

Immanuel Lutheran Church

Executive committee minutes

5:45 PM April 12, 2016

Attendees: Beth Hansen, Pat Hammer, Mike Lindahl, Paul Nelson

Beth called the meeting to order at 5:50.

Pastor Paul gave devotions.

Secretary's report: **Beth moved to accept the minutes, Mike seconded, passed.**

New business

Camp scholarship fund needs to be replenished. We discussed having a special offering for any scholarship needs on the day of blessing when the kids leave for camp. We need to replenish that fund somehow...buckets after the service held by campers? Special envelopes? Paul will pursue with Cindy at staff meeting.

Old business

Baptismal font – Jim, our old custodian, will attempt to patch it with the assistance of a friend who has a pool business.

Financial report – Year-to-date giving is +\$10,670 more than budget (\$293,630 vs. \$282,960). Finances are looking good.

Opening doors campaign – Paul is in the middle of the house meetings with parishioners, there will be 10 of them.

Parking lot company (Westwood) will charge an estimated \$33,850 for planning, surveys, overseeing the actual project, and permitting. The process moves slowly, with hearings at the city level, hopefully that part of the project will be completed by August with actual construction beginning in September. **Pat moved to approve signing the contract, Mike seconded, passed.**

Paul presented an estimate for new doors for front, west side, and several interior doors from John Nagengast Doors LLC, which totaled approximately \$31,000.

The meeting adjourned at 6:58 PM.