

Immanuel-Trinity Lutheran Church  
Council Meeting Minutes  
September 10, 2019  
6:30pm

In Attendance: Faye Gokey, bob Greenwood, Shar Raube, Lori Jurgensmeier, June Bahr, Marie Scanell, Karla Reehl, John DeMontmollin, Becky Skorik, Gary Dilling and Pastor Tom

No Absences

1. Opening Prayer by Pastor Tom
2. No Member Concerns at this time
3. Approve the 8/13/2019 min with the revision of: \$638.72 collected for Global Barn Yard instead of \$620 for World Relief Fund. MSC by MS/LJ
4. Financial Reports approved \$851.00 to Benevolence making yearly total to date to \$6354.00. Ministry Fund Loan has 35,900 remaining. MSC, GD and LJ
5. Karla Reehl has accepted the position on the Council to replace Aric Hamburg. MSC- GD and BS
6. Accept resignation from Council of Amy Bertram MSC, GS and MS, JB abstained
7. Old business
  - a. Reviewed the confidentiality policies for IT
  - b. Reviewed IT Lutheran Congregational Council Covenant
  - c. Approved the changes in child safety policy for IT- MSC MS and KR
  - d. Approved the Annual Background check for Council members- MSC GD and BS
  - e. Action Team updates:
    1. Building & Grounds-hanging Sharps containers
    2. Worship & Music- New meeting time of 6 pm in Sanctuary and 9/24/2019 next meeting
    3. Christian Ed-Josh Giese will be heading Sr. High Youth Group, Connect will be with Lisa and Craig Seider, No PALS Sundays or Dine-In-Unity any longer
    4. SHYG-They would like to clean the trails and put benches on the trail for possible outdoor learning. Will be asking Boy Scouts if they could work together. MSC-JD & GD
    5. Communication/Outreach-John DeMontmollin will be posting events
    6. Faith In Action-Jeanne's new outreach to shut ins approved MSC-BS & SR
  - f. Fall festival was given a room to put baskets in until they are displayed
8. New Business
  - a. Pastor's Report approved MSC MS &GD
  - b. Approved removal of membership Amy Shepro and also Amy and Terry Bertram, Ryan and Madison, Jeremiah- approved MSC GD & BS
  - c. Pastor is going to be in a pastoral rotation to serve Lutheran Home
9. Approved to go to Closed Session- MSC-GD & LJ
10. Approved to go to Open Session – MSC-MS & LJ
11. Marie Scanell reads Acts 20:24
12. Gary Dilling added that his son Nick is happy to be back helping with Sr High Youth Grp
13. Closed with Group prayer.

Respectfully submitted by Becky Skorik

MSC-Motion, Second, Carry

The initials are used for the council when MSC

