

Executive Committee of the Council – Minutes 12/14/2021

Met with Paul Erdman and Tammy V to discuss support of students attending National Youth Gathering in 2022

Motion: Authorize a campaign to support attendance by Immanuel youth at the National Youth Gathering in 2022.

Tony moved; Tami second.

Motion carried.

Action item: Paul E to run campaign to increase

Financial Discussion led by Tami E including decision to move 25,000 to 11 month 3% CD

Motion: Move \$25K to 11 month CD

Tami E moved; Paul E seconded.

Motion carried

Discussed General Fund balance

Paul E discussed upcoming Capital Campaign and items to be funded; Presentation to Council for recommendation to Congregation; Presentation will be made for acceptance by Congregation at Annual Meeting

Pastor Angela Sabbatical Planning Update – Plan has been signed; On track to have everything in place during Angela's absence

Coordinator of Service and Justice – Job description for the position has been drafted with Kim's substantial input

Action Item: Paul N to add Skills and Qualification section