#### GILMAN LUTHERAN CHURCH COUNCIL MEETING

Tuesday, October10, 2023 – 6:32 p.m. – St. John's

PRESENT: Roxanne Kiefer, Linda Price, Clint Meyer, Shawn Miller, April Miller, Pastor Bob, Diane Hurtgen

CALLED TO ORDER: Meeting was called to order following a joint council meeting at 6:32 pm by April Miller, acting in the absence of Jeremy Johnson.

PASTOR'S REPORT: Pastor's report was reviewed at the parish meeting. Items discussed included new parish administrator and plans for Trunk or Treat at the Care Center.

SECRETARY'S MINUTES: September minutes were reviewed. A date correction and a name addition were made. Motion to approve minutes as corrected by Clint; seconded by Linda. Motion carried.

### TREASURER'S REPORT:

Treasurer's report was reviewed. \$2540 will be transferred to the property appeals account. Motion to approve report by Shawn; seconded by Diane. Motion carried.

# **OLD BUSINESS**

- 1. Baptismal font has been repaired.
- 2. Fall Festival
  - a. 10:30 am worship, dinner and auction will follow
  - b. Suggested donations: \$10 adults, \$5 children
  - c. WELCA members will furnish pies

## **NEW BUSINESS**

- 1. Fire inspection 10/02-east basement exit light is out, extension cord in balcony needs to be removed
- 2. Water test-smooth bore faucet at pressure tank, outside faucet backflow valve replaced as inspection required
- 3. Piano tuning-cost will be \$100 at each church
- 4. Gilman fellowship volunteers needed for Nov. 5
- 5. Next meeting-Tuesday, November 14th, 6:00 pm at St. John's

## **ADJOURNMENT**

Shawn moved to adjourn at 7:29 am; seconded by Roxy. Motion carried.

Lord's Prayer recited.

Diane Hurtgen, Secretary