

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Meeting Minutes

April 10, 2018

6:35 p.m.

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

Absent: Aric Hamburg

1. Opening prayer – Pastor Tom Meyer
2. Member concerns /Share God moments: Many good God moments were shared by the pastors and council members.
3. Approval of March 13, 2018 minutes MSC
4. Approval of March 13, 2018 closed session minutes MSC
5. Financial Report
 - a. Financial report:
 - Motion made to approve the financial reports for March 2018. MSC
 - Motion made to allow Faye Gokey to transfer the benevolence, organ and campership funds from the general fund for the month. MSC
6. OLD BUSINESS:
 - Administrative assistant position update: Travis has this position posted. 18 people have applied. Travis reached out to six people for the position and is in the process of setting up an interview with one candidate.
 - Council goals – Action plan: Identifying inactive congregational members. Getting inactive members back can be very challenging. Discussion on identifying inactive members within the council. Council members to identify inactive members and get a list to Pastor Sue. Pastor Sue to get a list of inactive members to Pat Bergstrom. Pat will send out cards to these people.
 - Easter season review: Members did like the 10:30am and 6:00pm worship services along with the soup dinners on Wednesdays. Music was excellent at the Easter Services. 10:30am Easter service was the largest service. Sermon message from the pastor's was very good as noted by members.
 - Motion made to keep the same Lenten and Easter schedule for next year. MSC
 - Faith in Action update: Meeting about the Shoe Box Gifts for kid's campaign. The Faith in Action committee voted: 6 votes No vs 2 votes Yes. Faith in Action had discussion on doing other local charitable things instead of the Shoe Box for kids.

- Motion made to not do the Samaritan's Purse Shoebox gifts for kids. MSC

7. NEW BUSINESS:

- Pastor's reports: Pastor Sue noted the great staff and volunteers that we have at the church. Pastor Sue will be on medical leave April 11 through April 23. Pastor Tom had a discussion on congregational sustainability assessment. Council members to fill out the Congregational Sustainability Assessment and get back to Pastor Tom.
- Motion made to put the Pastors Reports on file. MSC
- Motion made to table vacation bible school projects including a Gaga ball pit and Prayer Walk until more information is available for next months meeting. MSC
- Motion made to remove from membership by death: Lucille Jacobs and Trudy Jost. MSC
- Motion made to authorize a book fund raiser for the Youth Gathering in Houston by the Senior Youth. MSC
- April 29th event reminder: "Growing in Faith" Gathering Sunday evening at 6:00pm, Pray Gratefully. With pie and ice cream.
- Congregation information meetings – 4/21 & 4/22, updates on finances and upcoming events
- Expectations of Scout Troop/I.T.: Back in January there were some issues with a Boy Scout meal serving event. I.T. is fully backing the troop; there will be future discussions with the Troop leaders to discuss the issues back in January and to reassure the Troop that we are still great partners.
- Congregational Rummage Sale coming up on April 21st.

8. CLOSING PRAYER at 8:20pm