

Spring Lake Lutheran Church Council Meeting Notes  
January 9, 2024  
In Person

**Present:** Dale Place, Kay Place, Cindy Jensen, Sue Wood, Kim Davis, Duey Davis

**Call to Order:**

President Dale Place called the meeting to order at 5:31 p.m.

**Agenda:**

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

**Pastor`s Report:**

Pastor Bob Friese did not provide Pastor`s report and unable to attend tonight`s meeting. The council did meet with other councils at 6:00 pm.

**Secretary`s Minutes:**

A motion was made to approve December 2023 Secretary`s Minutes as presented on paper with addendum to change wording of agenda to meeting notes by Cindy Jensen, 2<sup>nd</sup> by Sue Wood, Motion carried.

**Treasurer`s Report:**

A motion was made to approve the December 2023 Treasurer`s report as presented on paper by Kim Davis, 2<sup>nd</sup> by Duey Davis, Motion carried.

**Old Business:**

- Monthly Items
  - 1) Offering Envelopes: These are at Spring Lake Church
  - 2) 2024 Annual budget. Parish Dues are reduced from 25% to 21% for Spring Lake. Dues are now \$2625/month for a total of \$31500/year. Proposed 2024 total budget is \$56955. A motion was made to approve the 2024 Annual budget as presented on paper by Duey Davis, 2<sup>nd</sup> by Cindy Jensen, Motion carried.
  - 3) Christman Undecorating: This will be done on January 21<sup>st</sup> after church services. Decorations will be looked at to determine if any need to be replaced.
  - 4) Lent Service Schedule: tabled for now.
  - 5) Fire Extinguisher Inspection: This was last done 2/2023. Look at the label on the fire extinguisher to get the phone number of who completed the inspection last and schedule. This will be done after the January 21<sup>st</sup> church service.
  - 6) Call Committee Update: Parish Council will meet on January 10<sup>th</sup> to discuss this.
  - 7) Nominations for Open Position on Council: Still need to find a Financial Secretary, Decan, Trustee, and someone to arrange readers and ushers.
  - 8) Constitution Update: presented on paper. This has been submitted and approved. A motion was made to approve the constitution updates by Duey Davis, 2<sup>nd</sup> by Cindy Jensen, Motion carried.
  - 9) Gifts: Still need to send out checks as gifts to Welcome Home for providing the Fall Festival Meal and Jeremy Johnson for snow removal.

**New Business**

- 1) CD update at Citizens State Bank of Elmwood: Everything has been taken care of at the bank.
- 2) Parish Meeting Review: Jeremy Johnson and Trudy Rew are leaving the Parish Council. Jessica Hanson and Dale place will stay. The budget will remain the same at the Parish level. A power point will be shared at St John`s services on January 14<sup>th</sup> to explain to everyone what the role of the Parish Council is.
- 3) Annual Meeting: There will be one more church council meeting prior to the Annual Meeting that will take place on February 18<sup>th</sup> Spring Lake Services.

#### **Round Table**

- Table was opened for council members to discuss any concerns they may have.

**Next council meeting is scheduled for February 18th. Location: St Johns Library.**

#### **Adjourn Spring Lake Council Meeting**

A motion to adjourn this meeting was made at 6:37 pm by Cindy Jensen., 2nd by Duey Davis, Motion carried.

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

Respectfully Submitted,

Kim Davis