Immanuel-Trinity Council Meeting Minutes June 8, 2021 6:30 p.m.

In Attendance: John DeMontmollin, Jeff Biessman, Barb Hurtgen, Candy Roth, Pastor Tom and

Becky Skorik

Absent: Shar Raube and Karla Reehl

Visitor: Bob Greenwood w/Harmoni Task Force

- 1. Opening Prayer Pastor Tom
- 2. Approval of May 11, 2021 minutes MSC
- 3. Financial Reports MSC
 - A. Transfer to Benevolence \$561- MSC
- 4. Pastor's Report MSC
 - A. Council Action-
 - Approve for Membership- Arlene Ward and Sandra Kunz from COOS MSC
 - 2. Update to Reopening Church Policies per discussion
- 5. Faith in Action -
 - A. Brat Fry @ Festival June 19th, 2021 and Loaves and Fishes June 21st, 2021
- 6. Other
 - A. Tower update –Begley tower has been renamed to Harmoni Task Force MSC
 - B. Harmoni Task Force Committee (Bob Greenwood, Marion Blakely and Len Mallas) recommends Property Lawyer Matthew Parmentier 920-922-0470
 @ 10 Forest Ave, Ste 200 FDL, WI reviews the contract— MSC Council moves to proceed with the recommendation of the Harmoni Task Force to take the contract to Lawyer listed above, prior to taking to congregation for vote on June 27th. MSC
 - C. VBS update FREE VBS on Aug 18th
 - 1. Full day 8:30-3pm Aug 18, completed 1st-6th grade
 - 2. $\frac{1}{2}$ day 8:30-12p kids who completed thru completed Kindergarten
 - 3. Lunch provided for all
 - 4. Evening social/fire starting 6:30 @ Ascension
 - 5. Min 10 kids registered by July 11
 - 6. 10- Adults and 6- youth plus kitchen staff for Leaders Next meeting June 29th @ Ascension 6:30p
 - D. Mask-less when- Timeline below -

E. Voice vote on redo loan – Per email vote: The current rate is 4.5% Steve informed we could get the new rate at 4.15%. Please note that we would be required to have an updated real estate evaluation completed on the property before we could proceed any further. We could have it done in a week for \$325.00 or in up to three weeks for \$250. Steve was asked if we would need to do the revaluation in 11 months anyways and the answer was yes. We would be saving an estimated at \$9,000.00 in year one, which we are proposing to just take that off of the principle and not change the loan amount paid per month - MSC

7. Closing Prayer – Barb Hurtgen

Submitted Respectfully by Becky Skorik

Reopening Guidelines:

- A. Resetting the sanctuary, narthex, fireside room?

 Fireside Room will be open without toys but can be used. Narthex will get Keurig and furniture back for use. Hymnals will be returned to Sanctuary
- B. Worship policies for other groups (WELCA, Strong Women etc)- If Group is vaccinated as a whole, then choice is under their discretion.
- C. Home communion restart?
- D. In-house music including pianist and choirs and going maskless starting June $26^{th}/27^{th}$
- E. Online worship continues? Yes
- F. Recruiting volunteers, How? Expand as needed with Sign-up Genie on Church website
- G. Communion expanding- Individual disposable communion to start July 3rd
- H. Bringing back education, 1st communion, children's messages looking to start in the fall, Children's message at Pastor's discretion