Executive Council Meeting Immanuel Lutheran Church August 14, 2018

Members present: Tami Ehlers, Tony Szczepaniak, Bob Peterson, Pat Hammer, Beth Hansen

Devotions were given by Tony.

Secretary's report: The June minutes were read; Bob moved to approve them as submitted. Tony seconded the motion, which passed.

Pastor's report: (by Beth in Paul's absence) Faith Friends is the theme of our upcoming year, will be rolled out at the tent meeting.

Summer pastoral coverage has gone well, with Bob Toso and David Holm filling in. Backpacking trip was awesome, life-changing.

The tent meeting planning is progressing smoothly; the Bingo Event is the day before. Please like and share on Facebook, invite your friends and neighbors.

Old Business: The Onward Eden Prairie lease agreement has been signed, we have received their rent for the next ten years (\$10), plus a security deposit of \$2,000. Open House was held, the house is fully furnished with donations. We sent them a check in the amount of \$114,000 on August 2 for the remaining balance. The house will be fully operational in September.

New Business: The insurance for the OEP contents (owned by OEP) will be carried by OEP and not Immanuel (should they determine that they wish to insure the furnishings).

The meeting adjourned.

Pat Hammer, Council Secretary