

Immanuel Lutheran Council Minutes

June 13, 2017 @ 6:30

Attendance: Tony Smith, Sue VanHooser, Tammie Walker, Steve VanHooser, Donna Kriesel, Diane Elsenpeter, Jane Miller, Pastor Paul Brown, Steph Collins, Michelle Gerth, Amanda Noaeill & Dan Lofgren

Devotions: Tony Smith

Call to Order @ 6:35

Approval Of Agenda-Added permits and Memorial Policy

Review of Board Minutes:

- Mission & Outreach- Parade went well. Discussion on kiosk and a need to dig up old minutes from finance committee on the kiosk funding source.
- Youth & Family-Leadership roles were filled
- Facilities & Properties Discussion on patching the parking lot. Currently looking for someone to finish the project.
- Worship & Congregational Life-Discussion on adding additional purser duties to handle some extra needs to prepare for worship and possibly man the kiosk in a hospitality/host role. The kiosk duties could also be the responsibility of the greeters, a head usher, or take on its own ministry. Facilities and Properties will generate a list of potential property duties. A purser/host list needs to be created. More discussion needed as kiosk gets closer to completion.

Treasurer's Report- Tammie introduced another option for giving. Adding a donate now button onto the Immanuel web page provided and secured through Vanco with a nominal fee of \$25.00 per month. This option can be recurring, or one time. Discussion on the benefits of offering more

choices to increase giving. Tammie Walker made a motion to move forward with creating a donation button on the Immanuel web page through Vanco. Dan Lofgren seconded. Motion passed.

Finance committee still searching for the best way to inform the congregation of Immanuel's financial health. Aged payables over 60 days were paid.

Still recruiting for the Stewardship Board.

Pastor's Report- Pastor Brown went over the five ends or objectives the Mission Planning Team generated from their June meeting. The next step is to meet on July 17 at 6 to look at forming goals. The Memorial Committee has met and generated a draft of memorial policies. Pastor Paul and Brenda have put in an offer on a house purchase in St. Francis.

Youth Director's Report- Sue VanHooser passed out her report. The National Youth info meetings were not well attended. 3 committed so far. Younger George Walker has agreed to take on Youth Music Ministry. There was an update on the canoe trip and volunteers, Summer Stretch (20 kids/10 volunteers), and VBS. There was discussion on purchasing an outdoor inflatable movie screen to provide family movie nights and if this is the time. We may try to plan a movie night and see if attendance and interest warrants the purchase.

Old Business:

- Mission Statement and Values-Done
- Youth Director's Office- Not Completed
- Welcome Center- Discussion earlier in meeting on the upcoming kiosk
- Logo Contest- Logo chosen. Next step is to get the logo analyzed and look at color options, then implement.

- Defibrillator- Continue looking for a funding source for the 1700.00. Discussion on creating a possible GoFundMe account to generate the funds.
- Stewardship Board-One volunteer, possible two. We may create a list of people to ask face to face to join the board.
- Memorial Policy- A Memorial Committee Policies Proposal was passed around. This will be added to the next meeting agenda.

New Business:

- Youth Savings and Permits- Sue VanHooser mentioned the students in Summer Stretch will have lunch free, but adults are charged a fee. Tammie Walker made a motion for adult chaperones to have lunch paid from the youth savings account during Summer Stretch. Jane Miller seconded. Motion passed. A fundraising request was submitted to sell apple bars at the county fair. The pie bakers will make the bars with proceeds going to Camp Onamia, Youth Gathering, and Pie Bakers. The Department of Ag has approved a permit for the kitchen to sell 10 days anytime on a year. Ingredient donations will be needed from the congregation. Tammie Walker made a motion to pay for the \$70.00 permit and \$85.00 fair booth fees out of the youth savings account. Dan Lofgren seconded. Motion passed. Diane Elsenpeter made a motion to approve the Youth and Family fundraiser for selling bars at the county fair. Jane Miller seconded. Motion passed.
- Discussion of All Board/Council Meeting- Discussion was had on the need of having a meeting at this time. Consensus was there was little need. Tony Smith made a motion to table this item for now. Steph Collins Seconded. Motion passed.
- Outdoor Worship/Picnic/Activities- July 30th at 10 worship will be at Mark Park in the South Shelter. Bring a chair and dish to share. Grill items and beverages will be provided. Pastor

Paul, Worship & Congregational Life, and Youth and Family will work together to promote this event.

- July Meeting- After discussion it was decided a July meeting was not necessary. Amanda Noaeill made a motion to skip the July meeting. Tony Smith seconded. Motion passed.

Devotions for Next Meeting: Dan Lofgren

Closing Prayer- The Lord's Prayer

Next Meeting- August 17th at 6:30

Respectfully submitted by: Michelle Gerth