

Spring Lake Lutheran Church Council Meeting  
February 13, 2024  
In Person/St John's Lutheran

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

**Call to Order:**

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

**Agenda:**

A motion was made to approve the agenda as presented, by Cindy Jensen, 2<sup>nd</sup> by Jessica Hanson, Motion carried.

**Opening Prayer and Pastor's report with combined councils:**

Pastor Bob Friese was not present but did provide councils with his Pastor's report to review.

**Secretary's Minutes:**

A copy of January 9<sup>th</sup>, 2024, Secretary's report was presented to the council. A motion was made to approve the Secretary's Minutes as presented with amendment on council meeting date that is February 13<sup>th</sup>, not the 18th by Cindy Jensen, 2<sup>nd</sup> by Jessica Hanson, Motion carried.

**Treasurer's Report:**

A copy of January Treasurer's report was presented to the council. There was a discussion about the number of offerings being received and that there is not enough to cover the monthly costs. The Accessibility CD matures on 3/30/24 and would have around \$300 in interest, the Parsonage CD matures 6/13/24 and would have around \$7000 in interest, there is also the Parsonage Money Market that money could be withdrawn from to help cover costs that the offerings do not. A motion was made to approve the Treasurer's report as presented and use money from the Parsonage Money Market account to cover monthly costs if needed by Ray Dohm, 2<sup>nd</sup> by Trudy Rew, Motion carried.

At the annual meeting it will be discussed about the number of offerings coming in.

**Old Business**

Monthly Items

- 1) Decorate for Lent: No decorations or flowers on the alter needed during lent.
- 2) Newspaper Information: Is now done through social media.
- 3) Lent Schedule: Schedule is in the Newsletter and in the Pastor's report.
- 4) Submit Parochial Report: This is due by March and Pastor Bob will help with this.
- 5) Secure Synod Assembly Representatives: To be done at annual meeting.
- 6) Piano Tuning: was done in September 2023.

Call Committee Update

- 1) Cindy Jensen provided an update. They did get references and had a meeting. Next meeting is to be set up yet.

Annual Meeting Finalized:

- 1) The annual meeting is Sunday, February 18<sup>th</sup>.

Nominations for Open Positions on Council

- 1) Will be discussed at annual meeting.

Gifts to Welcome Home and Jeremy Johnson

- 1) This is done.

**New Business**

Spring Lake Lutheran 150<sup>th</sup> Anniversary.

- 1) There was a discussion on having this celebration at the same time as the Fall Festival which would be held on October 20<sup>th</sup>, 2024.
  - Find a committee to plan for this Anniversary and Fall Festival. Recommendation on following up with Jeannie Place, Kathy Nyeggen, and Don Blegen to see if they are interested.
  - Invite previous Pastors of Spring Lake.
  - Check with Rich Schroeder to see if he would provide entertainment.
  - See if Mel from Welcome Home can help cater for the meal.

Candles for the Alter

- 1) Bees Wax candles are ordered but may not be delivered on time. Sue Wood has battery operated candles that can be used until they arrive, but they do not fit well in the sockets. Cindy Jensen will order candle puddy to help with this. Candle followers still need to be ordered.

Trees

- 1) On March 12<sup>th</sup>, Ray Dohm will have a skid steer and grapple to remove the trees that are down and around the gas tank. He still needs to know if the neighbor wants to take the wood.

Installations of Officers

- 1) This will be done on 2/25/24 at church services at Spring Lake.

Church Service Times

- 1) What time does the congregation want services, 9:00 or 10:00? This will be brought up at the annual meeting.

Purchasing an AED

- 1) This will be discussed with the other councils.

Activity Bags for Children:

- 1) There will be no activity bags for the children at Spring Lake.

Synod Assembly:

- 1) This will be held in Eau Claire, WI on June 7<sup>th</sup> and 8<sup>th</sup>.

First Aid Kit

- 1) Donated by Spring Valley Area Ambulance. This will be stored under the cabinet located on top of the stairs when entering the church.

Parish Council Meeting:

- 1) Is planned for 3/17/24 after Spring Lake Church Services.

**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 March 12<sup>th</sup>, 2024, at 5:30 pm. Location: St Johns Library.**

**Adjourn Spring Lake Council Meeting**

A motion to adjourn this meeting was made at 6:48 P.M. was made by Ray Dohm, 2nd by Sue Wood, Motion carried.

**Closed with the Lord`s Prayer.**

Respectfully Submitted,

Kim Davis