

IMMANUEL LUTHERAN CHURCH

Council Meeting Agenda

Tuesday, June 20, 2023 6:30

p.m.

ATTENDEES:

(x) Jerry Decent, Box 50	(x) Kevin Martini, Box 213
(x) Nancy Evans, Box 61	(x) Pastor Paul Mattson
(x) Bonnie Goshey, Box 36	(x) Tom Nixon, Box 07
(x) Deb Koop, Box 114	(x) Peter Nordell, Box 222
() Bonnie LaPierre , Box	(x) David Pundt, Box 295

CALL TO ORDER

ACCEPTANCE OF AGENDA: Nancy added OB#4. Kevin moved to accept the amended agenda, second by Jerry. Motion passed unanimously.

READING OF THE VISION STATEMENT & MISSION STATEMENT

CELEBRATING THE JOYS OF IMMANUEL: Carol Pundt's safe return from Malawi. 9:00 service is well attended. The great support from the SRT's to serve at funerals and other events.

DEVOTIONS:

This month: Peter Nordell

Next month: David Pundt

PRAYERS

Gracious God, open our eyes to see the things that you are already doing in our midst. Surround us with your living presence and fill us with your Holy Spirit and help us to bless those things that you are doing among us in Jesus' name. Tonight, we pray for.... We pray in Jesus' name. Amen.

COUNCIL BUSINESS

DISCUSSION/QUESTIONS ON THE MINUTES FROM MAY 2023: Approved in May via email.

FINANCIAL STATEMENT AND DISCUSSION: Motion made by Peter to accept the financial report. Seconded by Jerry. Motion passed unanimously. Tom will follow up on questions that arose around the high heating bill.

OLD BUSINESS

1. COMMITTEE REPORTS: Personnel- Debbi Carlson will contact our cleaning service to be sure they understand our expectations with them. Manna for Malawi festival planning is moving along well. They are working on banner placements.

2. ERC UPDATE: No update at this time
3. OFFICE FURNITURE: Motion made by Peter and seconded by Jerry to approve purchase of new office furniture for Deb Etros, Jill Decent and Sally Turk's offices from the Capital Improvement Fund with the amount not to exceed \$5,000. Motion passed unanimously. The furniture has not been replaced for many years and there are safety hazards with the stability of desks and cabinets.
4. PATH OF HOPE AND LANDSCAPING: A motion to hire a company to bring in dirt to level the backyard for safety reasons was approved last fall. New bids will need to be obtained so this project can begin this fall.

NEW BUSINESS....

1. POLICY ON DONOR INFO: There is a policy and long-standing practice of not sharing donation amounts with members of the congregation. This was passed by the Church council years ago.
2. VISION TO ACTION NEXT STEPS: We are waiting for the written report from Pastor Mark Holmen to review. Many people showed interest in participating in projects moving forward.

COMMUNION ASSISTANTS FOR AUGUST

Copy assignments and place in the Ministry Coordinator office mailbox.

2023	9:00 a.m.	10:30 a.m.	<i>(notes/special occasion)</i>
August 6	Bonnie Goshey	Deb Koop	
August 13	Nancy Evans	David Pundt	
August 20	Peter Nordell	Tom Nixon	
August 27	Kevin Martini	Bonnie LaPierre	

THE LORD'S PRAYER

ADJOURNMENT 8:00 PM

Next meeting set for July 18th, 2023, 6:30 p.m.