

Winnebago Lutheran Church Council

Minutes Pending Approval

7:00 pm July 23, 2024

Members Present: Richard Lindflott, Jamie Hansen, Heidi Fedders, Holden Nyhus, Zach Egesdal, Mike Nelson, Inga Nelson, Brian Abele, Jeremy Rognes, 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. Air conditioning / heat in downstairs office
 - a. Parish to pay, Pastor Bill to get an estimate from Larsen Plumbing & Heating for a mini split unit

One in Christ Lutheran Parish Report:

1. Current Bible Study
 - a. "Gomer, Isaiah, Jeremiah, Job" – Wednesday mornings @ Salem
 - b. "Ruth, Samuel, David, Elijah" - Thursday Afternoons @ Winnebago
2. ELCA Youth Gathering – July 16-20
3. Immanuel – Worship, Closing, Etc.
4. New Worship Times – 9:00 AM Lunder / 10:30 AM Silver Lake
5. Sundays & Vacation Days
 - a. Pastor Randy – July 28 / Aug 10-11 / Aug 19-28
 - b. Pastor Bill – July 16-21 (Youth Gathering) / Aug 2-5 / Aug 22-27
6. Tractor Ride – Carroll "Red" Reines Memorial Ride – June 27
7. Transition Conversation
 - a. Follow-Up From June 11 meeting
 - b. Ministry Site Profile
 - a. Each congregation to complete and parish to complete

- b. Congregational survey for input to be prepared by Heidi and go out in mail
- c. Call Committee
 - a. To consist of 2 members from each congregation (one from Immanuel if applicable) – potential for one youth member (18 & under)
 - b. Council to complete Ministry Site Profile & recommendations for Call Committee to next meeting

Old Business:

- a. Fellowship Hall – Carpet & Paint Samples
- i. Carpet, MSC
 1. Christensen Interiors to provide estimate of square footage with total cost
 2. August 4 – Congregational meeting to approve purchase of carpet and the use of estate funds
- ii. Paint, MSC
 1. Kermit to provide estimate for paint materials cost
 2. Work Days:
 - a. August 5th & 8th – 4:00 PM – Prep Work / Remove Wallpaper
 - b. August 10th – Begin Painting

New Business:

1. Fall Work Day – Set for September 7
2. Propane Booking
 - a. Booking Price \$1.59, 4000 gallons (used 3222 last year), MSC
3. Next meeting moved to August 12th, 7:00 PM

Adjournment/Lord's Prayer

Respectfully Submitted,
Jamie Hansen, Secretary