-Brandie was looking into cheaper options for checks for GIL, and passed this information onto Jess. SL currently has plenty of checks. Ray made a motion to use the checks we have, and when we reorder, we can look at the new vendor information. Dale 2nd. All approved. Motion carried.
- Filters/Candles-Dale changed the upstairs furnace filter, but a filter is needed for the downstairs furnace. The altar candles are needing to be replaced. The cost is

\$90 for 24 candles. Dale made a motion to purchase a furnace filter and candles. Jess 2nd. All approved. Motion carried. Dale will send Brandie the correct product numbers for ordering.

Round Table:

- Budget-The Parish is using Quickbooks and has started working on the budget for next year. SL needs to start thinking about adapting the budget format to match.
- The windows at SL are in need of replacement.
- Pastor Bob's Report/Joint Council Meeting
 - Hillary Meyer and Rob Moore will be teaching Sunday School this year; background checks are underway. Four middle/senior high students are helpers.
 - Ordered bookshelves for Pastor's office and a table for Brandie's office.
 - Looking for the missing basket of completed time-and-talent forms that were in the Fellowship Hall.
 - Food Pantry volunteers have changed locks on the building. Pastor has a copy and Brandie will have one in the office.
 - Pastor asked for assistance preparing for a Baptism at SJ, thanked the Gilman council for a well-prepared meeting so he could focus on a funeral that afternoon, made a request for piano/organ players to volunteer their talent at Wed and Sun services as available.
 - Request to move Sun, Oct 26 service from SL to SJ due to Confirmation/Reformation Sunday.
 - Needed: Driver for Grace Place meal delivery.

Next Council Meeting: October 14, 2025 at 5:30pm.

Adjourn: 6:51pm Dale made a motion to adjourn. Ray 2nd. All approved. Motion carried.