

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Minutes

March 14, 2017

6:35 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, Tim Baumhardt, Amy Bertram, Pastor Tom Meyer, Pastor Sue Sheffer-Meyer

Absent: None

1. Opening prayer – Pastor Tom Meyer
2. Approval of February 14, 2017 minutes MSC
3. Member concerns to council – none
4. Approval of February 14th Closed Session Minutes MSC
5. CLOSED SESSION : Motion made to go into Closed Session at 6:40pm with staff members Libby and Stephanie. Motion made to move out of close session at 7:33pm.
6. Motion made to allow Maddelyn to have a credit card; limit Pastor Tom's credit card to \$4,000; and limit Maddelyn's, Stephanie's, Libby's, and Pastor Sue's credit cards to \$1,000 each. MSC
7. Treasurer & Financial Secretary reports – \$5,000 taken out of Bequest Money Market in February instead of \$10,000.
Motion to approve Treasurer & Financial reports MSC
8. OLD BUSINESS:
 - Review 3/12/17 "Loved Generously" meeting – Meeting went well. The congregation needs to make a better effort to be more welcoming to new members.
9. NEW BUSINESS:
 - Pastors reports – Pastor Sue gave report on Grief Share.
Motion made for funding request to Ministry Fund for underwriting costs for 2017 and 2018 cradle roll ministry. MSC
Motion made for funding request to Ministry Fund for "When God Doesn't Fix it" study. MSC
Motion made to allow for Bauman birthday party in gym space for \$30. MSC
Motion made to allow LifeLine Screenings the use of the gym space. MSC
Motion made to remove from membership Aida Mityas as a transfer. MSC
Motion made to accept the Pastors Reports. MSC
 - Next "Loved Generously" meeting – 4/30/17 at 6:00 p.m.

- Motion made to have a quarterly meeting on Saturday 4/22/17 & Sunday 4/23/17 to allow \$10,000 from the bequest fund for each of the following months: June through September, 2017. MSC
- Motion made to have Sunday Evening worship – June, July, August – 2nd Sunday of the month at 6:30 p.m.; 4th Sunday – lay led. MSC
- Motion made to have VBS from July 31 to August 3rd. MSC
- Access cards – Atlas Communications informed us that we had some unauthorized entries. All the cards have been reassigned and are now monitored.
- Authorize copier pass codes. Copier now has pass codes.

10.OTHER - None

11.CLOSING PRAYER 8:40