

Immanuel-Trinity Council Meeting Minutes

May 9, 2023

6:30 p.m.

In attendance: Bob Greenwood, Bruce Hall, Mike Tebo, Barbara Hurtgen, Jeff Biessman, Pastor Tom, and Candy Roth.

1. Opening Prayer – Pastor Tom
2. Member Concerns/Requests
 - a. Church website is now on IT's credit card. Pastor Tom has info from Norm regarding switching service providers.
3. Approval of April 11, 2023 council minutes MSC
 - a. Correction Jeff's last name spelling: Biessman
 - b. Add names of Rachel Masterller's grandchildren for Baptism: Jonathan Jerome Tucker, Olivia Jo Marie Tucker and Ryker Jerome Van Loo.
4. Financial Reports MSC
 - a. Transfer \$688 to Benevolence MSC
5. Pastor's Report MSC
 - a. See article re Engagement: The Ultimate Guide to Church.
 - b. Summer book read for Council arrival this week.
 - c. Approve for membership: Mike and Colleen Rudolph. Removed from membership by death: Virginia Weber. MSC
6. Committee Reports
 - a. Faith in Action
 - b. Education
 - c. Facility Care
 - i. City water system inspection noticed. Bob will reschedule the date offered.
 - ii. Parking lot proposal: Too high at this time.
 - iii. Sump Pump installation \$2100 - email vote unanimous
 - iv. Roof repair quote –
7. Update
 - a. cell tower: Tillman Infrastructure consultant has been in touch and will discuss with Bob.
8. Update – Email vote April 20, 2023 unanimous - see above
9. Use of Gym:
 - a. Kristi Haak - Acceptance of Yoga schedule for remainder of 2023. MSC
 - b. Margaret Hutter - wants to do additional Yoga class. Dropped for lack of motion.
 - c. Karla Reehl requested use of the gym on July 22, 2023, 9 AM - 3 PM for a bridal shower. MSC

10. Other

- a. Julie Dey has requested time off to attend the National WELCA convention in Phoenix on September 20-21, 2023. Motion to approve attendance without taking vacation. MSC
- b. Organ - is stored ready to ship. Must be moved asap per storage facility. If sold, should ask \$85,000, not less than \$75,000. To replace would cost >\$1 million. To repair and put in place would cost >\$100,000 - \$200,000.

11. Closing prayer - Bob Greenwood

Respectfully submitted by Barbara Hurtgen