

Executive Council
Immanuel Lutheran Church
November 13, 2018

Members present: Pat Hammer, Pastor Paul Nelson, Tami Ehlers, Bob Peterson, Beth Hansen

Paul gave devotions.

Secretary's report: Bob moved to approve the minutes; Tami seconded the motion, which passed.

Pastor's report:

- Paul distributed the Pledge analysis from Stewardship Sunday. 227 households have pledged a total of \$676,501.356. Our goal is over 300 pledges by year-end.
- Paul distributed a preliminary outline for the 2019 capital campaign. This will include roof repair, a shower, refurbishing Sunday School rooms, refreshing the old bathrooms, parking lot maintenance, and some benevolence gifts. We should finalize this list as a council by January and pass it on to a committee yet to be named.

Old Business:

- Camp Onamia has been notified of our intentions to shift our camp dollars to Wapogasset.
- Sharon Peterson has been notified of our approval for the January Lioness benefit for Cornerstone.

Council President transition: Bob talked about the process used in this discussion (by the nominating committee). They are recommending creating an Ex-Officio council position titled President Elect that would start serving in September of the current president's last year of service. This would require the congregation to elect a council president one year prior to the start of their first term. This would allow the President Elect to shadow the current president and would require no modifications in our current constitution.

Pat moved that we accept the nominating committee's recommendation, second by Tami, the motion passed.

Southwest Metro Latino Ministry: Kim Rathjen was welcomed to Executive council to explain the synod's Latino ministry in the southwest metro. Pastor Jorge Espinoza is being considered for this ministry and the synod is asking for funds from southwest congregations (\$3,000-5,000 per year from us) to support this ministry. The synod is also looking for a fiscal sponsor in an established church. We will discuss at council.

Dedicated accounts: Beth is recommending that we stay with the concept of dedicated accounts, and that the entity benefitting spends down its funds before drawing from the general fund budgeted amount.

The meeting adjourned.

Pat Hammer, council secretary