

Executive Council Meeting  
August 3, 2016  
Immanuel Lutheran Church

Attendees: Beth Hansen, Brenda Tonjes, Mike Lindahl, Scott Belseth, Pat Hammer

Beth called the meeting to order at 6:00 PM.

Devotions by Beth.

Secretary's report: Minutes were presented. Beth moved to accept, Mike seconded. Passed.

Financial reports: YTD giving is up 5% through July, 1.1% ahead of budget. Opening Doors campaign is static; we will revisit this fall.

Mike Lindahl will add a capital giving box/line to the financial report next month. The mortgage money will sit in an account at Thrivent Credit Union until we have bills from vendors/contractors to pay, then Thrivent will pay the bills. We pay interest on the money we have spent. Interest rate is 3.75% for a 10-year mortgage. We pay interest only until February 2017, and then the payments begin.

Capital Appeal update: the building committee meets tonight. The projection in the sanctuary is progressing, cameras have been installed. Painting is finished on the hallway and in Luther Hall. Met with sign people today, we are 19' from the curb and we should be 21', so we will negotiate with the city. Doors will be electronic, on timers. Only the front door will be keyed. Handicapped door openers will be installed on the worship wing bathroom door and the west doors. The shed will be 20' x 10' so as not to kick us into the size where we would have to install a foundation (200 square feet since we are zoned commercial).

New Business: Emily Mattison, staff with the Navigators organization at the U, has asked for a donation toward her ministry. Beth will refer this to Kim.

Onamia had a golf fundraiser, asked us to sponsor a hole for \$100.00. Paul will use his pastor's expense account for this.

Meeting adjourned.