

GILMAN LUTHERAN CHURCH COUNCIL MEETING

Tuesday, November 14, 2023 – 6:30 p.m. – St. John's

PRESENT: Jeremy Johnson, Linda Price, Clint Meyer, Shawn Miller, April Miller, Missy Hague, Tom Gunderson, Pastor Bob Friese, Diane Hurtgen

CALL TO ORDER: Meeting was called to order at 6:30 pm by President Jeremy Johnson following a joint council meeting.

PASTOR'S REPORT: Pastor's report was reviewed at the parish meeting. Items discussed included annual meeting dates and Portico payments.

SECRETARY'S MINUTES: October minutes were reviewed. Motion to approve minutes as presented by April; seconded by Tom. Motion carried.

TREASURER'S REPORT: Treasurer's Report was reviewed. Proceeds of \$2813 from the Fall Festival and dinner were deposited in the property appeals account. Motion to approve the report made by Missy; seconded by Clint. Motion carried.

OLD BUSINESS:

1. Basement interior strategy: Clint, Shawn, and Jeremy will meet to discuss plan.
2. Fire inspection 10/02-east basement exit light, balcony extension cord replacement need attention. Jeff Madson has volunteered to assist with these.
3. Water test-smooth bore faucet at pressure tank and outside faucet backflow valve replaced as required and approved.
4. Confirmands 1880-1975 directory compiled by Don Olson. Placed in the church library.

NEW BUSINESS:

1. TK Elevator service contract-Jeremy explained terms of contract and yearly recertification requirements. Motion to approve contract by Diane; seconded by Linda. Motion carried.
2. Sanctuary furnaces-Jeff Leehe installed 2 new furnaces; approximate cost of \$6,000 .
3. Jean Furuglyas estate donation-\$1,128.42 given to the Building Fund for elevator costs.
4. Snow plow contract-Jeremy discussed bid from Brandon Johnson. Jeremy moved to accept bid; seconded by Tom. Motion carried.
5. Nominating committee-Hillary Meyer, Connie Anderson, Wendy Anderson will be contacted by Jeremy.
6. Gift cards/thank you notes—John Lenarz, Andrew Kiefer, Larry Hurtgen will each be given a \$200 gift card for extra services provided to the church. Motion by Jeremy; seconded by Shawn. Motion carried.
7. Next meeting-Tuesday, December 12th, 2023, 6:00 p.m., St. John's

Meeting adjourned at 7:40 p.m. Jeremy led us in the Lord's Prayer.

Diane Hurtgen, Secretary

