

# IMMANUEL-TRINITY LUTHERAN CHURCH

## Council Minutes

September 12, 2017

6:38 p.m.

Attendance:, Travis Moser, Scott Roltgen, , Marie Scannell, June Bahr, Pastor Tom Meyer, Pastor Sue Sheffer-Meyer, Lori Jurgensmier, Shar Krueger-Raube, Amy Bertram, Candy Roth

Absent: Dave Draves, Bob Greenwood; Gary Dilling,, Tim Baumhardt, Aric Hamburg

1. Opening prayer – Pastor Tom Meyer
2. Motion made for approval of August 8, 2017 minutes with corrections to the spelling of Hailey Draves name in the minutes and replace Aidan Schrank's name with Jaxson Cleland for acceptance through baptism: MSC
3. Member concerns – What are you hearing? Nothing was noted from any council members.
4. Treasurer's & Financial Secretary reports: Treasurer's Report- \$5,000 was drawn from Bequest fund in August. Motion made to approve the Financial Secretary Reports. MSC Motion made to put Treasurer's Reports on file until the new system is being used and working properly. MSC
5. OLD BUSINESS:
  - Congregational Voting Meeting report: Motion made to include the Congregational Voting Meeting minutes into the Annual Report. MSC
  - Congregational Meeting ballots: Motion made to abolish the ballots from all previous meetings. MSC
  - Update on Financial Officer position: Bob had a meeting with Candy Roth to talk about the changes, she thought that the new position was a good idea, but she is not interested in it. She would like to resign on October 1<sup>st</sup>. Candy said that she will still be available to help. Dave Draves is not interested, but still would like to help with the data entry. Marilyn Donovan is also interested in data entry. Faye Goyke is interested in the new Financial Officer position. Motion made to approve Faye Goyke for the Financial Officer Position. MSC Motion made to publically recognize Candy for all her work done in the past three years as the Treasurer. MSC
  - Update on the new accounting system: It is set to go live on October 1<sup>st</sup>.
  - Committee and Action Team changes to Continuing Resolutions: This is on-going with all the committees and action teams. Each council member is to facilitate this with their committee or action team to review their job descriptions. These descriptions need to be turned in during October.

6. NEW BUSINESS:

- Pastors reports:

Motion made to add into membership from Baptism: Cecilia Elizabeth Birschbach MSC

Motion made to remove from Membership by Death: Marilyn Ruchs MSC

Motion made to accept into membership by request: Robert and Marion

Matasek, Heidi and Amy Meyer-Bremer, Amber Meyer, Jayla & Oliver MSC

Motion to approve Pastor's reports and staff action reports. MSC

- Building and Grounds – parking lot resurfacing/repairs: The catchbasins in the parking lot need to be repaired along with redoing the asphalt area in front of the dumpster enclosure. Building and Grounds has received bids and the total bid cost to do the work is \$5,000. Motion made to use the church savings to do this work with reimbursing the savings account as soon as feasible. MSC

7. OTHER

- Amy Bertram mentioned that people are needed for the new members mentoring program.
- Dan Rosenthal mentioned that he would be willing to come in to do an update on what is happening in the Boy Scout Troop. Motion made to have Dan come to the October council meeting. MSC

8. CLOSING PRAYER at 8:05pm