

Spring Lake Lutheran Church Council Meeting
April 11, 2023
In Person/St John's Lutheran

Present: Dale Place, Kay Place, Jessica Hanson, Sue Wood, Trudy Rew, Kim Davis, Duey Davis, Ray Dohm. Guest: Cindy Jensen

Call to Order:

President Dale Place called the meeting to order at 5:30 p.m.

Agenda:

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

Pastor's Report:

Pastor Bob Friese was not present at this meeting. No Pastor's report presented.

Secretary's Minutes:

A motion was made to approve March 2023 Secretary's Minutes as presented on paper by Trudy Rew, 2nd by Ray Dohm, Motion carried.

Treasurer's Report:

A motion was made to approve the March 2023 Treasurer's report as presented on paper by Duey Davis, 2nd by Sue Wood, Motion carried.

Old Business:

1) **Monthly Items:**

- Arrange church property lawn care. Also mentioned that whoever is going to agree to provide lawn care services, a 1099 form will need to be provided for taxes.
- Examine hot water heater.
- Examine air conditioner.
- Look at outdoor lights on the west side of the building as they are on during the day.
- Find someone to clean out the rain gutters. Duey Davis will check into this.
- Get estimates to deliver screened dirt for the east side of the building so that water is detoured away from the building. Duey Davis will check into this.

2) **Someone to Audit Parish books**

- Still waiting for a response from Randy and Kathy Nyeggen to call back if they are willing to do this.

3) **Synod Assembly on April 29, 2023, at Bethany Lutheran Church in Rice Lake**

- Jessica Hanson has agreed to attend.

4) **Update Signature Cards**

- Contingency Fund in Elmwood signature card can now be changed now that the March 2023 Secretary Minutes are complete. Sue Wood will bring the minutes to the bank and get the signatures updated.
- Neiderhauser Fund just needs a form filled out to change the signature card to Dale Place and Jessica Hanson.

5) **Handy Andy Park reserved for the last Sunday of June, July, and August.**

- This will be discussed at the Parish Council meeting.

6) **Office Copier is Fixed**

- Regarding the copier: toners, staples and drums are not included in the contract and the church pays for the copies. January 2023 bill was \$314.45 for the black and white copies. \$184.99 for the colored copies. The total bill was \$499.44 for three months.

7) **Organ Repair:**

- Spring Lake already paid \$300 to get an estimate for repairing the organ. Kim Davis will look back in the Secretary Minutes and find out the cost of the repairs.

New Business

1) **Wednesday Night Services: Should this Continue During the Summer Months**

- This will be discussed during the Parish Council meeting.

2) **Is there anyone graduating from high school that is a member of Spring Lake**

- Spring Lake does not have any members graduating from high school. Gilman and St John's do and they are going to switch service dates. Spring Lake will remain the same.

3) **Is anyone interested in arranging a new Church Directory?**

- This will be tabled at this time.

4) **CD Rates at the Elmwood Bank**

- Kay Place has been looking into CD rates and currently there is a 10-month one available at 3.39%. If funds are needed, ½ of the money in this CD can be withdrawn with no penalty. Credit Union rates will also be explored.

5) **Background Checks:**

- The ELCA has verbiage about background checks and can be used to update the bylaws. It is proposed that anyone working with the youth have a background check completed. The cost is \$15 per background check.

6) **Easter Sunday Attendance**

- Easter Sunday Attendance was 176 people.

7) **Cindy Jenson is considering joining this council as a deacon.**

8) **Someone needs to talk to the Stringers about if they are willing to stay on for Sunday School.**

9) **Turn the heat off in the church once the weather warms up. Ray changed the water filter. He also pumped the sewer and contacted Darrel Septic. Ray will check on the sewer again.**

10) **Dale Place will email the council the list of Custodian Duties to review and make recommendations, what can be removed and what can be delegated. Jessica Hanson will reach out to Brittany about posting his position on Facebook.**

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 May 9th, 2023, at 5:30 pm. Location: St Johns Library.

Adjourn Spring Lake Council Meeting

A motion to adjourn this meeting was made at 6:17 P.M. was made by Kim Davis., 2nd by Ray Dohm, Motion carried.

Closed with the Lord`s Prayer.

Respectfully Submitted,

Kim Davis