First Lutheran Church
Council Meeting Minutes
Adopted February 20, 2024

Date: January 28, 2024

Location: First Lutheran Church | The Landing

Council Members Present:
Tor Berg (Pastor)
Kendahl Adjorlolo
David Berg
Ho Brown
Emily Curcio
Gary Curtis
Jess Faubion
Sandra Flying Cloud
Christy Freriks
Jean Peterson
Kristi Pyne
Jacky Schnarre
Dave Shogren
Joyce Thode

Pastor Berg called the new Council into session at 1:22 p.m.

The purpose of this meeting is to elect an Executive Team for the 2024 Council session.

Kendahl Adjorlolo volunteered to be Secretary.
David Berg volunteered to be Vice President.
Two persons volunteered to be President: Ho Brown and Joyce Thode.
A paper ballot was distributed and counted.
Ho Brown received 7 votes. Joyce Thode received 6 votes.
Ho Brown is elected President.

Pastor Berg reminded the Council that a retreat will be held Saturday, February 10 from 9 a.m. to 12:00 noon at the Church. We will review our mandate as a Council and discuss our goals for the year. Our goals should be "do-able" and be focused on concrete things that we can accomplish. Committee liaisons will also be assigned at the retreat.

New Business:

Ho Brown has received an estimate and contract from L2 Engineering. The Council authorized by electronic vote on 1/24 and 1/25 to spend $500 for engineering services to evaluate the adjacent property developer's plan to install temporary earth anchors under church property during the construction of the apartment building. Ho reported that the estimate and contract are quoted at an hourly rate plus travel and tax. The amount could exceed $500.

Joyce Thode moved to affirm our electronic vote and acknowledge that the costs are an estimate that may exceed $500.

Dave Berg seconded the motion.

A vote was taken by a show of hands.

The motion passed by unanimous vote.

Ho will sign and return the contract to the engineering firm.

There being no further business, the meeting was adjourned at 1:33 p.m.

Respectfully submitted,
Jean Peterson
Outgoing Secretary