

Winnebago Lutheran Council Minutes

Minutes Pending Approval

March 19, 2024

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

Agenda: Reviewed & Approved, MSC

Secretary's Report: Reviewed & Approved, MSC

Board of Deacons: N/A

Treasurer's Report: Reviewed & Approved, MSC

Board of Trustees:

1. Handicap door inoperable – waiting on pivot to repair.

One in Christ Lutheran Parish Report:

1. Current Adult Classes + Bible Studies:
 - a. “Ruth, Samuel, David, Elijah”
 - a. Wednesday mornings at Salem
 - b. “Rachel, Joseph, Moses, Joshua”
 - a. Thursday afternoons at Winnebago
2. OIC Secretary – LeAnn Hagen
3. VBS Planning
 - a. June 3rd – 6th / 9:00 AM – 11:30 AM / Scuba Theme
4. First Time Communion – Easter Sunday, March 31
5. Youth Gathering Planning – “Created to Be” theme
6. Cars – leased vehicles have been turned in
7. Copier – new lease prepared
8. Holy Week
 - a. Palm/Passion Sunday – March 24th with Brunch
 - b. Maundy Thursday – March 28th at 7:00 PM
 - c. Good Friday – March 29th at 2:00 PM
 - d. Easter Sunday – March 31st at 10:30 AM
9. Parish Roller Skating – Sunday, April 14th from 4:00-6:00 PM (no cost for skating, snacks, etc. are at participant expense)

10. Transition Conversation – Meet w/Synod Staff – Options for Future

- a. Embedded Learning (Full-Time Student, 20 hours church duties weekly along with classes)
- b. Synodical Authorized Minister (“SAM”)
 1. Member of one of our congregations, additional training, able to serve communion in a Parish church.
 2. SAM program and training expected to begin fall of 2024.

Old Business:

1. Election of Officers: MSC
 - a. President – Heidi Fedders
 - b. Vice President – Mike Nelson
 - c. Secretary – Jamie Hansen
2. Update signature cards for MBT from Zach Egesdal to Heidi Fedders for General Fund: MSC
3. Conversation Gathering – Status of OIC Parish
 - a. Following church on Sunday, March 24
 - b. Discuss: Role of Parish, Finances, Vision for the Future

New Business:

1. 2024 Winnebago Goals, Projects, + Discussions
 - a. Suggested Projects:
 - i. Fellowship Space – New Paint and Carpet
 - ii. Structural Concerns – Chimney Removal and Shingle Replacement
 - iii. Paint Fence – Potential Youth Project

Adjournment/Lord's Prayer

Respectfully Submitted,

Jamie Hansen, Secretary