

Salemsborg Lutheran Church Council Agenda
Monday, September 8, 2025 at 7 P.M.

Mission Statement: “ *We at Salemsborg have so benefited from the gifts of God's love, peace, strength and joy through Jesus, that we seek to share these same gifts with others in grateful response!*”

Absent: *MaryAnn & Will & Brad.*

Call to Order: Council President

I. Opening Prayer: Pastor Ben

I. Consent Agenda

A. Minutes August 11 meeting **M.1 Brian M.2 Nic**

B. Financial Report: see attached

-Question for how much left funds is needed to pay the Youth Coordinator, Jennifer will answer back to Tom & Ben.

-M.1 Brian M.2 Wayne

II. Communications:

A. Pastor's Report

B. Committee Reports, attached. Any discussion?

a. Memorial,

b. Worship & Music,

c. Youth & Family, **Dec. 7th Christmas Family Workshop**

d. Outreach,

e. Maintenance, **(Send us a written report or notes of key events)**

f. Mission and Vision, update on progress?

g. Farm Transition Conference update, committee

h. Others? **Committee reports are a necessary item, it's important for the church council to know what is happening in the life of the church.**

III. Old Business

A. Childcare Exploration? Ashley's idea to consider. Could we continue to table this idea until we have our mission statement in place committee? Continue to table but do not forget about this important issue.

B. Furniture for the Pastor's office. Update?

C. Remodeling an infrastructure study progress

D. Carpet in the Parsonage, removal?

E. Replace Cottage roof project? **Tabled.**

F. Update on Youth Coordinator position. **Finish funding & discuss in October.**

G. Update on outreach to Garfield Lutheran Church.

Celebration, they are so excited to be welcomed.

IV. New Business

- A. Camp Tomah Shinga Invoice – (always late)
 - a. How do we Pay this invoice, on time in the future?
 - b. Should Salemsborg Pay 1st & “Bill” Haunted Trail
- B. Custodian, Maria has resigned from her position. She will work until the end of the month.
 - a. Council will begin the process to create a job description & advertise for replacement

Pending place, a changing table to be inserted. M.1 Ashley M.2 Cindy

VII. Closing: Lord’s Prayer & Adjournment: M.1 Nic M.2 Ashley Meeting Adjourned @ 9:06

VIII. Next meeting: Church Council Date: October 13