

# IMMANUEL-TRINITY LUTHERAN CHURCH

## Council Minutes

September 27, 2016

6:30 p.m.

Attendance: Travis Moser, Bob Greenwood, Jamie Stearns, Lori Jurgensmier, Shar Krueger-Raube, Scott Roltgen, Marie Scannell, June Bahr, Aric Hamburg, Tim Baumhardt, Candy Roth, Pastor Tom Meyer, Pastor Sue Sheffer-Meyer.

Excused: Gary Dilling, Dave Draves

Absent:

1. Opening prayer – Pastor Tom Meyer
2. Approval of August 23, 2016 minutes - MSC
3. Member concerns to council - none present
4. Treasurers & Financial Secretary report- MSC
  - a. We have had several \$5,000 giving weeks, we need in the \$11,000 to meet the financial needs of IT
  - b. \$10,000 from the IT Bequest fund is on longer enough to cover monthly financial needs for IT
5. Closed session – Moved to closed session 7:10 p.m.
6. Open session - Moved to open session 7:44 p.m.

### 7. OLD BUSINESS:

- Update – Meeting with money counter captains
  - Very productive meeting to solve procedures
  - In general, large meeting room is the counting room and counting will take priority on counting days.
- Update – Discussions with members with financial backgrounds
  - Looked at demographics and giving within specific demographics
  - Focusing on specific demographics to finances, create a message with a focus on the future. What draws you to IT & what is valuable to this congregation.
  - Will meet again in the future
- Update - Thanksgiving dinner
  - Planning has continued to progress.
  - NESCO Donation from NESCO a total of 6 donated and 6 purchased by an anonymous donator.
    - Concern that process and procedure was not followed, **all** donations need to go through the council.
- Approve the Safe Policies
  - Move to approve the safety policies and procedures. MSC

### 8. NEW BUSINESS:

- Pastors reports
  - For Council action
    - Please reactive in membership - Jenna Nell and Branson
    - Please accept into membership - James Will

- Please move to confirmed Members - Dylan Fleischfresser, Jasmine Gonzalez, Anna Mauthe, Logan Naker, Lucas Roltgen, Emily Rozell, Adam Schuett, Ryley Solamita, Mikaela Wilbee, Sam Wright
    - Motion to take action on the above. MSC
- Pastor Sue's Report
  - Little Lambs - 10 families participated
  - 4th group of Griefshare started last week
  - 323 plants were delivered to UW-Oshkosh
  - Motion to establish a Griefshare fund balance. MSC
- Motion to put pastor's reports on file. MSC
- 2017 Budget
  - Benefits/Salaries
  -
- Thanksgiving, Advent, Christmas schedules & themes
  - Thanksgiving eve 6:00pm with communion & 7:00 Pie Social
  - Christmas eve 3:30 pm and 5:30 pm
  - Christmas Day 9:00 a.m. with communion
  - Advent Fest November 27th 4:30
  - 10:30 & 6:00 For four Wednesdays starting November 30<sup>th</sup>
    - Theme for Advent - "Prepare the Way"
    - Fellowship with soup supper after 10:30 service & before 6:00 service
    - Motion to accept the above schedule and themes. MSC
- Designate Thanksgiving and Christmas offerings
  - Motion to give up to \$500 to the men's shelter, with the remainder going to the principle of the building loan from the Christmas offering. MSC
  - Motion to give up to \$500 to the Pastor's Discretionary fund with the remainder going to the building loan from the Thanksgiving offering. MSC
- Install rack for paraments in Chancel Guild room
  - Will be discussed at property
- Stewardship theme - Count me in
  - Motion to use the theme Count me in, and the logo. MSC
- Addition to wish list - New computer for the Sanctuary
  - Motion to add a new computer to wish list. MSC
- Set up a Policy and Procedures manual
  - Motion to create a policy and procedures manual. MSC
- Open end doors for nights when Strong Women are here
  - For hospitality the door on the far end remain open. MSC

## 9. OTHER

## 10. Closing Prayer