

# IMMANUEL-TRINITY LUTHERAN CHURCH

## Council Meeting Minutes

January 8, 2019

6:30 p.m.

Attendance: Pastor Tom Meyer, Faye Gokey, Becky Skorik, Scott Roltgen, Travis Moser, Amy Bertram, Shar Krueger-Raube, Gary Dilling, June Bahr, Bob Greenwood, Aric Hamburg, Marie Scannel, Amy Bertram, Shar Krueger-Raube, Pastor Sue Sheffer-Meyer, Lori Jurgensmier

Absent: Gary Dilling

- Opening prayer – Pastor Tom Meyer
- Member concerns /Share God moments: Travis & June shared that the council member lead services were very special. Pastor Sue wanted to make sure that we prayed for the elderly in our congregation during these winter months. One member brought up the possible use of a visual thermometer showing the congregational finances, and they would also like more patriotic songs for Memorial Day and Fourth of July worship services.
- Approval of December 11, 2018 minutes. MSC
- Financial reports
  - Motion made to allow Faye to transfer \$1294 for benevolence and transfer \$40 to the pipe organ fund from the general fund. MSC
  - Motion made to approve the financial report for January 2019. MSC
- OLD BUSINESS:
  - 2019 Budget – review
    - After a brief discussion no revisions to the 2019 budget were proposed.
- NEW BUSINESS:
  - Pastors reports
    - Pastor Sue needs a council person to be at each service to make sure that the clip boards are passed around. Discussion to have one council member as the point person at each service to make sure that everything is running well or if anything is needed.
    - Pastor Tom
      - Motion to Remove by death: Ron Auchtung and June Huffman. MSC
      - Motion to Remove by Request: Beverly Meilahn. MSC
    - Motion made to approve the pastor's reports. MSC
  - 5 year plan for I-T – To be discussed at Council Retreat on January 22.

- OTHER
  - Church calendar for next year:
    - Motion made to accept the church calendar for next year. MSC
      - 3/6: Ash Wednesday at 10:30am and 6:30pm. Both services with communion. No education that evening.
      - 3/13, 20, 27, and 4/3 & 10: Lent service at 10:30am and 6:00pm (education to follow).
      - 4/18: Maundy Thursday at 10:30 and 6:30pm with communion.
      - 4/19: Good Friday at 10:30am and 6:30pm
      - 4/20: Easter Saturday at 5:30pm
      - 4/21: Easter Sunday at 8:30 and 10:30am
      - 11/27: Thanksgiving Eve at 6:30pm with communion
      - 12/4, 11, 18: Advent at 10:30am and 6:00pm (education to follow).
      - 12/24: Christmas Eve at 3:30 and 5:30pm
      - 12/25: Christmas Day at 9:00am
      - Palm Sunday: Lent Wednesday March 6<sup>th</sup>: Good Friday: Easter: Easter Sunday:
  - Discussion of having the Council Members do the Wednesday night supper during Lent. A calendar is available for council members to sign up.
  - Youth Education
    - Discussion of adding in gifts to the youth education to the building blocks of faith.
    - Discussion of how to the council needs to help define goals of the youth education and how the council needs help families through the journey.
    - Motion made to allow Senior Youth 10-week video series Jan. 2 through March 3 “The Bible”. MSC
    - Motion made to allow Senior Youth Book series March 27<sup>th</sup> through May 8 “Do Hard Things”. MSC
    - Motion made to put televisions in the youth rooms from memorial funds. MSC
  - Council Retreat: January 22 at 6pm. Council to bring a dish to pass.
- CLOSING PRAYER: 8:05pm