

Church Council Meeting Minutes – Immanuel Lutheran Church

March 14, 2017

In attendance: Beth H, Pastor Paul, Mike L , Tony S, Zack H, Tammy V, Pastor Susan, Julie T, Cari L, Jodi E, Ruth L, Brent A, Chasity T, Martin R, Wendy W and Bob P

Refreshments – Ruth L

Devotions – Brent A

Faith Story – Paul Nelson

Minutes from February meeting: Susan W move approval Cari L seconded and approved. Thanks so much for the great minute taking done by Bob Peterson (and for the final time)

President's report: EC reviewed Haven House/Immanuel (ILC) Memorandum of Understanding (MOU) that was presented to them, and made some minor recommendation for changes that will clarify that expenses will be paid by the Haven House Board, and ILC will have no financial responsibility.

Vice Presidents report – Tony, Paul and Beth to meet

Financial Secretary – Giving was up in the month of February, which brought us within budget. Attendance was down, but in 2017 Lent didn't start until March.

Treasurer Report – majority of spending variance is prepaid expenses

Opening Doors Campaign – Mortgage payments being made, small open items left. Lighting for the office and parking lot are now included in the budget.

Room Use form changes – Members will have general fee waived and if we need to use the projectors will require a technology fee as we require a technician to be present and do the set up.

New Business – Zack recommended we create a free will-donation for parking at ILC on the Fourth of July, with funds being raised for PROP. Zack to firm up the recommendation and send to exec committee.

Staff Reports

Tammy V – Audit committee is wrapping first phase, budget is loaded. Tammy has inactivated unused accounts (both dedicated and operations) Scott is going to meet quarterly with Tammy.

Pastor Paul – Family Camp went well, 24 men at men's event men's retreat coming up. Council retreat is April 29th.

Martin – emailed report prior to meeting. Website change has been made so that ILC's website is now Mobile-friendly.

Pastor Susan – has had some opportunities to meet with other clergy. National Woman's day at Center for Changing Lives fundraiser. All three ELCA Bishops were there and all are female. Grief Coalition is coming up. The noon Lenten series runs into April.

Committee Reports

Chastity – Children’s Ministry Camp Numbers are good and had a successful movie night except for some wayward balloons.

Wendy – Fellowship is going well. Pastor Paul noted that spring breaks are last Wednesday in March and first in April and will have lighter attendance.

Brent A – Youth fundraiser is coming up (cookies for mission will be sold at two services March 19th, April 30th and May 21st). Will only go to those that work. Easter Breakfast and Garage Sale coming up. Lutsen was full. Boston trip has 21 and 7 adults. Youth Rejoice went well.

Ruth L – WMA risers will be funded by a memorial. Requiem is March 26th. Looking for overnight housing for Wartburg students on 25th. Looking at plans to revive 7th-12th grade choirs.

Jody E – Adult Faith Formation (report was emailed out)

Cari L – Families Moving forward April 9 to Easter Sunday

Meeting Adjourned at 8:40.