

Immanuel Lutheran Council Agenda November 16, 2017 @ 6:30pm

Attendance: Kim McDonald, Tammie Walker, Dianne Elsenpeter, Tony Smith, Dan Lofgren, Amanda Noaeill, Steve VanHooser, Pastor Paul Brown, Jerome DeMars, Sue VanHooser and Steph Collins.

Devotions: Amanda Noaeill

Call to Order @ 6:32pm

Approval of Agenda - Amanda Noaeill made a motion to approve the agenda, Dan Lofgren seconded, motion was approved.

Review of Board Minutes:

- Mission & Outreach - Minutes were handed out at the meeting for review.
- Youth & Family - Minutes sent out online.
- Facilities & Properties - Minutes sent out online. There was some discussion about some items going missing lately such as ties for quilts and recently purchased spices.
- Worship & Congregational Life - Minutes sent out online. Next step to verifying membership is to determine what to do with those we can't get in contact with.
- Stewardship Committee - Discussed the 16.5% increase in expecting giving for 2018. We will need to look at adding to the Constitution at the annual meeting for this committee.

Treasurer's Report - The first report from our new software was reviewed. It is much easier to read however there are still a few things that need to be edited. The report gives a good summary of bills to pay, savings, balances, expenses and income.

Pastor's Report - Reviewed Pastor Paul's report.

Youth Director's Report - Reviewed Sue VanHooser's report. The Middle School Gathering this weekend was highlighted.

Old Business:

- Youth Director's Office - Ongoing.
- Welcome Center - Should continue after the first of the year.
- Sex Offender Policy - Ongoing.
- Wedding Coordinator Position - No applications yet.
- Defibrillator - Need a date to set up a training session. Tammie Walker has the contact information. Tammie will contact him asking about a training opportunity between services on a Sunday, and also get the trainer's opinion on where to install the machine. Once that has been selected we will ask Ken Hennen to install it.
- Office Reorganization - The Executive Team needs to plan end of year evaluations of employees.
- 2018 Budgets - All Board meeting is coming up to discuss the 2018 budget on November 28th at 6pm.
- Nominating Committee - Pastor Paul will convene the committee and set up the first meeting. The two outgoing Council members that will serve on this committee is Steph Collins and Kim McDonald.

- Carpet \$2900 - We have a bid from Corrow's in Milaca. The painting will be done by Pastor Paul and Kathy Carlson. A motion was made from Tammie Walker for the funds for this to come from the undesignated memorial fund. Dianne Elsenpeter seconded, motion was approved.
- New furnaces \$7000 - This is an estimate to replace four furnaces with two furnaces and remove the existing chimney that is leaning. Amanda Noaeill made a motion to spend up to \$7000 from the Wedding and Funeral fund to replace a furnace and remove the existing chimney, Kim McDonald seconded, the motion was approved.
- Youth Info Center Chair Purchase - Back in September the Council approved the purchase from Ikea for furniture in that area. Option has changed due to the previous choice going out of stock. We have another options as described by Sue VanHooser and spend no more than before. Dan Lofgren made a motion to approve spending no more than \$500 out of the undesignated memorial fund, Jerome DeMars seconded. The motion was approved.

New Business:

- Principal Reduction Sign - Discussion around removing or keeping the signs up as there have been some members who have questioned having them up any longer. Tammie Walker will follow up with those who were a part of the principal reduction team and then get them taken down if possible.
- New Lightbulbs - \$1100 was spent on the new lightbulbs in the Fellowship Hall, which was paid for by Jerry Randall. We will get almost half back in the form of rebates to repay Jerry. Tammie Walker made a motion to repay Jerry Randall the rest of the expense \$650 from undesignated memorial funds, Dianne Elsenpeter seconded, the motion was approved.

Devotions for Next Meeting: Jane Miller

Closing Prayer

Adjourn - Amanda Noaeill made a motion to adjourn at 8:23pm, Kim McDonald seconded, motion was approved.

Next Meeting: December 21, 2018 @ 6:30pm