## Salem Lutheran Council Meeting Minutes January 20, 2025

Attending: Phil Barker, Rebekah Elling, Deb Hofbauer, Aaron Holmgren, Louise Nesdahl, Jack Schlukebier, and Nancy Wyatt.

Meeting was convened at 07:03 pm.

Meeting opened with a prayer from Pastor Aaron.

Question of the month from Jack: Relate any personal experiences with the cold.

Covenant was read by the Council members.

Minutes from December-last Council meeting: Minutes were approved as published.

Education: No report received. Evangelism: No report received.

Missions: Report received. Twenty people at Feed My Starving Children. Possible trip to Africa this coming August or October.

Properties: Report received. Still struggling with the globe lights. Are having trouble with the heat in Fellowship Hall.

Stewardship: Report received.

Worship & Music: Report received. Will not continue the 11:00 am Lenten Services.

Youth & Family. Report received. Pam Wakeen is planning a broomball event for young adults at Jack's house.

Pastor's Report received: Continuing to visit parishioners in their homes.

Financial: Janet (Financial Secretary) is out of town. Skimmed over the financial reports.

Parish Nurse: No report received. Yoga started two weeks ago, January 7<sup>th</sup>.

Riverside Innovation Hub. Report received. St. Stephen's is doing brief interviews with the groups that use their building. No plans yet to do this at Salem. Assign the Hub to the Evangelism Committee.

Annual Meeting: Will have reports from some groups using the building. Then approve the Endowment recommendation. Election will follow. There will be a report on the recycling project. Jack would still like to have a short brainstorming session, maybe relooking at our vision. Jack asked for a motion that the Council approve the budget and present it to the congregation at the Annual Meeting. Change Stewardship by \$100.00 to cover the increase in recycling bags. Louise made a motion to accept the budget, Phil seconded. Motion passed unanimously. Nancy Wyatt will take care of refreshments.

Nancy closed the meeting with prayer. Jack will give the closing prayer in February.

Louise made a motion to adjourn. Phil seconded. Motion carried.

Meeting adjourned at 7:48 pm.

Respectfully Submitted, Nancy Wyatt, Secretary