

IMMANUEL-TRINITY LUTHERAN CHURCH

Council Meeting Minutes

July 10, 2018

6:37 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: Prayer for many members with health concerns.
3. Approval of June 12, 2018 minutes MSC
4. Financial report
 - Motion made to allow Faye to transfer \$1,137 for benevolence and \$40 to the organ fund from the general fund. MSC
 - Motion made to hand out the 6-month congregational financial statement at the congregation quarterly meeting and put it in the August newsletter. MSC
 - Motion made to mail 6 month individual giving statements to the congregation. MSC
 - Motion made to approve the June financial reports. MSC
5. OLD BUSINESS:
 - “Growing in Faith” /Serve Responsibly
 - Event July 22, 2018 at 6:00 p.m.
 - Discuss commitment: Discussion on who on council will be there and who will be providing the snacks. Approximately 8 council members will be there.
 - Quarterly Informational meeting 7/14 & 7/15
 - Voting meeting 7/15 @ 9:30 a.m. Vote will be to allow up to \$10,000 from the bequest fund per month through January.
 - VBS update: 42 children are signed up at this point. Anticipation is that there will be at least 100 children here for the event. The main theme is focused on service.
6. NEW BUSINESS:
 - Pastors reports
 - Motion made to put the pastor’s reports on file. MSC
 - Motion made to accept into membership Dan and Stephanie Fox, and Christine Krafcky. MSC

- Motion made to approve for Baptism, Mekena Rose Meyer-Bremer and Arliegh and Bronson Fox. MSC
- Motion made to remove from membership by death Don Trott. MSC
- Financial – discuss – How long do we have? There has been a bad summer slump. Giving is very low. With the current amount in the savings account and the bequest fund we have about 18 months left if monthly giving stays the same over the year.
- Discuss “Agile Church” chapters 1 & 2: The congregation is doing a lot of the things that are discussed in the first two chapters of the book. Change is good, but we must be aware of the traditions and the existing worship times of the congregation. What are we doing to serve our neighbors outside of our church walls? How do we share our faith with others outside of our church family? We need to grow our list of things that we do in the community. Innovation with service, we need to see what the community needs and go do it, don’t be afraid of failure. We should be using social media to reach out to others.

7. OTHER

- Motion to have the Sunday Morning bible study and Wednesday night book club start the Purpose Driven Life by Rick Warren. MSC
- Church Picnic: Discussion was that we would not have one this year.

8. CLOSING PRAYER at 8:30pm