

Winnebago Council Minutes

Minutes Pending Approval

February 20, 2024

Members Present: Heidi Fedders, Holden Nyhus, Rich Lindflott, Mike Nelson, Igna Nelson, Past Bill Peters

Devotions: “Daily Texts” – Mark 9:2-2

Secretary Report – MSC

- Approved Annual Congregational Meeting minutes – MSC

Treasurer’s Report – Reviewed & Approved

- *Holden made comments as to the difference in balances & reconciliation items were due to being unable to access the online banking system due to an MBT update and unenrolled eStatements. This issue will be resolved.*

Board of Deacons Report – nothing to report or approve

Board of Trustees Report – nothing to report or approve

One in Christ Lutheran Parish Report – Reviewed & Approved

- Current Adult Classes/Bible Studies
- March worship times adjusting back
- Parish officers – still in need of a Secretary
- Wedding – Pastor Randy was approved time to officiate a wedding in Italy
- Transition Conversations are moving forward
- Worship – Lenton Scheduled
- VBS Planning meeting is scheduled for 4 PM on Sunday, February 25 @ Winnebago
- First communion Class – end of Lenten season (Late March)

Old Business

- Election of Offices: President, VP, Secretary
- Tabled until our March meeting.

New Business

- Approved \$1,000 to NE Iowa Synod Mental
- Health Workshop from the Duanne Nelson estate gift. MSC
- Will make the council Treasurer administrator for all church accounts. This will be Holden Nyhus. He will identify the people responsible for those accounts to authorize access to the accounts and online banking. MSC
- Holden presented the final contract for the wind turbine project. As stated in the annual meeting, we would move forward with the agreement if the setback of 1400 feet was listed. It was – Zach has signed the contract and Holden will return it. MSC
- 2024 Winnebago – Goals, Projects, Discussions
 - The items briefly mentioned were updating carpet, paint, and structural issues. Members were requested to think about other items and bring to the March meeting.
 - An informational meeting has been scheduled for March 24 at 12:15 to gather opinions from members on their thoughts regarding our transition to new leadership in the next few years. This will not be a decision-making meeting. The congregation is encouraged to submit their questions, concerns or comments regarding this to council members or church office. Questions will be reviewed during the council meeting prior.
 - What is the role of the Parish – is this being accomplished
 - Holden will present a financial piece of what finances look like with/without the Parish.
 - Discuss the vision of Winnebago & Parish for the next 5-10 years.

Lord’s Prayer: Pastor Bill Peters

Submitted: Heidi Fedders