

Silver Lake Lutheran Church Council Minutes

Minutes Pending Approval

January 21, 2020

Bill Loberg called meeting to order at 5:30 pm. council meeting was held at Silver Lake Church due road conditions.

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

Brunch will be served by the council after church service and congregational meeting on January 26, 2020.

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 has found the sign to order. Discussion was held to wait and request a grant from the WCDA for the funds to purchase the sign at a later date.
2. **Update on the solar panel:** ½ of the installation of the new panel is complete. Still waiting n the weather for the hook up to be completed
3. Elevator will have annual check in March. Fire extinguishers will have annual check in January
4. **Update on the Steeple trim needing to be painted:** This will need to wait until weather permits in the spring to determine what needs to be done
5. **Update on the proposed WCDA for improvements on the basement windows, back primary door, storm door, and outside steps into the parish education building, and the outside trim on the church windows:** Request was submitted on January 2, 2020. The earliest we will be notified is the end of March.
6. **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

Other:

CHURCH ATTENDANCE CONCERNS:

1. "Silver Lake February Fellowship Event" will be held on Sunday, February 2nd after church at Trumbles in Albert Lea. All are invited to attend

New Business:

1. Septic tank for the parsonage has been pumped out, 2 clean outs have been added, and the tree roots removed.
2. The CRP acres for the church have been renewed
3. Lawn mowing services for 2020 have been renewed with same company at the same price as 2019
4. The baby changing table will not stay fastened. After discussion it was decided a new one which fastens to the wall should be purchased. It was pointed out that movable wet floor signs were needed. A motion was made and seconded to purchase a new wall hanging baby changing table and movable wet floor signs, all present approved and motion carried. Larry Johnson will order both
5. Kathy Kreuscher has agreed to remain on as Silver Lake Church treasurer at this time. The council determined it would be best to purchase a lap top for Silver Lake Church to be used by the treasurer. Motion was made and seconded to purchase a lap top, all present approved and motion carried.

Next Council meeting will be at 7:00 pm – February 18th at Lunder.

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

Respectfully submitted by Carol Bergo