

# IMMANUEL-TRINITY LUTHERAN CHURCH

## Council Minutes

October 10, 2017

6:37 p.m.

Attendance: Travis Moser, Bob Greenwood, Scott Roltgen, Marie Scannell, June Bahr, Dave Draves, Candy Roth, Lori Jurgensmier, Tim Baumhardt, Amy Bertram, Pastor Tom Meyer, Pastor Sue Sheffer-Meyer, Aric Hamburg, Shar Krueger-Raube

Absent: Gary Dilling

1. Opening prayer – Pastor Tom Meyer
2. Approval of Sept. 12, 2017 minutes MSC
3. Member concerns – What are you hearing? Pastor Sue noted that she heard positive comments about the new accounting system and software from congregation members.
4. OLD BUSINESS:
  - New accounting system update- The accountant consultant for Immanuel Trinity, Susan Shady, gave an overview of the old system accounting software and system to the new system. She described how all the accounts will now show up on the balance statements each month. Susan also gave a review of the balance sheet and all the accounts that will now be shown. There has been a condensing of many of the accounts with the activation of the new accounting system. Discussion on budgets for all the committees and action teams and how the numbers work. There will be two statements at the end of the year for each member, one from the old system and one from the new system. The members will need to add the two statements together for their total giving for the year.
    - Motion made to have all checking accounts at Horicon Bank. MSC
    - Motion to have all accounts added to the monthly balance sheet with Susan Shady given the ability to transfer funds amongst all accounts. MSC
  - Changes to continuing resolutions – update from Action Teams- Most teams have their information in.
    - Motion made to have the congregation review and add the Financial Officer position to the continuing resolutions to be added to the agenda for the annual congregational meeting. MSC
5. Closed session. Motion made to go into closed session at 7:55am. .
6. Open session. Motion made to go back into Open session at 8:55
7. NEW BUSINESS:
  - Financial reports – Motion made to approve the financial reports. MSC
  - Pastors reports-

- Motion made to approve the following Ariana Korb, Sara Hurtgen, Deleny Wendt, Kyler Raube, Ryan Bertrum, Ella Rowen and Grace Mauthe to go from communing to confirmed. MSC
- Motion made to approve the Wynter Skye Van Loo, Renee Lynn Tucker, and Aiden Thomas LaPine into baptism. MSC
- Budget – Church, staff, & Action Team updates
- Church accounts – move to Horicon Bank
- Other checking accounts in the church
- Signing and inquiring authority for accounts
  - Motion made to have President Bob Greenwood, Vice President Travis Moser and Secretary, Scott Roltgen to have signing authority and also to the accountant Susan Shady to have oversight and transfer ability for all IT accounts. MSC
- Worship & Music Action Team – Nordic choir – Luther College:
  - Motion to have the choir at Immanuel Trinity on January 27 and 28, 2018. MSC
- Education Action Team – book study
  - Motion to have the Wednesday night book study group Anxious for Nothing MSC
- Building & Grounds Action Team- Lenny still working on it.
- Faith in Action Team – Kohl's Cares- IT members need to participate to get a \$500 donation
  - Motion made to allow Kohl's Cares to allow MSC
- Approve Boy Scouts to sell wreaths
  - Motion made to allow Boy Scouts to sell wreaths. MSC
- Authorize donation of new worship computer
  - Motion made to allow a \$1,500 donation to be used for a new computer in the worship room. MSC

## 8. OTHER

- Authorize use of gym for a congregational rummage and bake sale by the youth group.
  - Motion made to allow the rummage sale and bake sale in the gym for a youth group fundraiser on April 20 and 21.
- Authorize a non-member to advertise in the monthly bulletin for a kidney donation.
  - Motion made to allow the non-member to advertise and give information for the kidney donation in the monthly bulletin. MSC

## 9. CLOSING PRAYER at 9:40pm