

MINUTES OF THE MAY 14, 2024, CONGREGATION COUNCIL MEETING

Present: Pastor Christine Olson; President Terrie Porras; VP Jim Briar; Secretary Joanna Magrane; Treasurer Debbie Villas; Bill Taccolini; Gail Sieglaff; Cindy Smith; Jeff Hines; Jeremy Sallgren; Eileen Beyer; Holly Bayerl; Brianna Camps; Emily Lenca Excused: VP Chris Nelson Present to Report: Pattie Treptow; Judy Raygo

Call to Order and Approval of Agenda: Terrie called the meeting to order at 6:00, then called for review and approval of the Agenda. There were no changes or additions. Bill made a MOTION to approve the Agenda, SECONDED by Cindy, MOTION CARRIED.

Opening Devotion: Pastor Christine led a discussion of “The Parable of the Sower”.

Secretary’s Report: Terrie called for review of the Minutes of the April 9, 2024, Council Meeting. No errors were noted. Holly made a MOTION to approve the minutes, SECONDED by Brianna, MOTION CARRIED.

Treasurer’s and Finance Committee Reports: The Finance Committee report was submitted as written. Debbie reviewed the financial reports, noting that the Mission Investment Fund CD will be coming up for annual renewal in June. After discussion, Jeremy made a MOTION to approve the renewal of the Mission Investment Fund term investment for another year, SECONDED by Gail, MOTION CARRIED. Council accepted the Treasurer’s report and it was filed.

ACTION ITEMS: OLD BUSINESS

God’s Work Our Hands: Council discussed God’s Work Our Hands project ideas.

Human Resources Committee & Policies and Procedures Committee: This matter was referred back to the committees to give them an opportunity to seek new members and Chairpersons.

Church Pictorial Directory: Council decided that there is a need for a new and updated church pictorial directory. Brianna volunteered to lead the project and will seek a few volunteers to assist her.

ACTION ITEMS: NEW BUSINESS

Otis Elevator Contract: Debbie and Jeremy reported that Otis has offered a one-month credit for early renewal on our next bill if we renew our current 5-year contract now for another 5 years. Bill made a MOTION to renew Emmanuel’s 5-year Otis Elevator service contract for 5 more years, SECONDED by Cindy, MOTION CARRIED.

REPORTS

Youth & Family Ministry Director’s Report: Patti presented her report as written and it was accepted and filed.

President's Report: Terrie thanked Council members for their service and offered special thanks to Holly and Jeff Bayerl for their efforts in organizing the recent pancake supper fundraiser.

Committee Reports:

Council representatives reported on recent and upcoming meetings, projects, and events concerning the following committees: Youth (Little Lutherans); Learning; Fellowship; Outreach; Property; and Visitation Team

Council Representatives reported that the following committees have not met since the April Council meeting: Endowment; Human Resources; Memorial; Policy and Procedure; Stewardship; Worship; and Vision Team (Faithful Innovations)

Pastor's Report: Pastor Christine presented her report as written and noted that Robin Gustafson will be leading worship on May 26th when Pastor Christine will be out of town.

LONG TERM PROJECT/GOALS

Pastor Christine led a discussion of Emmanuel's Mission Statement and how it's being carried out.

ADJOURNMENT

Terrie officially adjourned the meeting at 7:34. The meeting concluded with The Lord's Prayer.

Respectfully Submitted,

Joanna Magrane

Council Secretary