

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

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

Approval of January Meeting Minutes – Motion to approve by Mike Lindahl, with Second by Bob Peterson. Approved with minor changes.

Annual Meeting Recap

Nice to have so many new council members present.

Beth received feedback from John Urbanski after the meeting with clarification for the following rules, according to Immanuel's constitution and bylaws:

- A vote was not required for Audit Committee. These are appointed by council, per a change to the Bylaws last year.
- Nominating committee members must be new every year. Therefore, Jerry Figg cannot serve a second term. The EC decided to either go with one less nominating committee member, or to vote in a new member at the next congregational meeting, if one occurs before the nominating committee meets.

Zack Hansen was elected as youth representative to council. Because this is a new position, EC discussed whether there should be some guidance to Zack as to whether he should gather with his constituents (youth) on a regular or formal basis. At this time, it was decided that no requirements should be set, but Beth is going to talk to Zack about his goals in order to make sure he is comfortable with his role on Council.

Capital Appeal Update

The cap on the Thrivent loan is \$680,000. Currently, \$642,000 has been borrowed. The following items are currently outstanding:

- Lighting options for fellowship hall ~ \$5.0k
- Cross made for fellowship hall ~\$1.0k
- Doors for shed ~\$1.0k
- Shower ~\$2.0k
- Interior signage ~\$3.0k
- Risers for choirs - \$3.4k

Beth suggested creating some scenarios for paying down the mortgage with extra cash in order to maximize principal payments and reduce interest accruals.

Pastor's report: February 19th service will be a celebration of the improvements accomplished through the Opening Doors Campaign. We will be burning the old mortgage at the service.

Meeting adjourned at 6:45.

