

Immanuel Lutheran Council

Thursday December 20, 2018

Present: Pastor Paul, Steve VanHooser, Michelle Gerth, Jane Miller, Sue VanHooser, Dianne Elsenpeter, Marni Gustafson, Donna Kriesel, Dan Lofgren, Tammie Walker, Jerome Demars, Tony Smith

Call to Order: Meeting called to order at 6:34 by Steve

Devotions: Tammie; Jerome will do in January

Approval of the agenda: A motion was made by Jane to approve the agenda and was seconded by Jerome; passed

Review of minutes: All board minutes reviewed

Discussed the possibility of adding a sunrise service for Easter and breakfast between services.

Treasure's Report:

1. Discussed bookkeeping on Quick Books and shared much appreciation to Tammy Creasy and all the support and guidance she has given Immanuel.

Pastor's Report:

1. Pastor Paul discussed Canoeing the Mountains book study and attending the workshop in January.
2. Possibility of having an open discussion regarding Sanctuary Screens.
3. Much appreciation for Jerry Randall and all the time he's put towards the sound work.

Youth Director's Report:

1. Mission trip canceled due to lack of interest. Canoe trip this summer is in the planning stages.
2. Wireless connection to the projector was successful during the Christmas program and opens the doors to new possibilities.
3. Discussion/brainstorming for future additional staffing in Youth and Family.

Old Business:

1. Sue's office- Blake Anderson will work on the office after the first of the year.
2. Nominating Committee- Committee formed and possible new council members are in the process of being asked and waiting for response.

New Business-

1. Annual meeting deadlines- Reports are due January 13th; Reports assembled January 27th; Reports are available February 10th.
2. 2019 budget- Budget discussions and revisions. Steve and Tammy Creasy will revise and organize for finalization before January 13th.
3. Staff wages- Discussed adding wage increases in the 2019 budget for staff; excluding the housekeeper which was newly hired.
4. Bookkeeper- Immanuel is in need of a bookkeeper using Quick Books online. Donna made a motion to have Steve and Tammie Walker fill in as bookkeeper until someone is hired. Jerome seconded.
5. Baptismal font- Baptismal font was broken during choir clean-up. ECMC will reimburse for a replacement. Pastor Paul is working on gathering more information on the replacement.
6. Salter for the parking lot- Jerome made a motion to use memorial fund money to purchase a parking lot salter. Dan seconded.
7. High School youth group- Dianne made a motion to use \$500.00 from the general youth savings towards the Middle/High School Youth Group in the 2019 Budget. Marni seconded.
8. Computer reallocation- Tammie made a motion to reallocate computer replacement cost of \$1,029.92 from allocated undesignated Memorial Fund to General fund. Jane seconded.

Next meeting- January 17

The Lord's Prayer

A motion was made by Dan to adjourn at 8:45pm; seconded by Jane.

Submitted by Michelle Gerth