

Spring Lake Lutheran Church Council Meeting
October 10, 2023, 2023
In Person/St John's Lutheran

Present: Dale Place, Kay Place, Trudy Rew, Kim Davis, Duey Davis, Ray Dohm, Sue Wood, Cindy Jensen, Jessica Hanson, Pastor Bob Friese

Call to Order:

President Dale Place called the meeting to order at 5:31 p.m.

Agenda:

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

Opening Prayer and Pastor's report with combined councils:

Pastor Bob Friese provided opening prayer and presented his Pastor's report with combined councils at 6:00 pm.

Secretary's Minutes:

A copy of September 2023 Secretary's report was presented to the council. A motion was made to approve the Secretary's Minutes as presented with the correction to the seven-month CD interest (interest rate is 5.02%, not 5.2%) by Duey Davis, 2nd by Jessica Hanson, Motion carried.

Treasurer's Report:

A copy of September 2023 Treasurer's report was presented to the council. A motion was made to approve September's Treasurer's report by Cindy Jensen, 2nd by Jessica Hansen, Motion carried.

Old Business

Monthly Items

- 1) Arrange Snow Removal: Dale Place will check with Spring Lake Township to see if they can provide snow removal for Spring Lake Lutheran Church.
- 2) Nominating Committee: Council positions need to be reviewed to determine which ones need to be filled for 2024.
- 3) Thanksgiving Service Schedule: This is being worked on.
- 4) Christmas Service Schedule: This is done and listed in September 12 Secretary notes.

Fall Festival:

- 1) Randy Nyeggen will decorate the church.
- 2) Ovens are working.
- 3) The sewer is pumped.
- 4) Reviewed menu.

Parish Administrator:

- 1) Brandi was hired and will start on Monday.

Call Committee Members:

- 1) Aaron Hanson
- 2) Cindy Jensen

Piano Tune:

- 1) Sonja Lenarz arranged for all three churches to have piano`s tuned.

Sidewalk:

- 1) The sidewalk has been sealed. Ray Dohm purchased the supplies and the cost of sealer supplies was \$369.92.

Upstairs sidelights:

- 1) Multiple (12) sidelight light bulbs need to be replaced with LED lights.

Carpet on Stairs:

- 1) The carpet on the stairs leading up to the entry of the church needs to be cut and glued down.

New Business

Minister Site Profile:

- 1) Dale has opened the site and Kay has the login and password.

Neiderhauser Letter:

- 1) A letter was received from Carolyn Neiderhauser Johnson making it clear that the Neiderhauser Fund is to be used for Spring Lake children only. If Spring Lake Lutheran were dissolved one half of the money would go to the Spring Lake cemetery and the other half would go to the Spring Lake Township.

Lutheran School of Theology of Chicago Workshops:

- 1) If anyone is interested this is a free workshop.

Spring Lake Water Test:

- 1) The water test was completed and passed.

Fire Inspection:

- 1) Fire Inspection was completed and passed.

Cleaning Rain Gutters:

- 1) A motion was made to send Tim Anderson \$100 for cleaning the rain gutters in the spring of 2023 by Ray Dohm, 2nd by Duey Davis, Motion carried.

CD at Citizens State Bank:

- 1) The CD at Citizens State Bank comes due on 11/11/2023. Right now, there is a 7-month CD that they offer at 5.34% but could change. The \$125,000 plus the interest earned could be moved to this. The Money Market currently has \$6181.75 in funds. A motion was made to move the \$125,000 plus the interest made and \$6181.75 from the Money Market to a 7-month CD at current rate offered by Ray Dohm, 2nd by Duey Davis, Motion carried.

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 November 14, 2023, at 5:30 pm. Location: St Johns Library.

Adjourn Spring Lake Council Meeting

A motion to adjourn this meeting was made at 6:52 P.M. was made by Kim Davis, 2nd by Cindy Jensen, Motion carried.

Closed with the Lord's Prayer.

Respectfully Submitted,

Kim Davis