

# Immanuel-Trinity Council Meeting Minutes

March 12, 2024

6:45 p.m.

- 1) Attendance: Barb, Bob, Mike, Sandy, Nicole, Candy, Pastor Tom
- 2) Opening Prayer – Pastor Tom
- 3) Approval of February 13, 2024, Council/Annual Meeting minutes  
MSC
- 4) Financial Reports MSC
- 5) Transfer \$618.00 to Benevolence MSC
- 6) Pastor's Report: Approve for Baptism - Jonathan Harold Cuellar.  
MSC

Remove from membership by death - Barbara Bigsby & Robert Kopf.  
MSC

Aurora is having an Open House April 25, 2024. They would like to use our parking lot as a shuttle spot. Pastor Tom will ask them to use the north parking lot to keep space for the Stay Strong folks. MSC

Pastor shared a list of known homebound parishioners. Council has determined that in order to protect confidentiality of parishioners, an announcement will be put in the newsletter and a line in the weekly bulletin regarding reaching out to homebound folks. Barbara will write the announcement and get it to Julie for the next newsletter/bulletin.  
MSC

Should we move to live stream services as well as continuing the DVDs to the few who cannot access the internet? Some issues to going live are: training sound volunteers and updating microphones etc, and copyright issues.

Reminder to all: Confidentiality!!! What is said in council stays in council.

## Acceptance of Pastor's report: MSC

### 7) Committee Reports

- a) Faith in Action: 708 lbs of groceries were collected through the Red Bag project. Confirmation class served by packing boxes of food donations and clothing. Clothing was donated to shelters.
  - b) Education: 2 week break for Holy Week & spring break March 20 & 27.
  - c) Facility Care: Outside work needed this spring. Defibrillators inspected. Lights repaired (by gym.) Drained sump pumps. Repaired basketball backboard. Repaired electrical outlet by dumpster area. Emptied south storage room. Restacked chairs in the storage room. Suggested by PT that someone on the Facility Care team be responsible for electronic & tech equipment re whereabouts, use and safety.
  - d) Ministry Fund: Nothing submitted.
- 8) Final Discussion of Suzie's observations of the Annual Meeting: Should we use Ministry Fund monies to pay salaries or continue as we have been using it as a safety net? Also is there someone we want to bring on for visitation ministry that would be paid for by ministry fund.
- 9) Organ sale Update and Discussion - Mike: 3 parties have shown interest. Mike will keep the council updated as they happen.
- 10) Gym usage for community members: Special Olympics group asked to use the gym on Friday March 8. Julie made the decision to allow it which was the right call. Motion to allow them to use the gym on Fridays from 6-7 as long as the gym is available and excepting Good Friday.
- 11) A private individual asked to use the gym on Saturday March 30. Council agreed that they would not be allowed to use the gym as a private team. History with private groups or for profit groups has been varied, so the policy is that requests for gym use will be discussed by council on an individual basis.
- 12) Update pricing for using the gym:

13) Other: Wooden cross to be put up Saturday before Palm Sunday (March 23, 2024.)

14) Closing prayer

Respectfully Submitted by Barbara Hurtgen