

Immanuel-Trinity Council Meeting Minutes

August 13, 2024

6:45 p.m.

Attendance: Earl, Bruce, Sandy, Nicole, Pastor Tom, Jeff, Bob

1. Opening Prayer - Pastor Tom
2. Member Concerns: Tess Schwartz visited with a request to expand Shut-in Ministries. Proposal was accepted MSC
3. Review and Accept May Meeting Minutes MSC
4. Financial Reports Approved MSC
 - a. Transfer \$520.00 to Benevolence MSC
5. Pastor's Report Accepted MSC
 - a. Julie requested her Summer Hours (9-12) be made permanent. Request accepted MSC
 - b. Motion to Send Julie to Synod Continuing Ed for Office Staff. Approved MSC
 - c. Approve for removal by death: John Hanisch MSC
 - d. Approve for removal by request: Bob Bruni MSC
6. Committee Reports
 - Faith in Action: Wrapped up Brat fry at Festival, Fellowship event after worship has been very popular. Brown bag lunch collections have been successful.
 - Education: Wrapped up Back to school drive began June 30. Delivery to Boys & Girls club will be in the first week of August.
 - Ministry Fund: Report accepted.
 - Facility Care
 - o August Agenda filed
 - Ministry Fund Meets in August
7. Membership Discussion: 2nd inactive letter will be sent with adjustments.
8. Other
 - a. From May: Use of gym or room for Brownie troop meetings beginning Fall 2024 is ongoing. Jeff will call Karla to determine whatever paperwork is needed and room needs.
9. Closing prayer

Next Meeting Sept 10, 2024

Respectfully Submitted: Pastor Tom Meyer