

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Meeting Minutes

March 13, 2018

6:30 p.m.

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

1. Opening prayer - Pastor Sue - Prayer for Leslie Moser
 - Marion Blakely - Christmas boxes: Debra Circle would like to do shoebox gifts for kids through Samaritan's Purse. Debra Circle will take care of the boxes. Discussion with council was that this type of program must be run through the Faith in Action Committee. A meeting for Faith in Action will be set up for discussion of this project in the near future. Final approval would need to come back to council. There were concerns about adding another donation request to the congregation.
2. Approval of February 13, 2018 council minutes MSC
3. Member concerns - What are you hearing? Thank you from elderly members for the grip strips in the pews. Appreciation for the Lent services with the soup dinners. A lot of likings of the rolling screen in the narthex from congregation members noted.
4. Financial report
 - Motion made to approve the financial reports for February 2018. MSC
 - Motion made to allow Faye Gokey to transfer the benevolence, organ and campership funds from the general fund.
5. OLD BUSINESS:
 - Council retreat - 5 year plan: 2018 Council Goals were passed out by Pastor Tom. Discussion on the goals by the council.
6. CLOSED SESSION
 - Motion made to go into closed session at 7:25pm. MSC
 - Motion made to allow Faye Gokey in the closed session. MSC
 - Motion made to end closed session at 8:15pm. MSC
7. OPEN SESSION-NEW BUSINESS:

- The council agreed to accept the resignation of Maddie Knoespel per her resignation letter on March 11th with wages paid to the end of the month.
- Pastors reports:
 - Motion made to remove from membership by death: Ken Mielke. MSC
 - Motion made to accept the pastor's reports. MSC
- Request for John Dilling to use gym.
 - Motion made to have the John Dilling follow the normal fee schedule for use of the gym. MSC
- Church insurance renewal- Pastor Tom and Bob met with Mitch Kahl. A few minor revisions were made with very little change to the quarterly rate.
- Request from WELCA to use gym 12/1/18 from 10:30 AM to 2:30 PM for Advent Luncheon
 - Motion made to allow WELCA to use the kitchen at 10:30 AM and gym at 11:00 AM on 12/1/18. MSC

8. CLOSING PRAYER at 8:40 pm