

Winnebago Lutheran Church Council

Minutes Pending Approval

7:00 pm May 19th, 2026

Members Present: Brian Charlson, Zach Egesdal, Rich Lindflott, Sara McCulloh, Inga Nelson, Holden Nyhus, Korin Peterson, Jeff Schmidt

I. Devotions

II. One In Christ Parish Report

III. Report

A. Secretary's Report – MSC

B. Treasurer's Report – MSC

IV. Board of Deacons

- Going to start to review members to make sure we have accurate information

V. Board of Trustees

- Fascia west narthex door
- A large tree in the cemetery needs to be removed. East of Propane tank

VI. Old Business

1. Thermostat

- Thermostat is here will be installed

2. Parsonage Plan

- Scope of work outlined.
- Parsonage Workday planned for June 27th. 9am – 3 pm
- Demolition of bathrooms
- Painting – kitchen/bathrooms
- Garage Wall
- Questions reach out to Trustee

3. Church Workday (March 21, 2026)

- Remaining items (if any): Baseboards in remaining rooms

4. Narthex Carpet

- Tile carpet selected
 1. Thrive color selected
 2. Donation plus maintenance funds will be used – MSC

5. Guidelines regarding usage of Children's and Youth Ministries funds.

- The purpose of this fund is to provide meaningful faith-based, educational, and fellowship experiences for the children and youth of Winnebago Lutheran Church
- Funds are intended to support meaningful experiences rather than material items. Eligible uses may include retreats, camps, mission trips, service opportunities,

church events youth gatherings, and other approved experiences that promote faith, learning, service, and community engagement.

- The fund will provide a 2:1 match, meaning for every \$1 contributed by the participant and/or family through fundraising, personal contribution, or designated giving, the fund may contribute up to \$2. Subject to available funds and approval.
- Requests to use fund need to be directed to the Children and Youth Fund Committee.
- Children and Youth Fund Committee will consist of a Treasurer (Holden), and a Trustee (Zach).
- Additional funding requests outside of the 2:1 match can be made to the Committee with approval by church council.
- Contributions will be paid directly to the organization.
- Annual contributions limit from fund is up to \$5,000.
- **MSC**

VII. New Business

1. Float/Parade

- a. Float Updates: Sign to include service time, and how to find Winnebago Lake Mills & Forest City – Zach
 - i. LM – July 11th and FC – July 18th
 - ii. Hand something out that has the Winnebago name on it
 - iii. Candy
 - iv. Scarville – July 4th?

2. Roof Bid

- a. Flat roof above Sunday School living quotes –
 - i. Dave Meyers quote \$2900 – MSC
 - ii. \$4500 – 10 year warranty – Midwest Commercial Roofing

Adjournment and closing prayer.

Next Council Meeting June 19th at 7pm.

Respectfully submitted – Sara McCulloh