

# IMMANUEL-TRINITY LUTHERAN CHURCH

## Council Meeting Minutes

October 9, 2018

6:33 p.m.

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

Absent: Bob Greenwood, Lori Jurgensmier

1. Opening prayer – Pastor Tom Meyer
2. Share God moments/ Member concerns
  - Pastor Sue read a very good confirmation creed from one of the students.
  - Talk of adding railing in the worship for people who want to kneel and prayer in the worship space.
  - Motion made to add railing and kneeling pad to pulpit side of the worship room. MSC
3. Approval of September 11, 2018 minutes MSC
4. Approval of the closed session meeting minutes from September 11, 2018 MSC
5. Financial reports
  - Our expenses are higher than our revenue, mainly because our revenue is way down. Giving continues to be very weak.
  - Motion made to allow Faye to transfer \$923 for benevolence and transfer \$540 pipe organ fund from the general fund. MSC
  - Motion made to approve the financial report for September. MSC
6. OLD BUSINESS:
  - “Growing in Faith” – Giving Generously – Plan for gathering 11/11/18 at 6pm
    - Council is preparing for the event. Discussion on the about the program schedule and food preparation.
    - Discussion about having the council members invite new members to the gathering.
  - “Reimagining Church” – Recap
    - Becky gave a summarization of the past meeting. We as a church are doing a lot of the items that were discussed at the meeting. We as a church need to be better active listeners. The next meeting is upcoming in the next couple of weeks, she is not sure if the group will continue to go the event after this next meeting.
  - Fall Festival Update – needs from Council
    - Tuesday October 16<sup>th</sup> - Need more volunteers to help with this.

## 7. NEW BUSINESS:

- Pastors reports
  - Motion made to remove from membership by death: Marilyn Moerke. MSC
  - Motion made to accept into membership by request: Matt and Sarah McVeigh, Evan from Calvary Oshkosh; Terry and Angie Long, Abigail, Jonah from Church of Our Savior's; Dan and Stephanie Fox, Branson, Arleigh. MSC
  - Motion made to change member status from baptized to confirmed: John De Montmollin, Sarai Draves, Colin Hamburg, Adi Moser, Emalie Seager, Olivia Dilling, Wyatt Draves, Jordan Hannam, Evelyn Nery, Daniel Sing, Katelyn Dilling, Ashley Hall, Katie Jurgensmier, Katie Roltgen, Benjamin Weiss. MSC
  - Motion made to put Pastor's reports on file. MSC
- Review Council Goals
  - Welcome New Members-
    - Pastor Tom is creating a list of new members.
    - Discussion on creating mentors for new members.
- Thanksgiving Dinner Update
  - It is very organized and ahead of schedule for items needed.

## 8. OTHER

- Volunteerism- How do we get people in our congregation to volunteer?
  - We need many more volunteers in our congregation for many different things. Discussion on how we get people to volunteer. The council members need to personally ask people to volunteer.
- Book club based on the book Sensible Shoes.
  - Motion made to allow Sensible Shoes for book club. MSC
- Boy Scouts pizza making on Sunday October 21<sup>st</sup>.
  - Motion made to allow the Boy Scouts to use the Kitchen for pizza making on the afternoon of October 21<sup>st</sup>, from 2 to 4pm. MSC
- Motion made to move the Children's Christmas program on December 9th from 2 pm in the gym to the 10:30 am worship, with fellowship in the gym immediately following worship. MSC

## 9. CLOSING PRAYER: by Pastor Sue at 8:15pm