

Executive Committee Meeting Minutes – Immanuel Lutheran Church
April 11, 2017

Those present: Beth Hansen, Mike Lindahl, Tony Szccepaniak, Pat Hammer, Bob Peterson, Pastor Paul Nelson

Tony led devotions.

Discussed committee reports-better to e-mail a summary or to report at the council meeting? Maybe alternate months? Allow 'pass' as an acceptable answer? It is important to begin and end on time, respect members' time.

March minutes were read, Bob moved to approve, Tony seconded. Approved.

Haven House board and Immanuel- a memorandum of understanding has been revised with the addition of changes recommended at last month's council meeting. Both parties should sign MOU when we are in agreement on the draft.

Worship, Music and Arts committee would like to add a high school choir, with a paid leader. Was eliminated from the budget last year due to lack of participation. Bob recommended that we build choir numbers at a younger age, hopefully spilling over to this choir. The money isn't there right now, perhaps should be staffed by a volunteer. We need a plan-how are we going to get this going? Should be more fleshed out before we commit dollars to this. Bob will communicate with WMA.

Bid for lighting in Luther Hall and the living room is about \$7,000. Cable to electronic sign has been buried, no more shorting out.

Pastor updates: Council retreat on Saturday, April 29, 8 am -2:30 pm at Synod Offices.

The audit committee had recommendations for more clarity in our monetary reports. Mike and Tammy will formalize this and report at the next meeting.

Meeting adjourned at 6:50.

Pat Hammer, council secretary