

**Immanuel Lutheran Church
Executive Committee Meeting Minutes
February 9, 2016
5:45 p.m. ILC Library**

Attendees: Brent Apelt, Pat Hammer, Mike Lindahl, Brenda Tonjes, Pastor Paul, Pastor Susan, Scott Belseth, Beth Hansen, Scott Sabin

Absent:

Beth called the meeting to order at 5:45 p.m.

Devotions: Pastor Paul

Secretary's report: January minutes were reviewed. Scott moved to approve, Brenda seconded the motion, carried.

New Business: Scott Sabin spoke about a proposed fundraiser for youth, possibly at Buffalo Wild Wings (10%) and Noodles and Co. (20%, minimum of 100 customers). This event would lower the cost of the youth retreat. The first event at Buffalo Wild Wings is coming up in April on a Tuesday or Thursday night. The second fundraising event (Noodles) will be put off until fall. The customer would show a coupon obtained at church. **Mike moved to approve the fundraiser, Brenda seconded. Carried.**

Discussed a request from Kim to collect a free-will offering after a movie scheduled to be shown at church about the homeless experience. Simpson House is the beneficiary. **Mike Lindahl moved to approve, Scott Belseth seconded the motion. Motion carried.**

Old Business: the finalized budget is in the works.

Pastor Updates

- **Pastor Paul deferred his report to the council meeting.**
- **Pastor Susan will be out the first half of April (foot surgery).**

Upcoming Meetings:

- **Executive Council March 8, 5:45 p.m.**
- **Council March 8, 7:00 p.m.**

Meeting adjourned at 6:45 p.m.

**Prayerfully submitted,
Pat Hammer
Church Council Secretary**