

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Meeting Minutes

December 10, 2019

6:30 pm

Attendance: Gary Dilling, Pastor Tom , Faye Gokey, Karla Reehl, Becky Skorik, Marie Scannel, June Bahr, Bob Greenwood

Absent: Lori Jurgensmeier, Shar Raube, John DeMontmollin

1. Opening Prayer: Pastor Tom
2. Member Concerns/Share God moments
3. Approval of November 12, 2019 minutes – MSC
4. Financial Reports : \$570.00 transferred to the Benevolence fund, Over \$8000.00 over budget at this time. MSC JB, PT
5. Old Business:
 - a. Approve 2020 budget for annual meeting 1/19/20-MSC-GD, KR to move it to the Annual Meeting 1/19/19 at 9:30 am. MSC
 - b. Action Teams-updates
 - i. Christian Ed
 1. Children's Christmas program recap – 20 kids participating
 2. Pizza Sales for youth –Jan 8th-22nd sales and making on 2/1 at 9am.
 - ii. Faith & Action
 1. Thanksgiving dinner-recap – Will meet 1/6/19 to do recap and discussion for 2020 meal.
 - iii. Stewardship
 1. Send letter of intent to inactive members –Sending out letters of intent with a response by 2/1/20 with removal from registrar with non-response. MSC-KR, GD
 - c. Committee reports for annual report due 12/15/19
6. New Business:
 - a. Pastor's Report – Removal by request: Karolyn and Jordan Hannam and Zach Shepro
By Death: Gordon Burkhart MSC GD/ MS
 - b. Accept council resignation from Marie Scannell MSC-GD/BS , abstain JB
 - c. Authorize to sign J & H Controls maintenance contract : MSC BS/GD
 - d. Identify what are our fears at the present time of the congregation – schedule retreats for council
 - e. Goals for the future to conquer our fears – schedule retreats for council
 - f. Designate Advent and Special Christmas offerings – Depositing to Gen fund, MSC- JB, KR
 - g. Designate Advent meal donations to Gen Fund – MSC- BS, GD
 - h. Discuss Christmas bonus for staff – MSC MS, KR 100.00 for PT, 50.00 for each admin and pianist
7. Other
8. Closing Prayer