

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Minutes

February 14, 2017

6:30 p.m.

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

1. Opening prayer – Pastor Tom Meyer
2. Approval of Dec. 20, 2016 council minutes; MSC.
Annual meeting minutes; Jan. 22, 2017 minutes, Moved to be placed on file for the agenda for the annual congregation meeting 2018; MSC.
Approval of January 24, 2017 council meeting minutes; MSC.
3. Member concerns to council. None
4. Treasurer & Financial Secretary reports. Discussion: Still working on breaking down categories with the counting teams. Misc. Income Media Ministry from Coffee Fund to be changed to Media Ministry, change tape ministry fund to Media Ministry.
Approval of Treasurer & Financial Secretary reports; MSC.
Discussion on donations made through Immanuel Trinity Church to another organization from a congregation member. Motion made to send a letter from the council to this church member stating that they are to send donations directly to organizations they are donating to, Immanuel Trinity will no longer funnel these donations through the church; MSC.

5. OLD BUSINESS:

- Election of action team assignments:
 - Amy Bertram to Education
 - Aric Hamburg to Building and Grounds
- Sign confidentiality statement
- Sign code of conduct statement
Motion to reaffirm the council covenant; MSC.
- Money counting- System is in place and is going well.
- “Love Generously” Feb. 12, 2017 – review - The get together went very well with good feedback.

6. NEW BUSINESS:

- Pastors reports
Motion to accept Pastor Tom’s Report and put on file; MSC. Action items:

Release from membership by request; Georgianne Froemke, remove by death Garland Belling, **Change status from baptized to communing member;**

Jeremiah Bertram, Weston Frankow, Samuel Shepro, Josie Wartenberg, Payton Wartenberg, Cyle Lueck, William Mauthe, Lisy Rauen, Ella Rauen

Motion to accept Pastor Sue's Report and put on file; MSC.

- Easter Flowers- Motion to approve purchase of flowers from Haentze's Floral. Recommended donation price is \$15. Any excess money to be put towards debt reduction; MSC.

7. CLOSED SESSION:

- 7:30 pm Motion to move into close session with the addition of the Treasurer to be present in the closed session; MSC.
- 8:30 pm Motion to go to back to Open Session; MSC.

8. OPEN SESSION:

- Council study – "Loved Generously" - Motion made to delay this study; MSC.

9. OTHER -

- Special Easter offerings- Motion made to give funds from Special Easter offerings up to \$250 to Grief Share and remainder to debt reduction; MSC.

10. CLOSING PRAYER – Pastor Sue