

**Immanuel Lutheran Church
Executive Committee Meeting Minutes
April 14, 2015
5:45 p.m. ILC Library**

Attendees: Pastor Paul, Pastor Susan, John Urbanski, Brenda Tonjes, Brian Nichols, Scott Belseth, Gay Ludvig

Absent:

John called the meeting to order at 5:50 p.m.

Devotions Pastor Susan

Motions:

Motion Made	Made by	Second	Outcome of Vote
Motion to approve the amended April minutes	Brenda	Brian Nichols	Motion carried

Action Items Assigned:

Action items	Assigned	Target Date	Status

Reports: President (John)

New Business:

- Fundraising request Habitat
Ruth Lunde requested through Kim Rathjen that she and Kathy Hanson be allowed to solicit donations at the back of the church to support their 500 mile bike ride which funds a house for Habitat for Humanity. Since it is an individual endeavor, John will contact Kim and Ruth to tell them that they can't solicit at the doors of the church, but that they needed to contact people in the church individually.
Bill Middeke sponsors a bake sale, but that is a different kind of request since he sells bake goods to Immanuel members to support World Bicycle Relief.
- Facility use request - Homeschool group meeting
Christina Orton referred someone who requested that their homeschool children be able to meet in group classes at Immanuel several times a week from 8:00 -4:00 p.m. She wanted use of Luther Hall, the nursery and 6-8 classrooms from September through May. Questions raised included what is Immanuel's liability in this case, how much custodian time would be re-

quired, and what staff at Immanuel would administer this group? It was decided that since this was a for profit organization, and Immanuel didn't have the custodian or staff time available to manage this group, it would be best to say "no" to their request. John was going to contact the individual to let her know of the Committee's decision.

Old Business:

- Brokerage account policies and procedures - update
If an Immanuel member transfers a stock toward his/her financial contribution to the church, the amount that is recorded is the average of the high and the low on the day it was gifted. Scott will work with Bill Hawkins to get the process in place for future transactions.
- Call Committee
There are seven people on the Call Committee plus Pastor Paul and Pastor Susan. They have met once.
- Personnel Committee - status
Brenda met with her committee once, and she will meet again with them in two weeks.
- Brackett family fundraiser for Families Moving Forward
The family will be doing a fundraiser in the fall. They will encourage Immanuel members to create craft items to sell at a fair in the fall. All of the money raised will support Families Moving Forward.

Pastor Update

- Pastor Paul
 - o He is hoping that at least 300 congregational members complete the CAT survey. The deadline is April 15th.
 - o The Congregational Systems' Survey (CIS) will be completed by people who have served on the Council for the past five years. They are asked to complete the survey by April 17th.
 - o There will also be listening sessions with a random sample of members in the congregation to assess where Immanuel's mission will be directed in the 2016 Capital Appeal.
 - o There will be a Leadership Summit on June 9th from 5:30-9:30 p.m. for staff and Council members to hear feedback from the CAT and CSI surveys. Mary of the Kairos Organization will present the information. Dinner will be provided by the church. The regular Council meeting will be held on July 14th instead of skipping that month as in years past.

Upcoming Meetings:

Executive Council	May 12, 2015	5:45 p.m.
Council	May 12, 2015	7:00 p.m.

Congregational meeting and Council Installation April 26, 2015 9:30-11a.m.

Meeting adjourned at 6:48 p.m.

Prayerfully submitted,

**Gay Ludvig
Church Council Secretary**