# Wilmington Lutheran Church Church Council 7/16/2025

<u>Call to Order:</u> Tim Homiston (in replacement of our President and Vice President) called the meeting to order. Council members present were Clint, Garrett, Corey, Taylor, Britney, Breana, Tim, and Nikki.

<u>Devotions:</u> Devotions were led by Garrett. We are thinking of the Gudmunsen family as they navigate having Ayden gone!

<u>Secretary's Report:</u> Secretary's Report was presented by Nikki. Clint made a motion to approve, Breana seconded the motion. Motion passed.

<u>Treasurer's Report</u>: Treasurer's Report was presented by Britney. Clint made a motion to approve, Corey seconded the motion. Motion passed. Britney will pay the Tri-Corn bill out of the special funds. Corey mentioned in the new budget for next year, to consider putting in a technology line item. In order to not be charged a fee for our special funds account, Clint made a motion to move \$5,000 from the general fund to the special fund, Breana seconded the motion. Motion passed.

<u>Pastor's Report:</u> Garrett will perform Kaylin Monsen and Dale Chinn's wedding next weekend, Garrett was thankful for Gene Von and Sharon stepping in for Garrett as they dropped Ayden off for college. Garrett has started getting things squared away for Confirmation in the fall, possibly a class of 7.

### **Old Business:**

Merch Wall: Nikki will work on it.

Church Edit: Taylor was able to find homes for all the items we wanted to get rid of. Thank you congregation and Taylor!

God's Work Our Hands: Lots of ideas, we will make a plan in August.

Property Value: Taylor looked for these values in our insurance policy. She will give them to the fire department. She will also get our address changed at the County.

Women's Day: The day we had picked does interfere with another women's day in Watford City. Council picked October 4<sup>th</sup>.

## **New Business:**

Garrett will need October 19<sup>th</sup> off as he will be in Arizona for a wedding.

Taylor got a request to send Bibles to a prison ministry. Council decided to go ahead and do it.

# **Committee Reports:**

# Finance:

Property & Building: The room next to the sacristy was bid out by 701 Clean for \$1,000. Clint made a motion to hire 701 Clean to clean and paint the room next to the sacristy. Corey seconded the motion. Motion passed. The sprinklers, grass, and landscaping got a bid of \$8,500-\$9,500. Clint and Tim would

like to meet with 701 Clean and Patrick. Nikki will set up that meeting. Dirt pile and weeds: Tom Elliot will help us get rid of the dirt pile if we can get a dump truck for him. Breana offered up her dump trailer for us. New carpet and Linoleum: should be coming in August. Clint did get a quote for a generator for the church. He believes we should get a 45KW generator. He is waiting for one more quote. We did not get a quote for an elevator. Clint will work on that. Britney had a great idea for the youth to do videos on how to do things around the church! Communion, elevator, ushering, etc.

Worship: Garrett got the new system put in upstairs from TriCorn: new projector! The old projector still works, but just for a smaller space. Garrett will ask the Synod if a small church could use it.

Mission: Council loves the idea of the Bibles going to prison ministries.

Youth & Education: VBS is July 28<sup>th</sup> – 30<sup>th</sup>, so far we have 37 children signed up! Sunday School: Rally Sunday is the 14<sup>th</sup> and we will do a parent meeting after church for informational purposes. Confirmation will start on the 14<sup>th</sup> as well and have a parent meeting. Youth Group Kickoff Date: will be determined. We will visit with the families during the confirmation meeting. Breana had a great idea about helping pack the boxes at the food pantry.

Council was adjourned.

Respectfully submitted,

Nikki Darrington Secretary