

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Minutes

July 11, 2017

6:30 p.m.

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

Absent: Lori Jurgensmier, Aric Hamburg

1. Opening prayer – Pastor Tom Meyer
2. Motion made for Approval of June 13, 2017 minutes with the correction of Shar Raube went to the synod assembly meeting instead of Amy Bertram. MSC with correction
3. Motion made for Approval of June 13, 2017 closed session minutes: MSC
4. Member concerns: Pastor Sue noted that there were concerns about sound system. There is a need to get video people to help with sound issues during the services.
 - Gossip recap – Nothing noted
5. Treasurer's & Financial Secretary reports: June totals were lower than 2016 June totals.
Motion made to accept the Treasurer's and Financial Secretary Reports: MSC
6. OLD BUSINESS:
 - Update - Accounting program: Staff is in the process of transferring information from Church Windows to the new software. Staff is already finding that the new software is more user friendly than the old software.
 - Update – Letters removing members: Of all the letters sent out there were only 5 responses back from people.
7. NEW BUSINESS:
 - Pastors reports
 - Motion to approve the pastors reports: MSC
 - Account recommendations for new system: The revised accounts are still being worked on by the finance committee and the accountant. No recommendations are ready for this meeting; the goal is to have the recommendations ready by August 1st.
 - Prep for VBS: 75 kids are registered at this time. Theme is "Hero Central". Staff is asking congregation to save toilet paper rolls for costumes. The preparation is coming together very well.

- Constitution rewrite – draft: A copy of the draft of the revised Constitution completed by Pastor Sue was handed out at the meeting
- Motion made to approve the changes and updates to the constitution for review and distribution to the congregation for review before the congregational annual meeting in January MSC
- Continuing resolutions – job descriptions: A revised Continuing Resolutions to the Constitution for Immanuel Trinity was presented and passed out by Pastor Sue. The resolutions were handed out at the meeting for further review by the council.

8. Other: Discussion on Come as you are lay lead service: Reaction from those that attended was that it was well prepared and well received.

9. **CLOSING PRAYER** at 7:50pm