**Salem Lutheran Church Council Meeting Minutes**

**Special Meeting – Monday, February 5, 2024 5:45 pm**

Members present: Shannon Bruhns, Marci Adeogun, Delane Behr, Doug Bruhns, Sue Langerud, Dan Rice, Mike Swenson and Cindy Haugsdal

Absent: Laura Gardner, Mary Peterson

Shannon called the meeting to order and led devotions/prayer.

1. **Food Shelf**
2. Current Status – Food shelf is located at Salem on a temporary basis but is requesting to remain at Salem permanently.
3. Proposed Status – Shannon, Mike, Delane and Jennifer Sauer (representing Faith Formation) from Salem met with LMAMA representatives and Food shelf administrators to discuss logistics of entering into a long-term agreement for locating the Food Shelf at Salem permanently. Shannon shared a proposed document, Salem Lutheran Church & Lake Mills Ministerial Association (LMAMA)/Lake Mills Food Shelf (FS) Facility Use Terms and Conditions Agreement, for council review and discussion. Delane moved to enter into agreement with LMAMA/LM Food Shelf to locate permanently at Salem, seconded by Dan. All approved.
4. **Capital Project Phase 2 –** Bell Tower
5. Review proposed options (No spire/modified spire) The current photo of the modified spire is not accurate and Mike will be pursuing a final version with amended quote. No further action or discussion until information is available.

Doug moved the meeting be adjourned, seconded by Mike. All approved.

We closed with the Lord’s Prayer.

Respectfully submitted,

Cindy Haugsdal