

Minutes
Immanuel-Trinity Council Meeting Agenda
February 13, 2024
6:30 p.m.

1. Opening Prayer – Pastor Tom
2. Attendance: Bruce Hall, Jeff Biessman, Mike Tebow, Barbara Hurtgen, Pastor Tom, Bob Greenwood, Candi Roth, Sandy Schroeder, Earl Vis, Nicole Schroeder,
3. Don Kurki Stamp Club: July 17, 2024 6pm FDL Stamp Club Picnic Approved MSC
4. Approval of January 21, 2024, Council/Annual Meeting minutes MSC
5. Earl Vis (2 year), Sandy Schroeder (1 year), Nicole Schroeder (3 year) volunteer to serve on Council. Appointment for specified time. MSC
6. Financial Reports Accepted MSC
7. Transfer \$486.00 to Benevolence MSC
8. Pastor's Report
 - a. Council Action adding Julie Schelk and removing by death Richard Munson & Lavonne Waller from membership. MSC
 - b. Pastor's Report accepted MSC
9. Committee Reports
 - Faith in Action
 - Education
 - Facility Care
 - Ministry Fund
10. Review and Discuss Suzie's observations of the Annual Meeting: Tabled until March 12 Council Meeting.
11. Discuss moving council meeting time to facilitate new council members' ability to join. Motion to start future council meetings at 6:45 pm MSC
12. Organ sale Update and Discussion - Mike
13. Condition of the Art Room
14. Update council members current contact information.
15. Review "Handbook For Church Council Members"
16. Review "Policy and Procedures Established by this Congregational Council"
17. Review "Immanuel-Trinity Lutheran Congregational Council Covenant"
18. Each council member to read and sign the "Confidentiality Policy for Immanuel-Trinity Lutheran Church"
19. Lenten Meals: A sign up sheet will be sent around at Ash Wednesday service. Volunteers are needed to prepare, set up, serve and clean up both lunch and dinner meals for each Wednesday during Lent (Feb 21 - Mar 20.) Candi has offered to supervise the volunteers during the evening meal. We still need someone to oversee the noon meal.
20. Other
21. Closing prayer Jeff