

# IMMANUEL-TRINITY LUTHERAN CHURCH

## Council Minutes

May 9, 2017

6:35 p.m.

Attendance: Travis Moser, Bob Greenwood, Scott Roltgen, Marie Scannell, June Bahr, Gary Dilling, Dave Draves, Candy Roth, Lori Jurgensmier, Tim Baumhardt, Amy Bertram, Pastor Tom Meyer, Pastor Sue Sheffer-Meyer, Aric Hamburg, Shar Krueger-Raube

Absent: Dave Draves, Lori Jurgensmier, Tim Baumhardt, Candy Roth, Amy Bertram

1. Opening prayer – Pastor Tom Meyer
2. Approval of April 11, 2017 minutes MSC
3. Approval of April 11, 2017 closed session minutes MSC
4. Presentation – Church insurance by Mitch Kahl
  - a. Motion made to buy the insurance package that was presented by Mitch Kahl. MSC
  - b. Bob G. will sign the contract and get it to Kahl Insurance.
5. Motion made to go into Closed Session 7:11pm. MSC
6. Motion made to go back into open session 7:36pm. MSC
7. OLD BUSINESS:
  - Update on Loved Generously meeting 4/30/17: 75 invitations went out with only 5 families showed up. Disappointing numbers but still worth the meeting.
  - Service Master Services: They are on board and they have been on site working. The billing for their services will be as follows: Immanuel Trinity will pay 50% and Mitch Kahl 50%. The budget for Service Master is approximately \$14,000 less cost to Immanuel Trinity annually than what the cost of having the custodians on staff was. Church members are responsible to clean the kitchen.
8. NEW BUSINESS:
  - Pastors reports: Pastor Sue-
    - Motion made to reaffirm the following policy by council action for 2017 and beyond; “That Church ministry based events requiring meeting or activity space continue to take precedent over any outside group activity or meeting”. MSC
    - Motion made that there is no alcohol allowed on the church premises. MSC
    - Motion made that there is no smoking allowed within the inside of the church buildings. MSC

Pastor Tom – A lot of funerals.

- Motion made to purchase A/V cart with a flat screen/TV, DVD.  
Suggested funds to be provided by the memorial committee. MSC
- Motion made to accept the following into membership by Baptism: Gabriel David Marshall and to Remove from membership: Arndt Reinhart, Marie Ohlrich, Dorothy Sheibach, Bennett Rentmeister.  
MSC
- Motion made to accept the Pastors Reports. MSC
- Financial Secretary & Treasurer's reports: Issues in the reports to be corrected in the future include, Cradle Roll funding not correctly showing funding from the ministry fund, no VBS fund created in the reports, and Wheels of Faith showing no money in account. Candy to check into these issues. Reports to be submitted and approved at a later date. Organ bill for \$3,500 will be paid out of the Organ Fund.
- New computer software accounting program – Executive Committee has suggested to council to approve the purchase of Church Management Solutions software from Simple Church. The system cost is comparable to the existing Church Windows software program.
  - Motion made to approve the purchase of Simple Church CRM Connect Now software with the funding to come from the church savings account. MSC
- Building & grounds update: Issue with water infiltration into west side doors of gym. Motion made to remove concrete stoop or stoops by Building & Grounds committee at west side doors of Gym. MSC
- Motion made to use Haentze Floral for Easter Florals and Christmas Poinsettias in 2018 with a recommended \$20 per plant cost. MSC
- Motion made to change the Come As You Are service schedule from the second Sunday in August to the first Sunday in August. The June and July dates will remain the same. MSC

## **9. CLOSING PRAYER at 9:20pm**