

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Minutes

August 23, 2016

6:30 p.m.

Attendance: Travis Moser, Bob Greenwood, Jamie Stearns, Dave Draves, Lori Jurgensmier, Shar Krueger-Raube, Scott Roltgen, Aric Hamburg, Tim Baumhardt Pastor Tom Meyer, Pastor Sue Sheffer-Meyer.

Excused: Candy Roth, Marie Scannell, June Bahr, Gary Dilling,

Absent:

Visitors: Norm Thielman

1. Opening prayer - Pastor Tom Meyer
2. Approval of July 26, 2016 minutes with changes -MSC
3. Voting meeting minutes of August 21, 2016 for inclusion in Annual Report -
 - a. Motion to put the corrected minutes in the annual report -MSC
4. Member concerns to council – Norm Thielman
 - a. Money counting
 - i. Process is taking a long time
 - ii. not currently meeting Pam's needs in the office
5. Treasurers & Financial Secretary report
 - a. \$10,000 per month from IT Bequest Fund has been enough to pay bills during the summer months
 - b. Motion to accept Treasurer and Financial Secretary report. MSC
6. OLD BUSINESS:
 - a. Closed session -
 - i. Motion to go into closed session at 7:08 p.m. - MSC
 - b. Open session -7:47 p.m.
 - c. Thanksgiving dinner
 - i. Motion to publicity, utilize free resources. MSC
 - d. Brainstorming for the future
 - i. Meeting will happen within the next few weeks
 - e. Safe environment policy book
 - i. In progress, will be taken to Christian Education next
 - f. Review church picnic
 - i. Over all good feedback, made for a long day for some 8:30 worshiper
7. NEW BUSINESS
 - a. Pastor's reports
 - i. Pastor Tom's report -
 1. Please approve for baptism: Raylan Brooks
 2. Please remove from membership: Mike and Marianne Bugni to 1st Presbyterian, and Brandi Schuett
 3. Please remove from membership by death: Wallace Shaver
 4. ~~Please reactive in membership: Merle & Rhonda Knudtson~~

5. Please accept into associate membership Ernst Bunde with St. Matthews, Wauwatosa, Shirley Ives with St. Matthews, Wauwatosa, Eric and Marcea Weiss, Benjamin, Madeline and Makenzie
6. Please accept into membership: James and Amanda Brooks, Tristan and Raylan.
7. Per email vote - accept into membership Merlin & Sandy Kastenschmidt
8. Motion to approve all above council actions. MSC
- ii. Pastor Sue's Report
 1. Working on Little Lambs curriculum
 2. Preparing for educational year
- iii. Motion to put Pastor's reports on file. MSC
- b. Flu shot clinic -
 - i. Julie Walker - Oct. 11, 2016
 - ii. Motion for Julie Walker to use a room in the building to provide the flu clinic on October 11, 2016. MSC
- c. Counters request key to lock council room door
 - i. Motion to provide a key to lock council room door during counting. MSC
 1. The key will remain in the drop box.
- d. Youth to sell butterbraids on October 8th & 9th with delivery on November 12th and 13th week before Thanksgiving
 - i. Motion to approve the youth fundraiser. MSC
- e. Stewardship pledges -
 - i. Done in early November, Something about "Count Me In"
- f. Christmas flowers
 - i. Donation for Christmas flowers can be to purchase 20 Poinsettias we will suggest \$20 non-flower gift after the poinsettia limit has been meet. MSC
- g. Approve special fund for VBS -MSC
- h. Approve updated special music sign up-MSC
- i. Communication team - Advertising for Church & events
 - i. Set up a team and start looking for members
 1. Norm, June, Scott, Travis, Bob G
8. OTHER
 - a. In need of a Saturday Spark Teacher
 - i. Suggestions - Heather Meyer
 - b. All education will be *The Story* for all education, except for Connect
9. Closing Prayer