

Silver Lake Council Minutes

Minutes Pending Approval

April 21, 2020

Conference call was initiated by Pastor Randy at 7:40 pm. Call to order by Bill Loberg at 7:47 pm. Those in attendance were Bill Loberg – president, Carol Bergo – Secretary, Orval Quam, Kathy Kreuzscher – treasurer, Larry Johnson, & Stephen Allison.

The Treasurer's Report was given by Kathy. Motion was made to accept report, motion was seconded. Motion was approved by all in attendance.

The Secretary's Report was presented by Carol Bergo. Motion was made to accept report, motion was seconded, motion was approved by all in attendance.

Old Business:

1. The WCDA proposal for improvements on basement windows, back primary door, storm door and outside steps into the parish education building, and the outside trim on the church windows received approval and was signed on Monday, April 13, 2020.
2. The new baby changing table is here: this will be installed when possible.

CHURCH ATTENDANCE CONCERNS:

1. "Silver Lake May Fellowship Event" has been cancelled because of the Coronavirus restrictions.
2. At the One In Christ Parish meeting it was suggested each congregation consider whether they would want to send birthday cards to church members. The church council secretary has agreed to do this for Silver Lake Congregation
3. There has been very positive feedback on the current broadcasting of the One In Christ Church services. The One In Christ council is looking into how to continue this after regular church services resume.

New Business:

1. Under the CDC guidelines all One In Christ Lutheran Parish activities are on HOLD until May 4th or later.
 - Pastor Randy and Pastor Bill will be giving services through the <https://oneinchristlutheranparish.org> web site. There should be a link to take you to the services.
 - Donation can be made through <http://tithe.ly/give> (You will need to set-up an account) or follow the link on the "One In Christ Lutheran Parish" web site.
 - All visitation by the pastors will be done with telephone care.
 - Confirmation at Silver Lake will be held on Sunday, October 25th, 2020
 - VBS has been delayed. Some possibilities to look at are July or even over a weekend.
 - Tractor Ride is scheduled for August 15th
 - 1st Communion will be decided once church services are resumed
 - Church services will resume once gathering restrictions are at 50 or above. All are encouraged to attend once they feel it is safe for them to do so.
2. One In Christ Lutheran Parish applied for and received notification from the Paycheck Protection Plan they will receive \$41,000. This has to be used to cover payroll and benefits for the loan to be forgiven. This will cover a large share of each Congregation's May and June monthly payments. Each congregation will need to pay \$353.00. Silver Lake council discussed paying the organist and custodian. Carol Bergo made a motion to pay the

organists on a rotating basis and the custodian throughout this period. Orval Quam seconded the motion. Motion was approved by all those present.

3. Silver Lake Lutheran Church's status as a nonprofit has expired. Bill Loberg contacted John Greve, who wrote up Articles of Incorporation of the Silver Lake Lutheran church to present to the state. It has been proposed William Loberg, current Church Council President and Carol Bergo, current Church Council Secretary sign the legal document. This needs to be addressed within the next 60 days. Larry Johnson made a motion we should send in Articles of Incorporation of the Silver Lake Lutheran Church and Stephen Allison seconded the motion. The motion was approved by all present.
 4. Worth County Assessor has notified us there are 2 adjoining parcels of land in our name with separate parcel numbers assigned to them. They would like to know if Silver Lake would like to combine the 2 parcels. Council voted against combining the 2 parcels at this time.
 5. The Ladies do not want to serve lunch for Memorial Day this year. The question was raised if the council would want to serve coffee and rolls. This has been tabled until May 4th to see if the restrictions on gatherings have been lifted. It will then be decided at the next council meeting
 6. Saturday, May 25th at 9:00 am has been set for lawn clean up at the church and cemetery.
- Next Council meeting will be at 7:00 pm – May 19th, 2020 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.