

Silver Lake Lutheran Church Council Minutes

Minutes Pending Approval

February 23, 2025

Present: Mike Thompson, Enos Loberg, Carol Bergo, Cassandra Nelson, Orval Quam, Gus Hagen, Kathy Kreuscher

Meeting called to order by president Carol Bergo

Secretary's report was read. **MSC** (*Motion Made\Motion Seconded\Motion Carried*)

Treasure's report from January 2025 was given.

MSC

A. Nominations: President: Cassandra Nelson, Vice Chair: Mike Thompson, Secretary: Carol Bergo

a. 1st and 2nd motions made: All approved

B. Old Business

a. Parsonage update – Windows in parsonage start installation week of Feb 24-28th.

i. Garage window will need to be replaced next (Warmer spring weather, 2 months or so?) and clean-up day??

b. Carol is continuing to negotiate possible 3-year contract for yearly inspections on elevator.

c. Mike will contact Dan DeVries about project to start\finish changing out lights from fluorescent to LED in church basement and kitchen lights in parsonage.

d. Church Service cancelation for Silver Lake will be done thru council president. OIC parish is working on getting the codes and systems for KIMT-TV, KGLO 1300 AM, KIOU 107.3 FM, and KATE 1450 AM, along with the password for Facebook.

C. New Business

a. Worship Time at Silver Lake

i. March – June Silver Lake 10:30 AM
Lunder 9:00 AM

b. March 9th Silver Lake Fellowship will be at [Main Street Family Restaurant](#) 2306 E Main St, Albert Lea, MN, 56007. April fellowship up for discussion and suggestions on different restaurants?

c. Noisy Offering for March\April will be VBS

i. Council voted Noisy Offering would be for same organization for 2 consecutive months.

d. Cinnamon rolls with coffee\juice\milk served BEFORE Easter service. Mike, Carol, Orval - rolls. Gus - juice. Enos - milk

e. Enos checked congregation constitution on term limits, number of members on church

council, quorum number needed for voting at church meetings, and dollar amount allowed to be spent for emergencies without congregational approval. Tabled until information on how and what it will take to change it and further discussion on what needs to be changed.

f. Cassandra will check into cost of internet and cameras needed at church for monitoring heating, water, and other possible issues to minimize any damage caused by weather or possible breakage?

g. Mike Thompson to contact Larry Johnson about lawn care for parsonage and church.

h. Council will need to find the following information and determine who is responsible for handling each item - The angles the solar panels need to be at for optimal efficiency – When heating and air conditioning filters need to be changed – Automatic door locking time set up– Determine if council members should have a key – Codes for the safes – Where to store important council documents.

i. Dennis Kreuscher spoke to the council about the OIC parish council requesting 2 or more SL members offering communion to shut ins from our parish. There would be training by Pastor Bill.

D. Next Meeting Time March 16th at 9:00 AM at Silver Lake in basement.

a. Council decided meetings would be held the 3rd Sunday of each month rotating every 4 months with church service.

i. SL service at 10:30 AM – council meeting at 9:00 AM in basement.

ii. SL service at 9:00 AM – council meeting at 10:00 AM in basement.

iii. We request Pastor Bill to attend 2X yearly in May and November on the 3rd Tuesday of the month at 6:30 PM. Meeting to be held jointly with Lunder if acceptable to them. Day, time, months may be changed for Pastor Bill's convenience.

E. Adjourned **MSC**

F. Ended with the Lord's Prayer

Respectfully submitted,

Carol Bergo, Church Council Secretary

Cassandra Nelson, Church Council President

