

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Minutes

January 24, 2017

6:30 p.m.

**Attendance:** Lori Jurgensmier, Bob Greenwood, Jamie Stearns, Shar Krueger-Raube, Scott Roltgen, Marie Scannell, June Bahr, Dave Draves, Candy Roth, Pastor Tom Meyer, Pastor Sue Sheffer-Meyer.

**Excused:** Travis Moser, Aric Hamburg, Tim Baumhardt, Gary Dilling

1. Opening prayer – Pastor Tom Meyer
2. Approval of December 20, 2016 minutes No minutes available at this time
3. Member concerns to council
  - Lisa Frankow – Presentation on “Feed My Starving Children”  
MCS That Immanuel-Trinity participate in FMSC event April 6<sup>th</sup>  
Mission moment on 2/12 during Children’s Message
  - Mitch Kahl & Mike Korb – Stewardship/”Bridging the Gap”
    - MSC to move forward with Loved Geneously emphasis  
beginning with the 2/12 Event and future gatherings  
addressing our need to generate \$200,000 more income yearly
4. Election of officers
  - a. Nomination for Congregational President for 2017 Bob Greenwood. MSC
  - b. Nomination for Congregational Vice-President for 2017 Travis Moser. MSC
  - c. Nomination for Congregational Financial Secretary for 2017 Dave Draves. MSC
  - d. Nominations for Secretary for 2017 Amy Berturm. MS/WITHDRAWN
  - e. Nomination for Congregational Secretary for 2017 Scott Roltgen. MSC
  - f. Appoint Candy Roth as Treasurer for Immanuel Trinity Lutheran MSC
5. Treasurer & Financial Secretary reports : quick review for Council . Year end Financials were approved at the annual meeting on January 22, 2017
6. OLD BUSINESS:
  - Money Counting
    - Meeting on Jan. 23, 2017 with counters, additional training and clarification is needed to make the process more efficient
7. NEW BUSINESS:
  - Pastors reports

- Pastor Tom's report
  - Motion to approve the below Council Action. MSC
  - Please remove from membership by request: Marvin and Joan Thurow
  - Please accept into membership by request: Jennifer Mozuch and Alek
  - Please remove by Death Ruth Buslee
- Pastor Sue's report
  - Great to have Maddie on board, Pastor is no longer going newsletter and bulletin
  - Cradle Roll
    - Ministry has given permission for \$500 grant for cradle roll because of the increase in youth
  - Called members who haven't been seen, many ill at the current
- Motion to put Pastors reports on file. MSC
- Talent show - Feb. 19th - MSC
- Easter flowers
  - Can't do anything at this current time, waiting for cost
- New office hours
  - Mon - Thurs. 8-2 and Friday 8-12 MSC
- Council retreat
  - Come up with a date, will be done via email,
  - Desired in Feb. or March
- Oshkosh Conference – Feb. 16th
  - Bob and Audrey Greenwood will attend
- Synod Assembly – May 19th and 20th
  - Shar and Lori will attend
- Financial meeting & dessert (“Love Generously”)
  - By invite Sunday, Feb. 12th
- Lent worship schedule
  - Ash Wednesday 10:30 a.m. & 6:30 p.m. - No Education
  - Wed. @10:30 a.m. with soup lunch at 11:00 a.m.
  - Wed. @6:00 p.m. with soup supper at 5:00 p.m.
  - Maundy Thursday 10:30 and 6:30
  - Good Friday 10:30 and 6:30
    - Motions to accept these times. MSC