

# Winnebago Lutheran Council Minutes

*Pending Approval*

**Tuesday, August 15, 2023**

**Members Present:** Richard Lindflott, Mike Nelson, Jeremy Rognes, Jamie Hansen, Heidi Fedders, Holden Nyhus, Zach Egesdal, Pastor Bill Peters

**Devotions:** “Matthew 14:13-21” (Pastor Bill)

**Agenda:** Reviewed & Approved, MSC

**Secretary’s Report:** Reviewed & Approved, MSC

**Treasurer’s Report:**

1. Mission Investment Fund - Add Holden + Zach as authorized signers for account (Pastor Bill has form to complete)

**Board of Deacons:** N/A

**Board of Trustees:**

1. Handicap Door Assist
  - a. Installation complete – electrician to finish wiring week of 8/14/2023

**One in Christ Lutheran Parish Report:**

1. Current Adult Classes/Bible Studies – “Grace” - Wednesday mornings at Salem & Thursday evenings at Winnebago
2. “Duane Buhmann Memorial” Tractor Ride – July 29
3. Mission Sunday
4. KC Night – Kickball/Water Games (begins August 9)
5. Confirmation Information Meeting – September 6<sup>th</sup> at 7:00 at Winnebago
6. Lake Mills Fall Festival – OIC to organize/lead games – Thursday, September 28, 4:00-6:00 at Oakwood Park in Lake Mills
7. 2024 ELCA Youth Gathering – New Orleans

**Old Business:** N/A

**New Business:**

1. WELCA – will reorganize as new group, but existing funds are set aside for any kitchen necessities
2. Work Day – September 9<sup>th</sup>
  - a. In future, explore options for a spring workday and fall workday
  - b. Will use list from last fall & add necessary items in order to obtain parts,

etc. that may be required to fix items (steeple light, yard/streetlight)

3. September Meeting – September 19, 7:00 PM at Bethany in Joice
  - a. Parish & Congregational Councils meet with Synod Staff member Bishop Jones
    - i. Discuss transition of parish leadership & questions or concerns we would like addressed
    - b. Winnebago Council to meet prior to meeting at 6:30 PM at Bethany for any new business needs
4. Member Directory
  - a. In need of updating (phone numbers, addresses, removing old members)
    - i. Review directory listing prior to next meetings and then discuss as a group
  - b. Explore options of utilizing a Photo Directory
    - i. App & ease of updating with new members & changes – subscription fees would apply
5. Local Windmill Project
  - a. If approached, would have option to sign contract and secure bonus funds (approximately \$7,000-\$8,000)
  - b. If more formally approached, will discuss at that time, as Congregational approval would be necessary
6. Pest Control
  - a. Parsonage – snake deterrent was effective this summer – monitor in future to ensure parsonage is enticing for new parish leadership
7. Cemetery
  - a. Grub problem – raccoons & opossums digging in cemetery, killing lawn
  - b. Speak with Ben Martinson for suggestions & cost to address issue

**Adjournment/Lord’s Prayer**

Respectfully Submitted,  
Jamie Hansen, Secretary