

**IMMANUEL LUTHERAN CHURCH**  
**Council Meeting Minutes**  
**Tuesday, October 19, 2023**  
**6:30 p.m.**

**ATTENDEES:**

( X ) Jerry Decent, Box 50	( X ) Kevin Martini, Box 213
( ) 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
( X ) Bonnie LaPierre, Box	( X ) David Pundt, Box 295

**CALL TO ORDER**

ACCEPTANCE OF AGENDA: Motion by Peter and seconded by Bonnie G to accept agenda with one addition (NB1). Motion carried unanimously.

READING OF THE VISION STATEMENT & MISSION STATEMENT

CELEBRATING THE JOYS OF IMMANUEL: Youth event at Mayberry Auditorium with Terrence Lee Talley; harvest dinner and woman's retreat well represented.

DEVOTIONS: RESILIENT BY JOHN ELDEREDGE- CHAPTER 6

This month: Peter Nordell

Next month: Bonnie Goshey

**PRAYERS**

**COUNCIL BUSINESS**

DISCUSSION/QUESTIONS ON THE MINUTES FROM SEPTEMBER 2023- None, approved by email.

FINANCIAL STATEMENT AND DISCUSSION: Motion by Kevin, seconded by David to accept the financial statement. Motion carried unanimously.

**OLD BUSINESS**

1. COMMITTEE REPORTS: PERSONNEL- Completing interviews for new cleaning service. The current service is not meeting our needs. Manna for Malawi- meeting the end of the month to plan and set date for next year.

2. BUDGET COMMITTEE: Computer needs were discussed. We will ask our IT consultant to the next meeting to share his recommendations. Salaries need to be reviewed for the next budget. Personnel committee to review salaries and report back to the council.
3. VISION TO ACTION -26<sup>TH</sup> MEETING- This will take place on October 26 at 6 pm. We will discuss future plans.
4. PASTOR PURSUIT- We are communicating with the NALC and LCMC about next steps we need to take.
5. PATH OF HOPE- Dirt will be spread out on October 23. After pavers are installed, it will be seeded.
6. INSURANCE QUOTE- After review we will be asking for a comparative quote from church mutual before deciding on whether we will change companies.

#### NEW BUSINESS....

1. NEW MEMBERS: A motion was made by Peter and seconded by David to start a new process to allow people to become new members midyear and then take the next scheduled new member classes. Motion passed unanimously.

#### COMMUNION ASSISTANTS FOR DECEMBER

Copy assignments and place in the Ministry Coordinator office mailbox.

2023	9:00 a.m.	10:30 a.m.	<i>(notes/special occasion)</i>
December 3	Kevin Martini	Bonnie LaPierre	
December 10	Peter Nordell	Sunday School Program	
December 17	Bonnie Goshey	Tom Nixon	
December 24	2pm Deb Koop	4pm Jerry Decent	8pm Pastor Paul
December 31	Nancy Evans	_____	One Service

#### THE LORD'S PRAYER

ADJOURNMENT 8:05 PM

Next meeting: November 21<sup>st</sup>, 2023, 6:30 p.m.

Respectfully submitted: Deb Koop, Recording Secretary