

# IMMANUEL-TRINITY LUTHERAN CHURCH

## Council Meeting Minutes

February 13, 2018

6:30 p.m.

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

Absent: Aric Hamburg

1. Opening prayer – Pastor Tom Meyer
2. Sydney Jurgensmier – contemporary service worship
  - Motion made to allow one contemporary service a month. MSC
3. Susan Shady – New Financial Reports: Suzy went over all the new financial reports with the council. Suzy will email a copy of all financials each month to the council members. The Income Statement and Balance Sheet will be printed for each council meeting.
  - Motion made to approve the financial reports for January 2018. MSC
  - Motion made to allow Faye Gokey to transfer the benevolence and organ funds from general fund. MSC
4. Approval of January 9, 2018 council minutes MSC
5. Approval of January 21, 2018 Special meeting minutes MSC
6. Approval of the January 21, 2018 Annual meeting minutes to place on file for the 2018 Annual Report: A copy was not available at the council meeting. Approval pushed off until next month.
7. Member concerns – What are you hearing? Elderly members were happy with the new mats in the worship area.
8. OLD BUSINESS:
  - Council retreat – Feb. 17, 2018 –9am to 2pm , 5 year plan
    - Council members to read Vision 2011 and Handbook for Church before the retreat.
  - Ratify the unanimous email vote to allow the scouts to use the facility. MSC
  - Ratify the unanimous email vote for to allow AA use of gym. MSC
9. NEW BUSINESS:
  - Pastors reports
    - Growing in Faith- First congregational event is on April 29<sup>th</sup> at 6:00pm.

- Continue to wear name tags. Pastor Tom to ask Norm if he can make special council member name tags.
- Motion to move baptized membership into communing membership
  - Lexie Ann Griepentrog, Abigail Marie Hansen, Aiden Lee Kehrmeyer, Callie Elizabeth Rottman, Maia Elizabeth Hamburg, Rowan Werner Jacobs, Caden Robert Rottman, Dylan Nicole Wilbee. MSC
- Motion made to put the Pastors Reports on file. MSC
- Becky Skorik to represent FIA Action Team
- Representatives for Synod Assembly – May 18/19 – Oshkosh:
  - Motion made to have June Bahr and Marie Scannell be the representatives for the Synod Assembly. MSC
- Worship & Music Action Team recommends purchase of additional TV for the narthex.
  - Motion made to purchase the TV. MSC
- Designate Special Easter special offerings:
  - Motion made to have \$500 go to the Pastor's discretionary fund and the remainder of any special offerings for building debt. MSC
  - Motion to change the Special Offering envelopes to remove the categories on the envelopes. MSC
- Easter flowers – Decorate church for Easter on Sat. Mar. 31, 2018 at 9 a.m.: The flowers have been purchased.
  - Motion made to have any donations above the money needed for the flowers to go towards building debt. MSC
- Approve talent show – Mar. 18<sup>th</sup>
  - Motion made approve the date of Sunday March 18<sup>th</sup> for the talent show. MSC
- Approve VBS dates – July 30, 2018 thru August 2, 2018
  - Motion made to approve the dates July 30 through August 2, 2018 for VBS. MSC
- Motion made to approve the following dates for the Worship and Music Action Team- December 2: Adventfest, December 9: Contada and Children's Christmas program, December 16: Caroling, December 24: Service at 3:30 and 5:30pm, December 25: Service at 9:00am. MSC
- Motion made to approve "The Women of Easter" for the Wednesday Night Book Club starting March 7<sup>th</sup>. MSC

## **10.CLOSING PRAYER at 8:20pm**