

IMMAUEL-TRINITY LUTHERAN CHURCH

Council Meeting Minutes

July 9, 2019

6:30 p.m.

Present: Pastor Tom, Bob Greenwood, Gary Dilling, Becky Skorik, June Bahr, Amy Bertram, Marie Scannell, Lori Jurgensmier, John DeMontmollin, Shar Raube

Absent: Aric Hamburg

Opening prayer by Pastor Tom

Member concerns/Share God moments- kids at camp emails

MSC minutes for 6/11/19 with Lori's presence corrected

MSC Financial disbursement to Benevolence, notification that Bleck fund has been depleted and now we have started removing Min Fund money

MSC accept financial reports

Old business:

1. Action Team Updates:

Bldg & Grds

- a. Can reduce the carpet cleaning prior to VBS to the two rooms that the small kids will be using and wait to do the other rooms before Connect/Spark starts up in the fall
- b. Will be planting Bill Walkers tree
- c. Removing the dead bushes
- d. Replacing ceiling tiles, move matching tiles to rooms that need repair and put new in room on their own to lower cost
- e. Looked at leak in narthex from the Narthex

Worship & Music

- a. Flash choir went well
- b. Pastor Tom White/Josh Giese fill in for 7/6 weekend went well, we need to make sure someone is there to open and close the church and assist with any issues
- c. Discussed goal to get 10% increase into church
- d. VBS will be submitting a video of the children for musical offering the services of 8/3 weekend.

Christian Ed

- a. Sept 7 & 8 will be the first Sunday School weekend for the kids and the Spark parents' meeting
- b. Sept 4 Connect and Confirmation Part meeting with classes starting on Sept 11
- c. SHYG will be led by Josh Giese with Lori and Sydney Jurgensmier to assist in running it.
- d. Pastor Matt with COOS is moving to IA and we are reaching out to them to join in VBS
- e. Spark will have 2 classrooms. One for Pre-K through 1st and one for 2nd through 4th grade.
- f. Connect will continue as 5th and 6th grade

Faith in Action

- a. Set up meeting for meeting for Aug 5th at 6 pm to discuss upcoming season

Comm / Outreach

- a. June agreed to help with looking at doing announcements on Facebook
2. Amazon smile update : Leann has been made the admin
3. VBS update discussed that Pastor will not be in office for the week. VBS kids will film a video for musical offering for the services following VBS.
4. MSC Resignations accepted for Scott Roltgen and Travis Moser. We will not be replacing at this time, but have decided to come up with some names of people that we can ask to join

New business:

1. MSC to accept Pastor's Report as well as the approval of 0 Baptisms and removal from membership.
Funerals: Grace Louise Burkhart, Melvin C. Sinotte, Helen G Farvour Bryant, Marvin F. Diedrich and Lynn A Weinshrott.
Transfers: Rev. Sue Sheffer-Meyer also Jay, Tara, Ella and Lilly Rauen
2. MSC for Becky Skorik to become the Secretary
3. Pastor Tom will lead Cradle Roll again this year with Deb Ellingen as helper
4. Billy Walker will be feeding the VBS team/ children
5. MSC member issue being sent to Executive Committee for discernment
6. Read Pastor's hand out of Net Results
7. Discussion of making "fellowship time" into Jesus time not just a social event. If we are together in the name of the church then there should be some church in the event.
8. MSC Mid-year Financial Statements will not be sent out parishioner wide, if members call for one, then Leann can run it and mail out.
9. MSC Back to School Fondy runs from July-Aug18. We will be collecting school supplies for the schools in Fond du Lac.
10. June will be reaching out to Waters School to see what supplies they need as well. We will still support them as well.

Submitted by Becky Skorik, CCS (church council secretary)

Revised by Becky Skorik CCS 8/7/2019 to add names.