

# IMMANUEL-TRINITY LUTHERAN CHURCH

## Council Meeting Minutes

December 11, 2018

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

Absent: Shar Krueger-Raube, Gary Dilling, Lori Jurgensmier

1. Opening prayer – Pastor Tom Meyer
2. Member concerns /Share God moments- Marie S. had two different people come up to her saying that the church will be shutting down in three months. Marie asked the people to come to the congregational meetings to hear the truth.
3. Approval of November 13, 2018 minutes MSC
4. Approval of November 27, 2018 minutes MSC
5. Financial Reports
  - Special Christmas Offering:
    - Motion made to have Special Christmas Offering to be used towards General Debt. MSC
  - Motion made to allow Faye to transfer \$875 for benevolence and transfer \$30 to the pipe organ fund from the general fund. MSC
  - Motion made to approve the financial report for December 2018. MSC
6. OLD BUSINESS:
  - 2019 Budget
    - Discussion on questions that may be brought up by congregation members at the congregational meetings.
  - Approve WELCA Board dates for 2019
    - Motion made to accept the WELCA dates (Thankoffering - May 11/12, Fall Festival - October 15, Cookie Walk - December 14/15, Baby Care Kits Mission Moment - March 9/10, Personal Care Kits Mission Moment - April 27/28, Quilts Mission Moment - September 21/22) MSC
  - Security camera update
    - Pastor is looking into other systems. The security system will also be looked at through the building and grounds committee.
    - Motion made to rescind the motion made last month to purchase the security system. MSC
  - Caroling and potluck 12/16/18 @ Woodlands update:

- Update from Becky: Libby is doing the caroling. The food provided will be a potluck from those attending. Starting time on Sunday at 2:30.

## 7. NEW BUSINESS:

- Pastors reports
  - Pastor Sue fell on the ice last week and she is recovering.
  - Pastor Tom will be on vacation Dec. 25-Jan. 3.
  - Pastor Sue will be on sabbatical from Dec. 25-Feb 4.
  - Motion made to remove from membership by death: Bob Walters and Doreen Andrews MSC
  - Motion made to put the Pastors reports on file. MSC
- Financial options to congregation
  - The proposal to borrow up to \$15,000 from the Ministry Fund will be voted on at the Annual Congregational Meeting on January 20th. Two congregational informational meetings will be held on the first two weekends in January.
- Requests from Boy Scout troop
  - Scout meeting Tuesday, 1/8/19
    - Motion made to allow the scouts to have an additional meeting on 1/8/19. MSC
  - Scout trailer parking
    - Motion made to allow the scouts to park their trailer on the asphalt near the garage and to allow the scouts to install a steel pole for trailer security at the end of the parking lot. MSC
- Staff Bonus
  - Motion made to give staff a Christmas bonus: \$100 each for the Pastors, \$50 for each of the staff (3 total) and \$25 for our piano players (3 total) for a total of \$425. MSC

## 8. CLOSING PRAYER at 8:23