

August Executive Council Minutes
August 24, 2017
Immanuel Lutheran Church

Members present: Bob Peterson, Pat Hammer, Pastor Paul Nelson

Pastor Paul called the meeting to order, and gave devotions.

Secretary's report: Bob moved to approve the minutes; Paul seconded the motion, which passed.

The Capital Appeal is complete with money to spare, due to some expenses coming in under estimate.

Haven House has been purchased, 11140 Lanewood Circle, close to Eden Prairie Center and bus lines. Renovations funded by the city of Eden Prairie will take place, and then it will become a going concern. Rehabilitation deferred grant program agreement in the amount of \$50,000 will fund renovations, pending the signing and notarization of the agreement.

Bingo for PROP (the night before the tent meeting) is in process of being organized with celebrity callers and food trucks, plus 45 volunteers.

Fall programs begin in September, preparations are under way.

Long range planning committee will address mission, vision and values, chaired by Tony Szczepeniak.

Dedicated accounts are being clarified and realigned by Tammy Vergeront.

Financials show us ahead of last year's giving by approximately \$9,000.

The meeting adjourned with the Lord's Prayer.

Respectfully submitted,

Pat Hammer, council secretary