

Silver Lake Lutheran Church Council Minutes

Minutes Pending Approval

November 19, 2019

Bill Loberg called meeting to order at 6:50 pm

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

The Treasurer's Report was read. 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 Update:** Electrical is complete. Bill Loberg is checking into what sign to order.
2. **Update on the solar panel:** Request was submitted and approved by the WCDA. Installation of the panel should happen shortly.
3. **Update on mapping out parking lot for cars:** Currently checking into ordering handicap parking signs to be closer to the door. It was determined at least a fire lane needs to be designated & handicap parking noted. This will not be addressed until next spring. Council discussed getting handicap sign parking.
4. **Update on the microphone:** Microphone has been purchased and is in use.
5. **Congregational meeting:** A call to order of the congregational meeting of the Silver Lake Lutheran Church was made by Bill Loberg, president of the Silver Lake Lutheran Church Council, at 8:45 am November 10, 2019. Bill Loberg provided an overview of the proposed 2020 "One In Christ Lutheran Parish" budget. He
6. gave an overview of what the change would be from the 2019 budget. A motion to approve the 2020 proposed One In Christ Lutheran Parish budget was made by Dennis Kreuzscher and seconded by Claire Hengesteg. A congregational vote was held and passed unanimously.

CHURCH ATTENDANCE CONCERNS:

1. "Silver Lake December Fellowship Event" will be held on Sunday, December 1st at "The Kitchen Buffet" at Diamond Jo Casino, 777 Diamond Jo Lane, Northwood, IA 50459. Approximate meeting time is 10:30 am. All are invited to attend.
2. The "One In Christ Lutheran Parish" has been updated and is working. It is very impressive and contains a lot of information. Check it out at <https://oneinchristlutheranparish.org>

New Business:

1. Annual Congregational meeting at Silver Lake has been set for January 26, 2020
2. Melanie DeVries as Sunday School Superintendent will be asked to report on the checkbook balance and costs associated with the running the Sunday School at the Annual Congregational Meeting on January 26th
3. Elevator will have annual check in March. Fire Extinguishers will have annual check in January
4. Motion was made to present a grant request to the WCDA for the cost of replacing the leaking windows in the basement and seconded. Motion carried. Loberg Construction in July of 2018 gave an estimated cost of \$250 per window to put glass and cement block in 7 windows in the parish education rooms in the basement. It was decided new estimates would need to be requested to submit for the WCDA
5. It was noted the trim on the church steeple and outer windows of the church need painting. The back primary door and storm door both need to be replaced or fixed. A motion was made to request a grant from the WCDA to cover the costs of these repairs and seconded. Motion carried. Estimates will be sought to do these repairs

Next Council meeting will be at 6:30 pm – December 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