

Spring Lake Lutheran Church Council Meeting
January 10, 2023
In Person/St John's Lutheran

Present: Karyl Tiffany, Trudy Rew, Shelli Wood, Kim Davis, Duey Davis, Ray Dohm.

Call to Order:

President Shelli Wood called the meeting to order at 5:34 p.m.

Agenda:

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

Secretary's Minutes:

A motion was made to approve the December. 2022 Secretary's Minutes as presented by Ray Dohm, 2nd by Trudy Rew, Motion carried.

Treasurer's Report:

Ray Dohm presented the treasurer's report. A motion was made to approve the Treasurer's report as presented by Duey Davis, 2nd by Trudy Rew, Motion carried.

Unfinished Business:

- 1) Council Openings/Nominations: Open Council positions that need to be filled are President, Vice President, Treasurer, Deacon, Secretary, Trustee, Sunday School Superintendent. A discussion was held on the possibility of eliminating the Deacon position and have a communion assistant.
- 2) Church services will continue with same rotation and time. Musicians will continue. Plans are to find a rotating Pastor. If a Pastor is filling in, will there be communion?
- 3) Budget: Council worked on the preliminary budget
- 4) Other: the envelopes are at Spring Lake Lutheran Church and can be picked up.

New Business

- 1) Reliant Insurance Letter in Regard to a Possible Second Account for Herm Lundgren: A letter was received from Reliant Insurance reporting that a second claim is pending. This will be followed up and verified if there is an actual second claim.
- 2) Update on How Services will Proceed until Interim Pastor is in Place: Parish Council met and currently there is no Interim Pastor available. Parish Council will be working with an Administrative Pastor who will help find an On-Call Pastor. This is a paid position.
- 3) Update on Parish Council Recommendations: There will be no changes to the Sunday Church Services. There will be no more Wednesday night services. The results of the survey will be discussed at next meeting.
- 4) Parish Budget Audit: There will be a Parish budget audit done on January 18th, 2023. Someone from each church will need to be present.

- 5) Spring Lake Budget Audit: This will be tabled for now and re-scheduled for another date.
- 6) Annual Reports are Due no Later than February 5th, 2023: All annual reports are due by February 5th, 2023, so that the booklets can be done by February, 12, 2023.
- 7) Usher/Readers/Greeters/Communion Assistants: Trudy Rew is working putting a list together and will turn in the list to the church office.

Next council meeting is scheduled for February 14th, 2023, at 5:30 pm. Location will be at St Johns

Adjourn Spring Lake Council Meeting

A motion to adjourn this meeting was made at 6:59 P.M. was made by Ray Dohm., 2nd by Duey Davis, Motion carried.

Closed with the Lord`s Prayer

Respectfully Submitted,

Kim Davis