

# IMMANUEL-TRINITY LUTHERAN CHURCH

## Council Meeting Minutes

August 14, 2018

6:30 p.m.

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

Absent: Gary Dilling, Travis Moser

1. Opening prayer – Pastor Tom Meyer
2. Member concerns /Share God moments
  - Pastor Sue shared a God moment with a new young person who showed up at worship service. Pastor Tom talked about four unchurched families who were at vacation bible school who are now making their way to church because of the involvement of the kids who attended vacation bible school.
3. Approval of July 10, 2018 minutes - MSC
4. Financial report
  - The summer slump is in full force. Giving has been significantly down.
  - Motion made to allow Faye to transfer \$1,090 for benevolence and \$50 to the organ fund from the general fund. MSC
  - Motion made to approve the July financial reports. MSC
5. Closed session
  - At 6:58 a motion was made to go into closed session with Faye Gokey to attend. MSC
  - Motion made to go out of closed session at 7:55pm. MSC
6. OLD BUSINESS:
  - Recap - “Growing in Faith” /Serve Responsibly
    - Next session Nov. 11, 2018
    - Giving Generously is the theme.
    - Discussion on having the council take a leadership role for the next meeting instead of pastors. Executive committee suggested to have Travis Moser lead a group for this meeting.
  - VBS update
    - 62 children attended and there were about 54 volunteers.
7. NEW BUSINESS:
  - Pastors reports

- Pastor Tom did the prayers for Ean Quarne's Eagle Ceremony.
- Motion made to put the pastor's reports on file. MSC
- Motion made to remove from membership by death, Oletta Schram. MSC
- Motion made to approve for Baptism, Adalyn Rose Winke (Non-member) MSC
- Fire extinguisher for upstairs – New building
  - Motion made to install an extinguisher upstairs. MSC
- "Reimagining Church" Team – who will lead this?
  - Discussion on having Becky S. to lead this.
- School Programming – Starts Sept. 9<sup>th</sup> and Wed. nights starting on Sept. 12<sup>th</sup>.
- Discuss "Agile Church": Council had discussion on Chapter 3. Discussion will continue on Chapters 4, 5 & 6 next month.
- Motion made that the gym is closed at all worship times unless a scheduled event has been previously planned and approved in the gym at that time. MSC
- Motion made to allow the construction of a cross wall by the Christian Education Committee on the big wall by the kitchen. MSC
- Motion made to allow Christian Education Committee to sell butter braids October 3<sup>rd</sup> through October 24<sup>th</sup>. MSC
- Motion made to allow Debra's Circle to sell Serogee's candy October 16th through November 12<sup>th</sup>. MSC

## **8. CLOSING PRAYER at 9:10**