

October Executive Council Meeting
Immanuel Lutheran Church
October 11, 2016

Attendees: Beth Hansen, Scott Belseth, Mike Lindahl, Pat Hammer, Pastor Paul Nelson

Beth called the meeting to order. Scott Belseth gave devotions.

Secretary's report was approved with one change. Beth moved, Mike seconded. Passed.

To date we have spent \$339,000 of our Opening Doors budget. Remaining funds in the mortgage that we can draw from total \$340,000. Some costs are coming in under budget. Mike and Paul will meet to clarify expenditures and formulate a clear format for communicating Opening Doors updates.

The church water heater needs to be replaced, we will investigate a separate water heater for the kitchen. Estimate is \$2,500.00 for a large water heater. If the entire bill for both water heaters does not exceed \$4,000.00, we approved these funds coming out of the Opening Doors money.

Baptismal font – Peterson pools do custom liners for pools, will get an opinion and estimate from them. We discussed other options, Beth will add an update to the bulletin.

Scott moved to hire Kelly Meyer as worship media specialist, 8 hours a week at this point to move back to 5 by the end of November. Seconded by Mike, passed.

Paul- the Stewardship theme is Living Generously, will last 4 Sundays with accompanying multimedia presentations. Replacing Bill Hawkins at the end of the year was discussed, perhaps splitting the financial and building portions of his job.

Council members will be encouraged to contemplate their budgets next month.

The meeting adjourned.

Pat Hammer, council secretary