

Immanuel Lutheran Council

Thursday March 21, 2019

Present: Dianne Elsenpeter, Heather Horazuk, Sue VanHooser, Pam Zentner, Shirley Miller, Dan Lofgren, Donna Kriesel, Amanda Noaeill, Tony Smith, Michael Saterbak, Marni Gustafson

Call to Order: meeting called to order at 6:33

Devotion: Donna; Heather will do in April

Approval of Minutes: correct Script to scrip on old business. Dianne made a motion to approve last meeting minutes; Donna seconded

Additions to Agenda: fundraiser request, facility use request

Review of board reports: No property board meeting. Rum River days is Saturday June 8th. Confirmation will be October 6th. Continuing conversations regarding Sunday school and WOW.

Pastor's Report: Reviewed Pastor's report; multiple visits, meetings, services, and Lenten planning.

Youth Director: Discussion regarding Summer stretch; VBS planning, and summer canoe trip

Finances: \$11,741.97 current balance; less pending debits is \$9193.99 All bills paid and up to date. There are questions regarding an outstanding bill to St Cloud Sprinkler and a vendor credit to the post offices; Heather will do research on these.

Old Business:

1. Council retreat: March 30th 8:30-11:30 at Immanuel
 - a. We need a 12th member appointed-those who have been asked have declined. Please prayerfully consider joining council for a one year term.
2. Purser signup
 - a. Per the audit report we need two members signing up to do this each service. List of duties passed out to members

New Business:

1. Update Trust Fund signatures with Bremer:
 - a. Motion made by Donna to add Merlin Hanson and Sharon Wilhelm as signatories; seconded by Dianne
2. Ready Reserve funds (line of credit) at Bremer
 - a. Motion made by Tony to set up the account to correlate with our general checking account and update signatories; seconded by Michael. The signatories will be Dan and Heather

3. Fundraiser request
 - a. Easter breakfast proceeds will go to Summer Stretch and 10% for bees; motion made to approve by Shirley and seconded by Pam
4. Synod Assembly Worship Planning Team: request to use our processional cross. Will be discussed at the appropriate board meeting
5. Online publication for church leaders
 - a. Seeds for the Parish and Seeds monthly; two publications from the ELCA.
ELCA.org/subscribe
6. Soup Supper: April 10th will be done by council. Amanda and Heather-dessert, Dan-soup, Sue-bread/crackers, Pam-soup, Marni-drinks

Next meeting: April 11th

Lord's Prayer

Adjourn at 7:45