

IMMANUEL LUTHERAN CHURCH
Council Meeting Agenda
Tuesday, September 17th 2024
6:30 p.m.

ATTENDEES:

- | | |
|------------------------------|------------------------------|
| (X) Jerry Decent, Box 50 | (X) Pastor Paul Mattson |
| (X) Char Kinzer, Box 104 | (X) Tom Nixon, Box 07 |
| () Deb Koop, Box 114 | (X) Peter Nordell, Box 222 |
| (X) Bonnie LaPierre , Box | (X) David Pundt, Box 295 |
| (X) Kevin Martini, Box 213 | (X) Paula Traylor, Box 145 |

CALL TO ORDER: KEVIN MARTINI CALLED THE MEETING TO ORDER AT 6:33PM

ACCEPTANCE OF AGENDA: PASTOR PAUL MATTSON ADDED OLD BUSINESS #3: RIGHT PATH CHECKING ACCOUNT COUNCIL APPROVAL, AND NEW BUSINESS #2: COUNCIL APPROVAL FOR HOME SCHOOL GROUP TO USE FACILITY. PAULA TRAYLOR MOVED TO ACCEPT THE AGENDA. JERRY DECENT SECONDED HER MOTION AND THE COUNCIL APPROVED BY A VOICE VOTE.

READING OF THE VISION STATEMENT & MISSION STATEMENT

A vibrant, diverse, and healthy community of faith where lives are changed by God's love, given in Jesus Christ; Where people of all ages are invited and challenged to become followers of Jesus Christ in their daily lives; Where real people experience healing, help, hope and harmony.

Immanuel Lutheran Church is a community of Christians who welcome all people to GATHER in worship, to GROW in God's Word and grace, and to GO forward in faith to serve others in Jesus' name. We gather in the name of the Father, Son, and Holy Spirit. Amen.

CELEBRATING THE JOYS OF IMMANUEL: BUILDING AND GROUNDS COMMITTEE, MARCUS CARLSON, SINGLE SERVICE, RIGHT PATH HAD 23 PEOPLE AT FIRST MEETING, NEW COPIER, SPECIAL MUSIC.

DEVOTIONS: LEAD LIKE JESUS

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 AUGUST 2024

FINANCIAL STATEMENT AND DISCUSSION: KEVIN MARTINI MOVED APPROVAL OF THE FINANCIAL STATEMENT. TOM NIXON SECONDED HIS MOTION AND THE COUNCIL APPROVED BY A VOICE VOTE.

OLD BUSINESS

1. COMMITTEE REPORTS: **BUILDING AND GROUNDS COMMITTEE** MEMBER PRESENTED A SCHEDULE TO BE USED TO COMPLETE MAINTENANCE ON THE CHURCH AS WELL AS A PLAN TO SWITCH LIGHT BULBS TO LED, GRADUALLY OVER TIME. **PERSONNEL COMMITTEE** MEMBER PETER NORDELL REPORTED POSITIVE DEVELOPMENTS WITH A NUMBER OF EMPLOYEES AND A NEED FOR MORE SNOW SHOVELERS. **MANNA FOR MALAWI COMMITTEE** MEMBER DAVID PUNDT REPORTED A SUCCESSFUL EVENT THAT RAISED AT LEAST \$22,000.
2. MARCUS'S VISIT TAKEAWAYS: ALL RESPONSES TO MARCUS CARLSON'S VISIT WERE POSITIVE AND WE EAGERLY AWAIT HIS REPORT.
3. RIGHT PATH CHECKING ACCOUNT COUNCIL APPROVAL: TOM NIXON MOVED TO OPEN A CHECKING/BUSINESS ACCOUNT FOR THE NEW MINISTRY, RIGHT PATH. NAMES ON THE ACCOUNT WILL BE JILL DECENT AND JEREMY GRABIAN AND THE NAME OF THE ACCOUNT WILL BE IMMANUEL LUTHERAN CHURCH RIGHT PATH. PETER NORDELL SECONDED HIS MOTION AND THE COUNCIL APPROVED THE MOTION ON A VOICE VOTE.
4. FIRESIDE ROOM FURNITURE: FURNITURE IS ON THE WAY.
5. ONE SERVICE THIS FALL STUDY: THE INITIAL SINGLE SERVICE ON SEPTEMBER 15 WENT WELL AND THERE WERE NO ISSUES.

NEW BUSINESS...

1. REQUEST FOR SNOW SHOVELERS: WE NEED MORE SNOW SHOVELERS FOR SUNDAYS. NO ACTION WAS TAKEN.
2. COUNCIL APPROVAL FOR HOME SCHOOL GROUP TO USE FACILITY: TOM NIXON MOVED THAT THE COUNCIL APPROVE THE USE OF THE CHURCH FOR A HOME SCHOOL GROUP ON MONDAYS FROM 9AM TO 1PM. JERRY DECENT SECONDED HIS MOTION AND THE COUNCIL APPROVED THE MOTION BY A VOICE VOTE.
- 3.

4.

5.

COMMUNION ASSISTANTS

Copy assignments and place in the Ministry Coordinator office mailbox.

2024	9:30 a.m.	10:30 a.m.	(notes/special occasion)
November 3	Peter Nordell/Char Kinzer		
November 10	Paula Traylor		
November 17	Deb Koop/Char Kinzer		
November 24	Tom Nixon/Jerry Decent		

THE LORD'S PRAYER

ADJOURNMENT

NEXT MEETING SET FOR OCTOBER 15TH, 2024, 6:30 P.M.