

Winnebago Lutheran Church Council Minutes

Minutes Pending Approval

December 17, 2019

Members Present: Tammy Egesdal, Brian Charlson, Blake Henely, Zach Egesdal, Janice Branstad, Pastor Bill Peters

Devotions: by Pastor Peters, *God Came Near* by Max Lucado

Agenda was approved - MSC

Secretary's Report: Reviewed minutes and approved, MSC.

Treasurer's Report: Reviewed and approved, MSC

Board of Deacons: Currently working on 2020 altar guild, usher schedule is done

Board of Trustees: Church signs are being worked on

Water seepage in narthex storage area, Brian shared info on Beaver waterproofing system, an estimate on cost would be approx. \$425.00, it is a do it yourself kit. MSC to pursue this system.

Furnace in parsonage - some repairs were needed and this has been done.

One In Christ Parish Report: Pastor Bill highlighted the following:

Feed My Starving Children Food Packing Event, October 26. Over \$8,200 has been raised. There was also a FMSC fundraiser Sunday December 15, at 5 Alarm in Lake Mills.

2020 OIC Parish budget was passed by all congregations

“Noisy Offerings” - December - January/February - Bible Camp Scholarship

December - February worship schedule 9:00 am - Bethany and Silver Lake

10:30 am - Immanuel, Lunder and Winnebago

2020 Summer Youth trip - Outlaw Ranch July 19th-24th

Brainstorming - Proactively explore alternative staffing configurations for the parish.

Old Business: - Christmas Eve 12/24 - 4:00 pm; Christmas Day 12/25 - 10:30 am
Annual Congregational Meeting - Third Sunday, January 19th following worship.

Meal - social committee works with council

New Business: - 2020 Winnebago budget planning meeting- Jan. 6 at 7:00 pm

End of year committees and organization of 2020 committees

Nominating: Michael Johnson, Steve Knudtson, positions to be filled 2- trustees,
1- deacon, parish council member

Auditing: Brian Abele and Vicki Thompson