

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Meeting Minutes

November 14, 2017

6:35 p.m.

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

Absent: none

1. Opening prayer – Pastor Tom Meyer
2. Correction to October 10, 2017 minutes:
 - Motion made to add Pastor Tom and Faye Goyke to also have oversight ability for all IT accounts. MSC
3. Approval of October 10, 2017 minutes-corrected:
 - Motion made to approve the October 10, 2017 minutes as corrected. MSC
 - Motion made to approve the October 10, 2017 closed session minutes MSC
4. Member concerns – What are you hearing? Marie S. had a member who has a concern that there is no fire exit at the back of the narthex. Pastor Sue would like a rubber runner put in some of the pews for some of the members, Gary D. will look into.
5. OLD BUSINESS:
 - Budget process update: This is in process. It is still in process to transfer between the old budget and the new one. There is a lot of translation between the old system software and the new one.
 - Continuing resolutions – update: This is to be brought up during quarterly meeting. Some corrections are still needed including page numbering and corrections to the table of contents.
 - Motion made to correct and distribute to the congregation before the quarterly meeting. MSC
 - Accounts – update: Pastor Tom and Bob will be meeting with the Horicon Bank this week. Meeting with the holders of all the old accounts went well, explaining to them that all accounts will now be at one bank.
6. Thanksgiving Dinner-update: Drivers are still needed. Friday volunteers also needed for cleanup.
7. NEW BUSINESS:
 - Financial reports: Motion made to put the financial report on file. MSC
 - Pastor's reports: See pastor's reports for all the pastoral acts completed during the month.

- Motion made to have the grief share group have the fellowship after service on Christ the King Service the last weekend in November. MSC
 - Pastor Tom asked the council to come up with a new stewardship campaign. The council needs to come up with team for a stewardship campaign. Aric H., Travis M., and June B. volunteered to head this committee.
 - Motion to remove from membership: Paula Draves, Gerald and Sandy Wickwire, Kim, Katie, Samuel and Ann Konop. MSC
 - Motion to allow Ascension Lutheran Church the use of the gym on the Sunday afternoon of the 28th of January, for a nominal \$25 fee. MSC
 - Motion made to accept the Pastors reports. MSC
- Council nominating committee: The terms for Lori J., Dave D., Gary D. and Bob G. are ending this year. Bob and Gary will be running again for council. Lori is thinking about running again. Dave will not be running again.
 - Account for a food distributor for I.T.: There would need to be an authorization through the voucher system to allow any purchases through a possible food distributor. Council will explore the possibility of having a food distributor vendor for the church.
 - Security Concerns: Bob talked to Jim Frankow, a congregational member involved with law enforcement. Jim said that he would be willing to talk to the council after a Sunday service about things that I.T. can do for better security. A meeting to be set up with Jim at a later date. There was also discussion on other safety issues including fire and tornado drills.
 - The Education Committee would like the youth to be able serve the soup services with all donations going towards the National Youth Gathering.
 - Motion made to allow the youth to serve during the soup lunches and dinners with adult supervision. MSC
 - Dave Draves would like the money counter captains to change their codes to the safe after a change in the financial officer personnel.
 - Motion made that the council mandates that money counting captains change their code for the safe when there is a change of financial officers. MSC

8. CLOSING PRAYER at 8:30