

Silver Lake Lutheran Church Council Minutes

Minutes Pending Approval

December 17, 2019

Bill Loberg called meeting to order at 6:20 pm

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

The Treasurer's Report was read. Motion to accept the report was made and seconded. Motion carried. The 2020 proposed budget for Silver Lake was discussed and set. This will be presented for approval at the annual congregational meeting on January 26, 2020 following church services.

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

Old Business:

- 1. Electronic Sign Update:** Electrical is complete. Bill Loberg is still checking into what sign to order.
- 2. Update on the solar panel:** ½ of the installation of the new panel is complete. Rest will be completed when weather permits.
- 3. Update on mapping out parking lot for cars:** Handicap parking signs have been added. Mapping out fire lane and parking will need to wait until weather permits in the spring.
- 4. Elevator** will have annual check in March. Fire extinguishers will have annual check in January
- 5. Update on Steeple trim needing to be painted:** This will need to wait until weather permits in the spring to determine what needs to be done.

CHURCH ATTENDANCE CONCERNS:

- 1. "Silver Lake January Fellowship Event"** will be held on Sunday, January 4th after church. Place will be determined at a later time. All are invited to attend.

New Business:

- 1.** After a congregational meeting on Dec 8, 2019 where a motion was made, seconded and approved to present a grant request to the WCDA for the cost of replacing the leaking basement windows with bloc, replacing the back primary door, storm door, and outside steps into the parish education building, and the outside trim on one of the church windows the council proceeded to get an estimate for the work. Loberg Construction presented an updated estimate to the council on 12/17/19. Council decided to accept the estimate. Bill Loberg will present all necessary paperwork to the WCDA in January.

Next Council meeting will be at 7:00 pm – January 21st at Immanuel.

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

Respectfully submitted by Carol Bergo