

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Meeting Minutes

November 13, 2018

6:38 p.m.

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

Absent: Aric Hamburg, Marie Scannel

1. Opening prayer – Pastor Tom Meyer
2. Member concerns /Share God moments- Pastor Sue loved the faith statements of the confirmation students. The Christmas Choir Boutique at Chegwin School has been expanded to Parkside school as well, this program has been a real blessing to those receiving.
3. Approval of October 9, 2018 minutes – Correction to add Anna McVeigh as a new member by request. MSC
4. Financial reports
 - a. Our monthly weekly giving is still very low. We received large donations over the past month, a \$20,000 donation and a \$2,000 donation were received to put the income over the expenses for the month.
 - b. Motion made to allow Faye to transfer \$1,105 for benevolence and transfer \$65 to the pipe organ fund from the general fund. MSC
 - c. Motion made to approve the financial report for October 2018. MSC
5. OLD BUSINESS:
 - Mentors for new members – update from Amy – Discussion about adding a check box on the New member form to see if the new member would like a mentor.
 - Thanksgiving dinner update – Everything is in place, but still need drivers and help with cleanup.
 - “Growing in Faith”, Give Generously – Recap – Very low turnout, only 28 people were at the event. It was a very good program. Discussion about how we can do this differently to get more people involved.
6. NEW BUSINESS:
 - Pastors reports- There were very many events including baptisms, funerals and weddings in the past month. Annual Reports are due by the next council meeting.
 - Need to have teams set up for Advent Fest and Christmas Caroling.
 - Discussion on calling some volunteers. Amy will set up for Advent Fest on December 4th at 4pm.

- Caroling – 2:30pm on December 16th. Becky is looking into setting this up.
 - Motion made to remove from membership by death: Don Miller MSC
 - Motion made to approve for Baptism: Virginia Rae Boyke MSC
 - Motion made to accept into membership by request: Mark and Joyce Spanbauer, Scott and Cheryl Strook MSC
 - Motion made to put the Pastors reports on file. MSC
- 2019 Budget- Pastor Tom handed out three budget options for 2019 based on 2018 expenses. The council will need to decide on the budget within the next month. Jan 5,6th and Jan 12, 13th informational meetings will be held with the Annual Meeting on January 20th at 9:30am. Council will meet on Tuesday November 27th at 6pm to discuss the budget further.
- Personnel committee – This committee needs to be setup. Executive Committee needs to figure out the structure of this committee.
- Quarterly congregational meeting 11/17 & 11/18 – Pastor Sue has the constitutions ready for distribution at the meeting.
- Deadline for articles for annual report are due before December council meeting.
- Approve WELCA Board dates for 2019- The dates will be voted on at the next council meeting.
- Security – Discussion on putting Numbers/Letters on all the entrances and rooms for ease of law enforcement. Discussion on getting cameras installed in the building.
 - Motion made to have buildings and grounds committee investigate a numbering system at the entrances and rooms. MSC
 - Motion made to buy a wireless 8 channel security camera system, to be funded with the memorial fund. MSC
- Super Bowl fund raiser –
 - Motion made to allow super bowl fund raiser in January for Senior Youth. MSC
- Wednesday Night Book Study
 - Motion made to have Wednesday Night Study group read “A Day with a Stranger” and “Two Steps Forward”. MSC
- Madison Bertram
 - Motion made to allow Madison Bertram to have an individual confirmation service. MSC

7. CLOSING PRAYER