

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Meeting Minutes

June 12, 2018

6:35 p.m.

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

Absent: June Bahr

1. Opening prayer – Pastor Tom Meyer
2. Member concerns /Share God moments: Pastor Sue is hearing a lot of God moments from congregational members. 160 people were served at Loaves and Fishes, with left overs sent to the Men's Shelter.
 - Margaret Haack - Strong Women classes – Margaret discussed with the council about a proposal to add another class for the Strong Women classes.
 - Motion made to allow the StrongWoman to add another class on Tuesday and Thursday from 4:00 to 5:00 with the class to start in September. MSC
 - Jamie Stearns – GaGa ball & Prayer Station requests; VBS – VBS will be based on a camp theme with an emphasis on serving. They will need help with the GaGa pit construction on Monday, July 30th. The GaGa pit will be constructed with wood (pine) plywood and 2x4 construction. All sides will be hinged, and each side can be taken apart. The bottom of each side will have rubber on it, so it can be put up indoors as well. Storage will be in the garage or main building, panels can be stacked. The Prayer Walk would be a nature walk. A permanent Prayer Walk would not be done at this time.
 - Motion made to allow construction of the GaGa pit as presented. MSC
 - Faye Gokey – WELCA requests - Faye met with WELCA to show them how to transfer money in the church. However, WELCA would like to have their own money, and they would prefer to not run it through the church money counters. They would like to consolidate their accounts, this is not a problem, it is recommended by the council that they do this. Discussion that they still need to run the money through the church and the money counters and that any transfers must go through the church. Faye will explain this to the WELCA group that this must be run this way, just as the audit report recommended that the church to do.
 - Motion made that WELCA follow the established church accounting protocol. MSC
3. Approval of May 8, 2018 minutes-
 - Motion made to approve May 8, 2018 minutes. MSC
4. Approval of May 13, 2018 Congregational voting meeting minutes –

- Motion made to place May 13, 2018 Congregational voting meeting minutes on file for 2018 Annual Report MSC

5. Financial report

- Motion made to allow Faye to transfer \$1,136 for benevolence and \$40 to the organ fund from the general fund. MSC
- Motion made to approve the May financial reports. MSC

6. OLD BUSINESS:

- “Growing in Faith” – update
 - Next event July 22, 2018 at 6:00 p.m. – Serve Responsibly
 - Aric is working towards getting the recordings together. Pastor Sue has four people lined up, discussion on getting youth members from the youth gathering to do recordings as well.
- Review Synod Assembly: June and Marie went to the Assembly. According to Marie and the pastors it was a very good assembly.
- Summer slump update: We are down 50 worshipers a week and contributions are way down as well. Remind members that church should be a priority and that you shouldn’t forget church in summer.
 - Pastor Tom distributed “The Agile Church” book – This is summer reading for the council.

7. NEW BUSINESS:

- Pastors reports
 - Motion made to put the pastor’s reports on file. MSC
 - Motion made to accept into membership Grace and Emalie Seager MSC
 - Motion made to approve for Baptism, Sophia Grace Ortegon and the Cook Twins (Julie Cook G_Ma) MSC
 - Motion made to ask for funds from the ministry fund for Reimaging Church. MSC
 - Motion to not send David Redman the monthly newsletter and other church literature. MSC
- Congregational quarterly informational meeting – Saturday July 14th
- Congregational Voting meeting July 15, 2018 at 9:30 a.m. -
 - At the meeting there will be a motion to take up to \$10,000 per month from the Bequest Fund June through December 2018
- Rescind motion from May 8, 2018 to remove the wall from Youth room-
 - Motion made to not remove the wall from the Youth room. MSC
- Approve use of gym July 21, 2018 for Eagle Scout ceremony & recognition-

- Motion made to allow the scout's use of the gym from 9am to 5pm on July 21, 2018. MSC
- Approve home communion form – June Bahr- June would like to use cards to document people who have been given home communion.
 - Motion made to allow the use of the cards. MSC
- Create policy – use of drones in facility during events
 - Motion made that the use of drones are not allowed in any church building. MSC

8. OTHER

- Need for July council meeting – There will be a meeting in July.

9. CLOSING PRAYER- 8:30pm