

# IMMANUEL-TRINITY LUTHERAN CHURCH

## Council Meeting Minutes

May 8, 2018

6:40 p.m.

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

Absent: Travis Moser, Faye Gokey, Lori Jurgensmier

1. Opening prayer – Pastor Tom Meyer
2. Member concerns /Share God moments: Pastors have been hearing a lot of God moment stories from congregational members.
3. Approval of April 10, 2018 minutes. MSC
4. Financial report
  - Motion made to approve the financial reports for April 2018. MSC
  - Motion made to allow Faye Gokey to transfer the benevolence and organ funds from the general fund for the month. MSC
  - Motion made to transfer \$250 from cradle roll to the general fund. MSC
5. OLD BUSINESS:
  - Approve hiring of Natalie Dailey
    - Motion made to approve the hiring of Natalie Dailey. MSC
  - Portable GaGa ball and prayer walk update: Amy Bertram reported information provided by Jamie Sterns, For the portable GaGa Ball pit \$350 to \$375 dollars to be paid towards the construction of it by the Christian Education Committee. The prayer walk with stations would be set up around the church grounds. There was discussion on the cost and the infrastructure involved for the prayer stations. Jamie is asking for two small action teams to facilitate the construction of the GaGa ball and prayer stations. Questions on how many people are needed for each task team and the duties for each team. Amy will take pictures of the GaGa ball pit that Woodworth is doing with their shop class.
    - Motion made to table the GaGa Ball and Prayer station requests until June meeting to get more information from the Christian Education Committee. MSC
  - Council goals update – Inactive members: Council goal is to reactivate members from a list of inactive members. Past members and those that have not been seen at service were discussed.
  - Family service day:
    - Motion made to table discussion on this to a later date. MSC

- Review “Growing in Faith” gathering – April 29<sup>th</sup>: Next meeting is July 22<sup>nd</sup>. There was very good feedback from members on the gathering. 57 people were present. Hoping for better participation at the next gathering.
- Review rummage sale: \$3,300 was raised. A very successful event.

#### 6. NEW BUSINESS:

- Pastors reports:
  - Motion made to put the Pastors Reports on file. MSC
  - Motion made to accept Burroughs Baby (Mother Nicole) and Bennett Terry Teichmiller into membership by baptism. MSC
- Brat Fry: June 23<sup>rd</sup> at Festival. Split between Faith in Action and Youth Group.
- Approve Oshkosh Conference Spring Event – WELCA at I.T. April 6, 2019
  - Sanctuary and gym for 50-70 women
  - Motion made to allow the WELCA conference on April 6, 2019 at IT. MSC
- Voting meeting May 13, 2018: Approval of the building loan will be made at this meeting.
- Approve options of building loan:
  - Motion made to go with Option 2 as offered by Horicon Bank for 4.5% fixed rate for 48 months based on a 20-year amortization for an approximate monthly payment of \$19,625. MSC
- End of program year – May 19/20
- Discuss summer slump (attendance, giving, volunteers): Discussion on how we can do a better job as a congregation during this time of the year and the entire year.
- Review sustainability assessment: Discussion on the sustainability assessment that was filled out by the council members. Discussion on volunteerism, finances, worship attendance, etc.

#### 7. OTHER

- Possibility of taking down a wall between senior high room and the adjoining classroom with the possibility of adding a sliding wall because of the large number of senior youths in class. Discussion of not putting a dividing wall in and just creating one big room and see how it works out.
  - Motion made to remove the wall between the rooms before vacation bible school. MSC

#### 8. CLOSING PRAYER at 8:50 pm

