The First Lutheran Church Council met Wednesday, June 14, 2023. President Austin called the meeting to order at 7:10 p.m. Others present were Michael McLoughlin, Barb Mussman and Shelby Fisher. Joyce arrived late.

Motion by Michael, seconded by Austin to approve the May minutes. Ayes all. Motion carried. Motion by Michael, seconded by Austin to approve the June 4 special meeting minutes. Ayes all. Motion carried.

Michael gave the treasurer's report. General Account Balance: \$38,712.22

(includes Good Samaritan Fund \$1858.25 and Youth Fund \$1,079.74)

Memorial Fund Balance: \$21,375.60

Food Pantry Fund: \$28,356.61 Parsonage Fun: \$132,348.38

Inflow (contributions and interest) \$7,380.60

Outflow \$8,072.43

Motion by Barb, seconded by Austin to accept the Treasurer's report. Ayes all. Motion carried.

Office report: Shelby. She is organizing financial spreadsheets and learning quickbooks as she takes over this position from Shelby Askelsen. She is also taking charge of the card ministry previously done by Joyce.

## Unfinished business:

- Austin reported that he and Joyce had attended a meeting with representatives of the Congregational Church and the Presbyterian Church. Summer joint services began June 4 at the Presbyterian Church due to cold weather. Services are planned in the aquatic center park for the remainder of June and July. First Lutheran is to lead worship in July with Nicole preaching three Sundays. Shelby was directed to send \$900 to the Congregational Church as our portion of Nicole's summer salary as approved in May.
- 2. Michael reported that the Food Pantry will provide free meals for children at First Lutheran beginning July 10 and continuing through the first week in August. Eight volunteers will be needed each Monday-Thursday to package and distribute the meals in Clarion, Goldfield and Dows. He sent a link for on-line sign-up to council members; Shelby will send an e-mail to members and Austin will announce it Sunday at the joint service.
- 3. Michael reported that a CPR class will be held at First Lutheran on July 19 at 5:30 p.m. The class is free of charge and will be conducted by Wright County Public Health. Class will last about 90 minutes. Austin will announce it Sunday at the joint service.

## New business:

Dani has requested help for Vacation Bible School, July 16-20 at the Clarion Methodist Church. She feels a group of 3-4 people could successfully decorate the room and oversee and teach the class. Shelby will send an email asking for volunteers and council members will ask people to help. Dani has led our portion for two years with help from Becky Ahrendsen last year.

The next regular meeting is July 12 at 7 p.m. Motion by Joyce, seconded by Michael to adjourn. Ayes all. Motion carried. The meeting closed with the Lord's Prayer.

Submitted by Barb Mussman