

Executive Committee Meeting Minutes  
May 9, 2017

Those present: Beth Hansen, Mike Lindahl, Pat Hammer, Bob Peterson, Paul Nelson, and guest Gary Thrasher

Devotions led by Paul.

April minutes were approved.

The Trinity (high school-junior high) choir with a paid director (specifically Barb Savareide) was revisited. Gary Thrasher supports giving it a try. The history of the choir has been difficult, would have to find time in the busy schedules of the kids. Holy Commotion is connected to the confirmation program, where would that leave this choir? Would it work better as a part of confirmation? What should our goal be? We approved funding the position of Trinity choir leader, with choir beginning next fall.

Gary asked to use \$1,000.00 of his Continuing Education budget to send Clark to a choir-leading symposium. Approved.

Andy Vergeront and Kim Rathjen were welcomed to the meeting. A Memorandum of Understanding between Immanuel and Haven House of Eden Prairie was initialed. The search for a house goes on, the market is difficult at this point. Budget is \$217,000 right now; more money for the purchase would make the search easier. Operating expenses for the house have dropped because of the change in clientele, no longer minors but four young adults supervised by a case manager. Approximate running expenses will shake out at \$100,000 per year. We will take this matter up with the council, with the goal of purchase of a house within the next three months.

The meeting adjourned.

Pat Hammer, council secretary