

# Silver Lake Lutheran Church Council Minutes

*Minutes Pending Approval*

**November 21, 2023**

Present: Pastor Randy, Kathy Kreuzscher, Clair Hengesteg, Larry Larson, Scott Thompson, Al Wogen

Pastor Randy opened the meeting with a prayer. Secretary's Report and Treasurer's report were reviewed and approved.

➤ One in Christ Report

- Pastoral Transitions in 1 to 3 years, continuing conversations.
- OIC 2024 Budget Proposal
  - Decided not to lease cars, save around \$10,000 to pay Pastors Mileage instead.
  - Dennis Kreuzscher is meeting with Pastor Randy and Bonnie Kay about possible insurance plans with Medicare besides Portico plan.
  - Will meet on Nov. 28 for final review and recommendation to Congregations.
- Mission Sunday went well with Sheila Berger sharing refugee and resettlement needs for people in our area.
- Nominations for Parish Council are needed for Immanuel, Lunder and Winnebago

➤ Old Business

- Fellowship will be Sunday, Nov. 26<sup>th</sup> with decorating for Christmas following the worship service and a meal.
- Designation for December's Noisy offering will be "Toys for Tots".
- Parsonage grant received. Danny Peterson dropped by and informed us that the remodeling needs to be done in a certain order. So he wants to paint the ceiling before the "Sand Man" comes in and treats the floors. Council agreed.
- Insurance – conversation about not purchasing insurance for the church buildings, except for coverage for liability insurance as the premium is around \$6,600. It was discussed if something was needed to repair the church, the Council could apply for a grant from the WCDA.

➤ New Business

- Congregational Meeting is set for Sunday, Dec. 17, to consider the 2024 OIC Budget.
- Next Meeting will be Tuesday, Dec. 19, 6:30 pm at Silver Lake.

➤ Meeting was adjourned and we closed with the Lord's Prayer.