

Spring Lake Lutheran Church Council Meeting
February 14, 2023
In Person/St John's Lutheran

Present: Karyl Tiffany, Trudy Rew, Shelli Wood, Kim Davis, Duey Davis, Ray Dohm. Guests: Dale and Kay Place.

Call to Order:

President Shelli Wood called the meeting to order at 5:35 p.m.

Agenda:

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

Secretary's Minutes:

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

Treasurer's Report:

Ray Dohm presented the treasurer's report. Total income: \$8070 Total expenses: \$5721.17. Reviewed account balances, attendance, and expenses. A motion was made to approve this treasurer's report as presented by Kim Davis, 2nd by Karyl Tiffany, Motion carried.

2023 Budget:

Ray Dohm presented a copy of the completed 2023 budget. Spring Lake Congregation will also vote on this budget during the annual meeting. A motion to approve the 2023 budget by Duey Davis, 2nd by Kim Davis, Motion carried.

Unfinished Business:

1) Reliance insurance claim submitted for Herm Lundgren Estate for a second account.
Present Shelli Wood reported that she confirmed there is a 2nd bequest forthcoming from the Herm Lundgren Estate to Spring Lake Lutheran. The actual amount of this bequest is not yet known.

2) Appoint someone to audit parish books for Spring Lake.
Spring Lake still needs to find someone to help audit the parish books. There needs to be a representative from each church. Gilman still needs to find someone. Ross Keehr will take part of this audit for St Johns. The date of the audit is not yet determined.

3) Slate of 2023 potential council members for Spring Lake
Reviewed list of potential council members that will be voted on by congregation at annual meeting. President will automatically be moved into the Parish council along with Vice President. Trudy Rew will remain on the Parish Council.

New Business

1) Bridge Pastor (Pastor Bob Friese, former Pastor at Peace Lutheran, Menomonie, WI) begins March 1, 2023, 3-month contract with possibility of extension.
President Shelli Wood explained that Pastor Friese retired three months ago from Peace Lutheran. Parish Council met with Pastor Friese three weeks ago. He is termed as a Bridge Pastor and because of this he will be paid the same wage as the previous full time Pastor. He will make home visits and lead Lenten Services.

2) Lenten Services Schedule

Lenten services will begin at Gilman for Ash Wednesday (2/22). St Johns (3/1), Spring Lake (3/8), Gilman (3/15), St John`s (3/22) and Spring Lake (3/29). Service time is at 7:00 PM. Thermostats will need to be turned up prior to the Spring Lake Services. Duey Davis will turn up the thermostats.

3) Installation of New Council:

Congregation will vote on new council after church services on February 19th.

4) Portico set up for new treasurer.

There was a discussion on how to enter Portico amounts and what needs to be done when a new treasurer is elected to council. Ray Dohm will need to call Portico when his treasurers position is done and provide the new treasurers date of birth and email address.

5) Confirm possible resignation date with custodian and begin preparations to replace her.

Mary Jane Hecker provided council with a detailed list of the custodian duties she does. Mary Jane has not yet provided a date of when she will be done, she may stay on until spring. She is still undecided. Spring Lake will need to find a replacement. There was a discussion on the possibility of hiring one custodian for all three churches and have the custodian rotate to each church.

6) Synod Assembly: In person attendance encouraged on April 29th at Bethany Lutheran in Rice Lake. Registrations must be received by April 19th.

Is any one from the congregation is interested in attending the Synod Assembly, Spring Lake will cover the cost for going.

7) Update signature cards, contact information, etc.

Ray Dohm and Shelli Wood and will need to be changed on the signature cards for the accounts. Council does need to vote on who to remove and who to add to the accounts. The Neiderhauser account still has Jeannie Place on it and will need to be changed.

Next council meeting is scheduled for March 14th at 5:30 St Johns. New agendas will need to be set up so that it allows time for Pastor to attend all Council meetings. There should be a discussion with Gilman and St Johns about meeting times and dates.

Adjourn Spring Lake Council Meeting

Closed with the Lord`s Prayer

A motion to adjourn this meeting was made at 6:30 P.M. was made by Ray Dohm, 2nd by Duey Davis, Motion carried.

Respectfully Submitted,

Kim Davis