

June Executive Council Minutes
June 13, 2017
Immanuel Lutheran Church

Members present: Beth Hansen, Bob Peterson, Mike Lindahl, Pastor Paul Nelson, Pat Hammer

Beth called the meeting to order.

Pastor Paul gave devotions.

Secretary's report: Bob moved to approve the minutes with one retraction. Beth seconded, approved.

Pastor's report: Capital appeal update-the shed is finished. Two liens are outstanding at this moment, will soon be satisfied. Men's retreat was a success, will be earlier next year.

Old business: the letter to the congregation regarding the Haven House purchase was reviewed and discussed. Clarifying changes were made and the letter was edited for the council meeting.

The part of the roof in Fellowship Hall that was leaking was replaced at a cost of \$7,000, which came from Opening Doors.

Mike presented the new Audit Action Plan. Discussed a checklist with details for the executive committee to complete before the annual meeting, probably the second week of January.

The meeting adjourned.

Pat Hammer, council secretary