

Immanuel-Trinity Council Meeting Minutes

February 8, 2022

6:30 p.m.

In attendance: Bob Greenwood, Barb Hurtgen, Jeff Biessman, Bruce Hall, Candy Roth, Becky Skorik and Pastor Tom

Visitor: Don Kurki

1. Opening Prayer – Pastor Tom
2. Congregation member concerns/Requests - (Philatelist) Club – MSC
 - Don Kurki – Request use of Picnic area / gym if inclement weather on 07/20/22 from 6-8:30pm approx., there will be no fee attached for this use.
3. Meeting minute approval – January – MSC
 - a) Approve January 11, 2022, Council minutes
 - b) Approve Annual Meeting minutes of January 23, 2022, to be placed on file for 2022 Annual Report – Updated Agenda to Minutes in top line
 - c) Approve January 23, 2022, minutes of special council meeting -
4. Financial reports
 - a. Transfer to Benevolence \$722.00 - MSC
 - b. Financial Reports – MSC
5. Pastor's Report – MSC
 - a. Ash Wed services – 10:30am and 6:pm
 - b. Lenten Wed services – 10:30am and 6pm
 - c. Council Installation Feb 12/13, 2022
 - d. Removal from membership of Bill Walker and Hiroe Walker due to death – MSC
6. Committee reports –
 - a. Faith In Action – update on food donations that are going to be going to the FDL food pantry 02/14/2022
 - b. Bldg /Grnds – working on lighting for sm conf room and music room
7. Gym usage – Champions of Fond du Lac –
 - a. Use of gym on Sunday, 04/24/22 from 12p-5p – MSC
8. Delegates needed for
 - a. Conference Assembly March 12, 2022 (via Zoom)
 - b. Synod Assembly May 13 & 14, 2022 (in-person or zoom as of now, could change to Zoom) Oshkosh

9. Approval to offer Administrative Assistant position – MSC
 - a. 9a-1p Mon-Thurs, office closed Fri
 - b. 16 hrs/week @ \$15/hr

10. Review and approve changes to I-T employee handbook for part time employees – Candy, Pastor and Becky will work on handbook and table it currently.

11. Request from Church of Our Savior to use our facility for a retreat 1 day in February or

12. Discuss worship practices/Covid statistics –
 - a. When 7 day avg drops to 10 or below, singing will be back in service
 - b. When the number drops to 5 or below, masks can be optional

13. Other – Discuss where are we as a church and where are we going? Council Retreat? Council Retreat from 9-3p on April 30, 2022

14. Closing Prayer - Becky

Respectfully Submitted by Becky Skorik