

Immanuel Lutheran Church Council  
Executive Council Minutes  
May 10, 2016

Attendees: Beth Hansen, Pat Hammer, Brenda Tonjes, Paul Nelson, Scott Belseth

Beth called the meeting to order at 5:50.

Secretary's report: Minutes presented. Beth moved to accept the minutes, Scott seconded, passed.

New Business:

ELCA at large has a visioning process happening at this time-our delegates to the synod will report on this at a future meeting.

Bill Hawkins asked that we consider Kim Brattensborg as his sub should he have to be away from the office on a payroll day due to Pat's illness. Kim's employer is willing to give her time off if necessary.

We discussed the lack of standardized process at this time, should staff members retire. Payroll and other procedures should have protocols in place. Paul will discuss this with Kim.

Old Business:

Jim is still coming with his friend to attempt to fix the baptismal font.  
Council retreat was a high, very good feedback.

Financial Report: We had a good April, especially with the post-Easter letdown. Giving was 9.7% higher than last April, YTD +6.3%.

Beth asked for a copy of the church calendar to be included in the monthly council reports. Many groups meet here that are not associated with Immanuel. It is part of our outreach, our welcoming philosophy.

Back buckets on the Blessing Sunday will contribute to the camp scholarship fund.

Capital Appeal: Two Sundays in and we are over \$600,000 with 120 pledges. A follow-up e-mail will go out tomorrow with a link to pledge electronically. If we do everything planned it will total \$1,078,000.00, not including the stained glass removal and backlighting estimate. Any questions coming from the congregation could be answered by council members-if willing.

Meeting adjourned at 7:04 PM.