

Executive Committee Meeting Minutes – Immanuel Lutheran Church
March 14, 2017

In attendance: Beth Hansen, Pastor Paul Nelson, Mike Lindahl, Tony Szczpaniak and Bob Peterson

Mike led Devotions.

Approval of February Meeting Minutes – Motion to approve by Tony Szczpaniak, second by Mike Lindahl. Approved.

Old Business: Beth still needs to connect with Zack Hansen.

Haven House memorandum of understanding – Executive Committee reviewed draft MOA presented by Haven House Board (HHB) and recommended that it be modified to include a statement that clarifies that ILC will not be financially responsible for any of HHB's expenses. ILC expects full reimbursement of expenses associated with any of the responsibilities ILC carries as owner of the property (including but not limited to securing insurance and licensing).

Lutheran World Relief special offering request for Syria work from Ruth Lunde and Carol and Lynn Swanson – Executive Committee reviewed and will request that we address this opportunity like we do with Compassion International and Habitat for Humanity in the narthex, and that this NOT be a "special donation" requested during the service. It is recommended that a piece (video or temple talk) is presented during the service that also thanks the congregation for the \$6,800 that is provided annually to LWR.

A request was made by Tammy Vergeront prior to the meeting to eliminate two items from the budget that are not needed (Camp Noah and Families Moving Forward) as these are not going to be spent. In addition Social and Caring Ministries are requesting funds in the amounts of \$1,000 and \$175 respectively. Executive Committee recommends that we do not change the budget, but repurpose the Camp Noah line item for social ministries. Budgets presented next year can reflect this change.

Meeting adjourned at 6:50.