

Immanuel Lutheran Council
Thursday November 15, 2018

Present: Pastor Paul, Amanda Noaeill, Donna Kriesel, Dianne Elsenpeter, Tony Smith, Jerome DeMars, Dan Lofgren, Sue VanHooser, Steve VanHooser, Marni Gustafson, Heather Horazuk

Call to Order: meeting called to order 6:33

Devotions: Steve; Tammie will do in December

Approval of the Agenda: motion to approve by Amanda, second by Donna

Review of minutes:

1. Youth and family-working on Christmas program. Practice is Saturday December 15th at 9:00 and the performance is Sunday December 16th at 9:00. Heart to Heart is February 9th.
2. Worship-minutes reviewed
3. Board of property-sound board is installed and working. Jerry is working with other members to learn how to use the equipment
4. Mission and outreach-Food pantry drive raised \$985. A brochure about Immanuel has been created by Kristina

Treasurer's Report:

1. Tammy Creasy's name will be on the new credit card.
2. Immanuel continues to have financial needs and the finance committee is prioritizing the outstanding bills. A letter will be sent out to members this week.

Pastor's Report:

1. Reviewed Pastor's activities including attending Cultivating Generous Congregations Coaching Meetings and revisiting our mission statement and evaluating our goals and progress. The new council will plan a retreat to review this further. Sue and Kristina's evaluations completed. Pastor's evaluation will be next Tuesday.

Youth Director's Report:

1. Pastor Paul, two parents, and 18 youth will be attending the Middle School gathering this weekend.
2. Mission trip-needs eight attendees.
3. Looking for feedback on the Sunday school format.

Old Business:

1. Sue's office-no update
2. Welcome center-it is complete and in the church. Decisions are being made regarding what information will be posted and who will be in charge of it.

3. Parish nurse-Amanda has completed the Faith Community Nurse program and is working on gathering resources and determining the needs of the church.
4. All board budget workshop-November 27th 6:30

New Business:

1. The Big Read-The Princeton school district promotes a large-scale reading literacy program and has requested monetary donations to purchase the books. The information will be posted for individuals to read and consider.
2. Annual meeting-February 10th following the service. Donna made the motion; Jerome seconded.
3. Nominating committee-Four council members, two trust fund, one auditing, one Camp Onamia, three synod assembly delegates. Michelle, Jane, Steve, and Tammie all will have completed their terms on the council.
4. Facility use requests-Firearm safety has asked for dates in April for class and two requests from members to use for family gatherings. A motion was made by Dianne to approve these requests and was seconded by Dan; carried.

The Lord's Prayer

Adjourn at 1946

Next meeting December 20th at 6:30