

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Meeting Minutes

January 9, 2018

6:30 p.m.

Attendance: Bob Greenwood, Scott Roltgen, Lori Jurgensmier, Pastor Tom Meyer, Pastor Sue Sheffer-Meyer, Amy Bertram, Dave Draves, June Bahr

Absent: Travis Moser, Marie Scannell, Aric Hamburg, Gary Dilling, Shar Krueger-Raube

1. Opening prayer – Pastor Tom Meyer
2. Troop 701 Eagle Scout project- Ean of Troop 701 gave a presentation of his proposed Eagle Scout project. He is proposing a Blood Drive and Food Drive at the church.
 - January 15 – 17 food drive boxes at IT, Blood Drive to be on Feb. 17, 2018, from 9 am to 2pm.
 - Conflict with the food drive at IT, suggested to have boxes set up at Church of Our Savior and Ascension instead.
 - Pastors to put the Blood Drive information in the church newsletter.
3. Approval of December 12, 2017 minutes. MSC - with correction of the book club mistakenly called the Girls Club to be called the Wednesday Night Book Club, and the title changed from “The Girls Still Got It” to “The Girl’s Still Got It”.
4. Member concerns – What are you hearing? Would like to have more fellowship between services on Sundays. Coffee will be provided coming up by the staff as an experiment to see if there is interest. Wear your name tags. Positive comments about Christmas services.
5. Financial Reports
 - Treasurer’s Report
 - Giving over last year of \$98,403.43
 - December total was \$50, 024.41
 - Special Christmas Giving Amount was \$1,669.00. This will go toward facility debt.
 - Extra money from Christmas Flower giving to also to toward facility debt.
 - Motion made to accept the Financial Secretary Report and Treasurer’s Report. MSC
6. OLD BUSINESS:
 - Review Christmas/Holiday services & activities: 48 people were present for Caroling; the Christmas Cantata was very good.
 - Candidates for council: Becky S., has her candidate nomination papers in.

- Annual Meeting: Nominations for delegates for Synod Assembly to be part of agenda.
 - Motion made to allow borrowing from February to May from the IT Bequest Fund to be added to the Annual Meeting agenda. MSC
- Stewardship Action Team – update: A meeting will be scheduled for later in January
 - “Growing in Faith” is the theme. Discipleship to be the focus for the year.
 - Aric will be getting testimonials together.

7. NEW BUSINESS:

- Pastors reports
 - Pastor Sue – Thank you in the Action Advertiser has been advertised for the Thanksgiving Day meal
 - Pastor Tom – Need to do a council retreat. Sydney J. has inquired about doing a contemporary worship again at the 10:30 service, starting out for one service per month. This will go to Worship group. A Keurig will be set up near the worship entrance for fellowship.
 - Motion made to remove from membership Wayne Harmsen by death, Accept into membership by request Jonathan Juanita Oropeza and Angel Flores, remove from membership by Council request David and Lucy Redman. MSC
 - Motion made to accept the Pastor’s Reports and to put on file. MSC
- Deborah Circle – candy sale Feb. 24th thru Mar. 12th
 - Motion made to allow Deborah Circle Candy Sale Feb. 24th through March 12th. MSC
- Council Retreat- Will be held on February 17th from 9am to 2pm with the following items to be discussed:
 - 5 year plan with the need to develop goals
 - Safety
 - Stewardship

8. OTHER

- Recording of Services- Additional people are needed to help record. Recording of the Saturday night service would also be helpful.
- Any church closing information will be listed on the Church website.

9. CLOSING PRAYER at 8pm