

Spring Lake Lutheran Church Council Meeting
March 12, 2024
In Person/St John`s

Present: Pastor Bob, Kay Place, Dale Place, Cindy Jensen, Ray Dohm, Jessica Hanson, Duey Davis, Kim Davis

Call to Order:

President Dale Place called the meeting to order at 5:30 PM

Opening Prayer/Devotion/Pastor`s Report: This was done at 6:00 PM with other councils.

Agenda:

A motion was made to approve the agenda, by Cindy Jensen, 2nd by Ray Dohm, Motion carried.

Secretary`s Minutes:

A copy of the Secretary`s minutes was present and reviewed. A motion was made to approve the February 2024 Secretary`s Minutes as presented by Duey Davis, 2nd by Cindy Jensen, Motion carried.

Treasurer`s Report:

A copy of the Treasurer`s report was present and reviewed. \$3,000 was withdrawn out of the Parsonage fund and put into the General fund to cover expenses. Benevolence is paid quarterly. Any offerings collected during lent services is being deposited into the General fund. A motion was made to approve the February 2024 Treasurer`s report as presented by Kim Davis, 2nd by Jessica Hanson, Motion carried.

OLD BUSINESS:

Monthly Items:

*First Communion:

Pastor Bob reported that there are seven children so far that will be receiving first communion. This will take place during Maundy Thursday services.

*Decorate for Easter:

There will be no decorating of the church for easter.

*Change Worship Times:

Easter service will be at 10:00 AM, St Johns. There was a discussion on changing the worship times to 9:00 AM starting April 1st to October 31st. This will be decided on with the other councils.

*Easter Lily`s:

No Easter Lily`s are being ordered. Anyone who would like to bring one to the service to share can.

*Schedule April Clean-Up date with WELCA:

WELCA does not do the clean-up. Two more loads of dirt are needed. Duey will contact Jason

Anderson. The carpet on the stairs leading up to the church entrance needs to be cut off and glued down. The sidewalk in front of the church needs to be repaired/patched. The church septic needs to be addressed. Duey will caulk the entrance doors. Council will look around for what needs to be repaired or clean-up after church service on April 21, 2024.

***Call Committee Update:**

Cindy Jensen provided update. The call committee met on March 11, 2024. Pastor Bob still needs to complete some paperwork. All three churches need to provide a budget. Pastor Bob's temporary call needs to be extended. The committee will decide on candidates before presenting at church.

***Annual Meeting Review:**

No one has shown any interested in the open positions on the council.

***Financial Secretary Coverage:**

Kay and Brandie Regenscheid went through the last offerings collected at the last Spring Lake Church service. Until a Financial Secretary is found, someone needs to bring the offerings to St John's church or two people count the offerings after church service. If someone counts the offerings after service, the offerings will still need to be brought to St John's. We need to figure out how to get the money to St John's as limited people have a key to the church. Maybe a lockbox?

***Church Service Support:**

Need to find someone to arrange greeters, readers, ushers, and Grace Place meals. Conversation on passing around a volunteer sheet and moving the Grace Place meal sign up to the top of the stairs. Jessica will make the volunteer sheets to be passed around during church service.

***150th Anniversary:**

Jeanne Place already spoke to Randy and Kathy Nyeggen and will be meeting. Mel Schroeder will cater the meal. Rich Schroeder will provide entertainment.

***Candles:**

The alter candles are in but they are the wrong ones. The bottoms of the candles will need to be shaved down to make them fit.

***CD coming due in Elmwood:**

The Accessibility CD in Elmwood is due on March 30, 2024. A motion was made to move any interest made on this CD to the General Fund and renew the \$10,000 in another CD by Ray Dohm, 2nd by Duey Davis, Motion carried.

New Business

***Vacuum Cleaner:**

Someone needs to look at the vacuum cleaner at Spring Lake Church to see if it is a new vacuum or if it needs to be replaced. Duey will look at the vacuum cleaner and let council know. If it needs to be replaced, Cindy will look at vacuum cleaner options.

***Trees around the church:**

Ray may start removing the trees that need to be removed next week. Before this can be done

the property lines need to be figured out. Ray will contact: Scott Holton 651-263-5834.

*Parish Council Meeting:

Parish Council will be meeting after Spring Lake service. They need three people from each church to be present. Dale, Jessica, and Cindy will attend this meeting.

*Monthly Donations/Offerings:

Jessica will look at what can be set up through Thrivent, bill pay, etc. for electronic donations/offerings.

Next council meeting is scheduled for April 9th, 2024, at 5:30 pm to take place at St John`s

Adjourn Spring Lake Council Meeting and Join Parish Council Meeting

A motion to adjourn this meeting at 7:15 PM. was made by Duey Davis., 2nd by Cindy Jense, Motion carried. Meeting closed with the Lord's Prayer

Respectfully Submitted,

Kim Davis