

Immanuel Lutheran Council

Thursday January 17, 2019

Present: Pastor Paul, Steve VanHooser, Michelle Gerth, Dianne Elsenpeter, Marni Gustafson, Donna Kriesel, Heather Horazuk, Dan Lofgren

Call to Order: Meeting called to order at 6:30 by Steve

Devotions: Dan; Jerome will do in February

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

Review of minutes: All board minutes reviewed.

1. Food drive will be in March
2. The Welcome Center has responsibilities posted.

Treasure's Report:

1. Bills are current

Pastor's Report:

1. Attending the Canoeing the Mountains Workshop January 24-25.
2. Nominating Committee making progress, but still seeking a council position and synod position
3. Progress being made towards the replacement of the Baptismal Font

Youth Director's Report:

1. Upcoming events planned-Whirleyball, Tubing, Feed My Starving Children, and a summer middle/high school canoe trip
2. Continued discussion on Sunday School format.

Old Business:

1. Sue's office- Blake Anderson will work on the office late winter/spring. Lumber bought and in storage.
2. Nominating Committee/ Annual Meeting- Annual Meeting scheduled for 2/10 following coffee hour. Committee formed and possible new council members are in the process of being asked and waiting for response.
3. Baptismal Font- Dianne made a motion to have Sanctuary Arts be the direct contact for the Baptismal Font replacement. Dan seconded.

4. Bookkeeper position- Have an interested candidate and proceeding with contact and interview.

New Business-

1. Lenten suppers- Donna made a motion to have boards provide Lent dinners. Heather seconded. There will be a sign up posted.
2. Fundraisers- Michelle made a motion to approve the Heart to Heart fundraiser with funds raised 10-God's Global Barnyard (bees), 50-Youth Savings, 40- Summer Stretch and Sunday School offering going towards God's Global Barnyard (bees). Dan seconded.
3. Facility use- Dan made a motion to approve the facility use for the Heart to Heart Dinner. Marni seconded.

Next meeting- February 21st at 6:30

The Lord's Prayer

A motion was made by Dan to adjourn at 7:20 pm; seconded by Donna.

Submitted by Michelle Gerth