

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Minutes

June 28, 2016

6:30 p.m.

Attendance: Travis Moser, Bob Greenwood, Jamie Stearns, June Bahr, Dave Draves, Aric Hamburg, Candy Roth, Marie Scannell, Scott Roltgen, Pastor Tom Meyer, Pastor Sue Sheffer-Meyer.

Excused: Lori Jurgensmier, Shar Krueger-Raube,

Absent: Gary Dilling, Tim Baumhardt

1. Opening prayer – Pastor Tom Meyer
2. Approval of May 24, 2016 minutes - MSC
3. Member concerns to council
 - a. Mitchell Roltgen – Eagle project
 - i. Motion to approve the building of picnic tables for the picnic shelter. MSC
 - b. Don Kurki – Memorial Fund - Not able to attend
 - c. Norm Thielman - observing and getting information about counting team training
4. Treasurers & Financial Secretary report
 - a. Licenses 1 time expenses, quarterly payments for A/C heat,
 - b. June compared to 2015 about \$6,000 below
 - c. Overall over \$10,000 below YTD
 - d. Motion to approve Treasurers and Financial Secretary reports - MSC

OLD BUSINESS:

1. Counting team training
 - a. Changes have been made to the worksheets to counters to use.
2. Articles of Incorporation (State, Fed, & ELCA)
 - a. Paperwork has been filed and was returned from the state
3. Online giving
 - a. Up and running and has been used for VBS registration
4. Quarterly Financial Report
 - a. Instead of putting the report in all members boxes, only making 30-40 copies provided at informational table. MSC
 - b. Pastoral decision to not send quarterly financial report to shut ins, without pastoral decision.

NEW BUSINESS:

1. Pastors reports
 - a. Pastor Tom
 - i. A lot preparation for VBS, fall and digging into the past
 - ii. Council Action please accept into membership from Leesburg, FL, Lyle and Marlene Weed- MSC
 - b. Pastor Sue
 - i. Write 33 weeks of cradle roll/Little Lambs curriculum
 - ii. 32 prayer partners - wrote 16 weeks of prayer partners

- iii. 1st Come as you are service -
 - 1. Well attended, positive energy
 - c. Motion to put Pastor's reports on file -MSC
- 2. Lifeline Screening – Sept. 12
 - a. Lifeline screening gives \$250 for the use of the facility
 - i. Motion to approve the use of the gym on September 12, 2016 by Lifeline Screening. MSC
- 3. Quarterly informational meeting - 8/21/16
 - a. Between 8:30 and 10:30 service
- 4. Congregational voting meeting
 - a. **Request to move up \$10,000 per month from the Immanuel-Trinity Bequest Fund to meet operational costs for the months of September through January 2017. MSC**
- 5. Church picnic – 8/21/16
 - a. Motion to have the Quarterly informational meeting, voting meeting and church picnic on August 21, 2016. MSC
- 6. Thanksgiving dinner –
 - a. Motion to provide a total of 600 meals, and a cap on deliveries at 300 deliveries for Thanksgiving dinner. MSC
- 7. Children to be allowed to serve communion after completing First Communion
 - a. Motion to allow children to serve communion after completing First Communion per pastor and parent consent. MSC
- 8. Council application to Ministry Fund for new confirmation curriculum
 - a. Motion to authorize the adult ed, confirmation and bibles for 3rd grade from the Ministry Fund. MSC
- 9. Loan of our risers to Thelma Center for the Art
 - a. Motion to loan the flip risers for Thelma Center for the Arts. MSC
- 10. Motion to move to closed session 8:25.
- 11. Brainstorming for the future
 - a.

OTHER

- 1. Motion to rename the M. Bleck Fund to the Immanuel-Trinity Bequest Fund. MSC
- 2.

Closing Prayer