

GILMAN LUTHERAN CHURCH

Council Meeting Minutes

Tuesday, August 16, 2022—6:45 pm--St. John's Church

PRESENT: Jeremy Johnson, Tricia Traynor, Jeanne Runge, Tom Gunderson, Mark Kotten, Pastor Amelia, Diane Hurtgen

CALL TO ORDER: Meeting was called to order by President Jeremy Johnson at 6:45 p.m.

PASTOR'S REPORT: Pastor's report was reviewed. A Wednesday contemporary service will be held at St. John's beginning mid-September. Pr. Amelia discussed visitation ministry. Britt Hanson is the new office secretary.

SECRETARY'S MINUTES: June minutes were reviewed. Shawn's name was changed to correct spelling. Motion to approve minutes as corrected by Mark; seconded by Tom. Motion carried.

TREASURER'S REPORT: Treasurer's report was reviewed. Jeremy presented a detailed report of Gilman's checkbook January through July. Motion to approve by Diane; seconded by Jeanne. Motion carried.

BUSINESS:

1. Electrical work update-Mark will contact trustees for date to replace sanctuary bulbs, motion light, and cross bulb.
2. Elevator update—This matter placed on hold.
3. Parsonage/Annex—Property sold 7/22/22. Funds will be put in the Property Improvement Account; Tricia will transfer funds from the checking account.
4. Membership Calling-Volunteers are Roxanne Kiefer, Cheri Jacobson, Dianne Madson, Darryl Klawitter, Joy Wilson, Missy Hague. A leader is needed.
5. Disbursement of financial information to congregation-Several options discussed: newsletter? posting at church? Jeremy will approach parish council about this.
6. LP contract-3500 gallons purchased at \$2.00 per gallon on 7/28/22. Usage last year was 4100 gallons. Less purchased this year since we will have fewer services and possibly use the basement during the winter months.
7. Offering envelopes—Order is due. No decision made.
8. Parish council—Jeremy discussed the parish council's meeting with Pr. Erin Nelson concerning future of the parish; present situation is not sustainable in face of declining attendance and offerings. Multiple informational/discussion meetings will be held. February 6,2023 is the deadline for a decision to be made.
9. Facilities study/assessment-Mark reported that the study is complete. Council members viewed it and discussed it with him in July. Council expressed thanks for the detailed study and for his expertise, time, and effort.

Adjournment: Jeremy led us in the Lord's Prayer.

Tom moved to adjourn meeting at 8:20 pm; second by Jeanne. Motion carried.

Diane Hurtgen, Secretary

