

Immanuel-Trinity Council Meeting Minutes
November 9, 2021
6:30pm

In Attendance: Pastor Tom, Candy Roth, Barb Hurtgen, Shar Raube, John DeMontmollin, and Becky Skorik

Absent: Jeff Biessman

Visitor – Bob Greenwood

1. Opening Prayer – Pastor Tom
2. Approval of October 12, 2021 Minutes – MSC
3. Financial Reports – MSC
 - a. Transfer to Benevolence - \$620 – MSC
4. Pastor's Report –
 - a. Removal from Membership-
 1. By Death- Donna Hess – MSC
 2. By Transfer – Richard & Judy Hannemann to Hope Lutheran – MSC
5. Committee Minutes – Review of FCAT (bldgs. / grounds), both Faith In Action and WELCA
 - a. Faith in Action-
 1. Thanksgiving dinner minutes –MSC
 2. Angel tree and 3 trees will be put up this week.
 - b. Bldg and Grnds – Freezer fix, Circuit board has already been installed, we will be ordering \$1000 compressor and will be installed as soon as it is in stock.- MSC
 - c. VBS – Ascension will be hosting a Mission group from Belize. Suggestion to join in a
6. Other:
 - a. Personnel Handbook –
 1. Update handbook --Pg 9 ,6.1B– Moving Evaluation Day from October to February - MSC
 2. Update handbook - Pg 12, 11.4 Vacation Schedule – Supervising Pastor/Supervisor shall be changed to Accountant
 3. Office Holiday closures- Dec 24, and Dec 27 and Dec 31, 2021
 - b. Covid Concerns – None brought to council
7. Personnel - closed session – Amend the Draft 2022 line 117 for Accompanist to add \$5000- MSC

Closed in Prayer by Becky Skorik

Respectfully Submitted