

Winnebago Lutheran Church Council

Minutes Pending Approval

September 17, 2024

Members Present: Mike Nelson, Inga Nelson, Holden Nyhus, Rich Lindflott, Jeremy Rognes, Heidi Fedders

Review & Approve Agenda, MSC

Secretary's Report, MSC

Treasurer's Report, MSC

- Discrepancy in balances due to voided checks cut in July and reissued in August. We will see a correction next month that will reconcile this. Holden will email the corrected version to the council.

Board of Deacons – Nothing

Board of Trustees:

- Light estimate for education wing – two levels. Lights are at cost, Jeff Schmit will install at no cost. Approved estimate for \$3,240.00, MSC

One in Christ Parish Report

Old Business

- Call committee process updates
 - Sandy is waiting for references from OIC council to complete the site ministry profile. Call committee needs to officially appoint a Chairperson to move forward in the process.
- Jeremy installed bases for the flagpoles in the cemetery. Holden looking into lights for the flag poles.
- Workday went well – Knocked down the bushes, waiting until next Spring to trim it back. Need to address egress windows on the North side – the concrete is leaving over into the window.

New Business

- Immanual estate gift – currently sitting in a separate fund
Discussion on where to move the money long term. Holden is going to talk with Nancy on specifications of what options we have done in the past and what is/isn't allowed.

Agenda Items for Discussion Next Month

- Parsonage – needs 5 shrubs on the South side of the house. Will plant in the Spring.
- Seeking lawncare bids for 2025

Adjournment

Next Meeting: Tentative October 15 – Depending on harvest schedule & weather. For now, meeting is on, will communicate any changes to the schedule as date approaches.

Respectfully Submitted: Heidi Fedders, President