GRACE EVANGELICAL LUTHERAN CHURCH OF BIG SANDY COUNCIL MEETING MINUTES – April 23, 2025 "Through grace we grow, share and spread God love."

On April 23, 2025, Len Flesher called the Council meeting to order at 6:32 p.m.

Member of the Council present included: Lynette Maas, Liz Eddy, Bev Streeter, Todd Streeter, Dave Hoover, Len Flesher, Dick Rohde, Lorelie Robinson, and Lynne Jacobs

Opening Prayer:

Opening Devotion: Dave

<u>Approve Agenda</u> Bev made a motion to approve the given agenda with the following additions. Second by Dave. Motion passed

Correspondence/Announcements

<u>Action between Meetings:</u> A motion was made to spend up to \$3200 for the removal of two large red oaks (one by the bell tower and one east of reformation hall). Motion passed

<u>Treasurer's Report</u> Lynette made a motion to approve the treasurer's report. Second by Liz. Motion passed.

Pastor's Report

- Confirmation started on Luther's Small Catechism
- Attendance
 - Lenten (average about 25)
 - Maundy Thursday 25
 - Good Friday 34
 - Easter 145
 - Roller cart for Clavinova ?
 - o VBS June 22-26
 - Pastor Vacation July 4 July 12
 - 2 Baptisms upcoming
 - Augustana District Ambassador visit scheduling sometime in June

Team Reports:

Worship & Music Committee – Choose date of Outdoor Service.

Music set through June.

Building and Property see under New Items below.

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Cemetery Report – nothing to report.

<u>Unfinished items</u>:

- 1. Oak tree removals are scheduled. Will ask Jesse Rian to take down Jack Pine in parsonage lot.
- 2. Parsonage Filters are being replaced every two weeks and they are black. The thought is the duct work needs to be cleaned.
- 3. Sign Liz moves to accept version 3 of sign design. Dave seconded and motion passes.
- 4. Financial Review Recommendation to have 1 to 2 people designated for contact with treasurer. President and Vice President will be the contact. Council reviewed report of financial review. A motion to accept the financial review by Lynne, Liz seconded, motion passes.
- 5. Funeral/Wedding Coordinator Lynette will develop a job description with Pastor and Pam.

New Items:

- Food Shelf Proposal for Grace Lutheran Church to take over the McGregor Area Food Shelf. Liz made motion to approve the proposal with \$2,000 donation from Endowment fund. A separate checking account will be set up with these funds. Lynne Jacobs will be the coordinator for the McGregor Area Food Shelf. Dave seconded. Motion carried.
- 2. Camp Requests A motion was made to donate actual cost up to \$500 for Christian Campership for Lilly Clayton and Malin Braun. Seconded by Dave. Motion carried
- 3. Building & Property Project List Reviewed list of Walk Around Report for list of things that need to be completed.
- 4. Young Life Trap/Vacuum Lynne moved to support a Grace Lutheran Team for the Trap Shoot fundraiser for \$250. Dick seconded. Motion carried. Motion to spend \$250 on a vacuum out of youth fund by Liz, Dave seconded. Motion carried.

Devotion for May: Lorelie

Evening Prayer

Adjourn Adjournment at 8:48 p.m.