

Immanuel-Trinity Lutheran Church

Council Meeting Minutes

November 12, 2019

6:30 pm

Attending: Gary Dilling, Pastor Tom, Faye Gokey, John De Montmollin, Becky Skorik, Karla Reehl, Marie Scannell, June Bahr, Bob Greenwood and Shar Raube

Absent: Lori Jurgensmier

1. Opening Devotion by Council
2. Member Concerns/Share God Moments
3. Approval October 8, 2019 minutes : Made MSC: GD/JB
4. Financial Reports – 15.00 to Pipe organ fund 532.00 to benevolence transfers ;
MSC: MS/JB
Approve financial report MSC: MS/GD
Bequest of \$ 86,194.17 has been received. Remainder used as needed less the parking lot money. MSC: JB/KR
5. Old Business:
Action Team updates:
 - A. Building and Grounds –
Save est. \$16,000.00 for the repair seal and striping of parking lot in spring
MSC: JD/KR
Parking lot lights burnt out and changing to LED, fixed ceiling tiles,
Signed with JP Tank out of El Dorado to do snowplowing and shoveling with salting
 - B. Worship and Music –
 1. Caroling at Woodlands will be passed this year, Pastor will call to let them know.
 2. Karla will continue conversation with family member to see if they can play piano.
 3. Bob spoke to Marian and they don't have anyone available at this time. He will go to UW-FDL
 - C. Christian Ed-
 1. Educating, Growing in Faith- We have more people volunteering for Connect/Spark
 2. 11-18 age range are invited to Quake
 3. Nancy Morris has said 3:30 Christmas Eve service Spark & Connect Kids Singing
 4. Christmas program practice has started, program date is 12/08/2019 at 9:30 am.
 5. 79 items \$392.40 as profit delivery on Monday 11/18/19 Butter Braid sales
 6. VBS- Rocky Railway theme. Inviting Ascension, 1st Presbyterian, and asking Church of our Savior.
 7. Adult Ed-we need to get the congregation to grow their faith
 - D. SHYG-(high schoolers)-
 1. Bell ringing at Festival on Wed 6-8, 12/20/19
 2. To do list-Lock ins, benches in summer for nature trail, Escape Room
 - E. Communication/ Outreach – get the council to fill out constant contact and get congregation to fill them out
 1. Council Communication-how do we get congregation engaged , only about 12% of congregation is worshipping

- F. Faith in Action-
 - 1. Thanksgiving Dinner- Volunteers still needed for some spots and delivery
 - 2. Loaves and Fishes – Becky will be cooking and delivering Monday 11/18/19
 - 3. Pie Social-Wed 11/27/19, sign up going around and filling up fast
- G. Stewardship –
 - 1. Campaign- Definition of Tithes and Offering-Put it in God’s hands and try
- 6. New Business-
 - A. Pastor’s Report- MSC: GD/JB
 - 1. Death- Rev John Steinbrecher
 - 2. Transfers-Angela and Lexie Griepentrog, Eric and Marcea Weiss and Benjamin, Madeline and Makenzie to Ottawa, IL
 - 3. New Members-Edward and Monica Blatz
 - 4. Baptism-Jace Arthur Boykins 10/20/19
 - 5. Pianist Sherry gone 1st week of Advent including Wed
 - 6. Remove Angela Griepentrog as Chancel Guild Treasurer and Audrey Greenwood will be taking over the responsibilities.
 - B. Approval of WELCA Events for 2020-MS: GD/JD
 - 1. Fall Festival
 - 2. Cookie Walk
 - C. Proposed Budget for 2020- discussion with Susie and make ratifications to bring
 - D. Recruit new council members for 2020-discussed names
 - 1. Need 4 ppl for the next council, starting Jan vote
 - E. Council Discussion-Table until next meeting and Council will work on individually and bring back ideas
 - 1. Identify what are our fears at the present time of the congregation?
 - 2. Goals for the future after fears are conquered
 - 3. Volunteering
 - F. Approve Scout Troop “lock in” activity for 2020 MSC: MS/KR
 - G. Other – emailing, prayers for Pastor’s seminary professor
 - H. Closing Prayer by June Bahr

Respectfully submitted by Council Secretary Becky Skorik