

Silver Lake Lutheran Council Minutes

Minutes Pending Approval

July 16, 2019

Bill Loberg called meeting to order

People in attendance: Kathy Kreuzscher, Bill Loberg, Larry Johnson, Carol Bergo, Gus Hagen, & Orval Quam.

The Treasurer's Report was given by Kathy Kreuzscher. Motion to accept the report was made and seconded. Motion carried.

The Secretary's Report was read. Motion to accept the report was made and seconded. Motion carried

Old Business:

- 1) Electronic Sign: Electrical line was located and break found. Waiting for electrical repair to be made. Once this is completed the sign will be ordered.
- 2) Loberg Construction will work on building a ramp with 6' railing and doing sidewalk repair leading into the church as weather and time permits. An anti-slip pad will be added to cement on the ramp to address concerns about slipping.
- 3) Larry Johnson is working with the electrician to complete the work on the heater in the Foyer. Update on 7/16 the heater still needs to be installed.
- 4) Water problem to be addressed as weather and time permits. On 7/16 after discussion Orval Quam and Enos Loberg will head up coordinating the work on putting tin and drainage tile along the side of the church.
- 5) Update on tree removal that is interfering with the septic tank. Bid from Beland Tree Service for \$400 was presented. Council decided to accept the bid. Will try and schedule the work for mid-August.
- 6) Bill Loberg is waiting for the bid on the solar panel which needs to be presented along with the formal letter on the congregational meeting held June 16, 2019 to present a request to the Worth County Development Authority. Earliest the request can be submitted is August 1st.
- 7) Discussion was held about mapping out parking for cars. It was determined at least a fire lane needs to be designated and handicap parking noted. This cannot be done until the ramp and sidewalk repair is completed.
- 8) Sunday School for the fall of 2019 is being addressed.

CHURCH ATTENDANCE CONCERNS:

- 1) "Silver Lake August Fellowship Event" will be held on Sunday, August 4th at China Restaurant in Albert Lea. All are invited to attend.

New Business:

Next Council meeting will be at 6:30 pm – September 17th at Silver Lake.

Motion to adjourn the meeting was made and seconded. Motion carried. We closed with the Lord's Prayer.

Respectfully submitted by Carol Bergo