MINUTES
Emanuel's Lutheran Congregational Council
Tuesday, October 1, 2019
6:30 P.M.

I. Call to Order, 6:40pm, *Marsha*
   a. Present: Susan Y., Marsha S., Ron S., Pastor Marcus, Aaron J., Hazel D., Allan B., Levi S., Steve A., Pastor Kelsie, Doug P.
   b. Absent: Sara K., Debby R., Keith V.

II. Devotion & Prayer, *Pastor Marcus*

III. Guests, *Marsha*
   a. None

IV. Approval of the Consent Agenda, *Marsha*

CONSENT AGENDA: *Marsha*
Motion: Doug P.
2nd: Allan B.
Unanimous

A. Approval of September 3, 2019 Council Meeting Minutes
B. Financial Report
   a. Current financial status, Restricted Accounts, and Day School Financials
   b. Benevolence Payments will be discussed under Old Business
C. Staff & Committee Reports
   a. Pastors' Report
   b. Staff Reports
D. Old Business Updates *(Informational)*
   a. Status: Fellowship Hall Ramp
      i. Now working the punch list, awaiting City Inspection
      ii. Dedication will be held Sunday, October 6
   b. Update on 150th Anniversary planning
      i. Logo has been chosen, paid for, and ready for the re-branding process
      ii. Committee ready to meet to plan the calendar, events, and programs
   c. Steward Team working with Evan Moilan of GSB
      i. More information to come in November

V. Approval of Action Items Agenda – *Marsha*

Motion: Hazel D., with the addition of Doug and GVCCC to New Business
2nd: Susan Y.
Unanimous

ACTION ITEMS

New Business

A. Action items from Pastors and Staff Reports – *PM or PK*
   a. PK: Approval of October 14th off; November 11th to 17th off
      i. Motion: Allan B.
      ii. 2nd: Steve A.
      iii. Unanimous
B. Update: Luther House, GVCCC Partnership – *Doug*
   a. Mixed good news: Methodist Healthcare Ministries being applied for has been put back to the end of the year
      i. Dr. Wilkens is very optimistic, especially now that SISD has relocated the Mercer-Blumberg Center and Alternative Discipline school to Saegert, proving great awareness of the program at GVCCC
         1. Very beneficial to the GVCCC program and the outreach of the program
      ii. Leadership of the Methodist group is taking the foundation in a new direction, but through Dr. Wilken's conversation with the leadership about the partnership with the ISD, the leadership was very excited

C. Presentation of Draft 2020 Budget – *Susan*
    a. Draft budget provided to Council to first look and overview provided
        i. Highlighted the 5% increase in benevolence
        ii. Stewardship increase is in connection to the work with GSB and our incoming stewardship program
        iii. Social Concerns change reflects posting Pastor Darwin's income to the salary end of the budget
        iv. Professional services is the GSB final 2020 contract, capital campaign work
        v. Technology reflects the Knight Office Solutions contract
        vi. Consultants has dropped for only potential needs in 2020 for additional work
        vii. Nursery attendants increased as we now have two attendants
    b. Steve A. has asked that a percentage number be added to the budget to reflect how much has been spent of the total operating budget
        i. Susan to work with Denise on making that addition to the next budget
    c. Motion: Susan Y., request from Edward Jones the $16,544 from the endowment receipts and place in the Money Market account
        i. 2nd: Hazel D.
        ii. Unanimous

D. Request to consider a single gift to the Habitat House being built in Layne Hoppe honor – *Marsha*
    a. Steve A., due to his current service on the Board for Habitat for Humanity, has recused himself from the potential vote
    b. Consensus: A goal of $1000 be placed before the congregation in celebration of the Layne Hoppe House, for which gifts can be made through the church to be given in one single payment
        i. Bulletin to be used as a way to celebrate the ongoing gifts

E. Polka Service Sunday, October 27th, Planning Update – *PM/Marsha*
    a. Mike and Middletones - $350 (Congregational Events)

Old Business:

A. Review Constitution recommended changes, take possible action
    a. PK shared again the changes that came from Churchwide Assembly
        i. Still Need:
            1. Continuing Resolution for the Endowment Fund
            2. Adding Deacons to Council with voice and vote
    b. Recommendation to the congregation must be done by the November meeting
    c. Discussion to be had in November, placed in the parking lot "Old Business"

B. Facility Use Policy, Wedding/Funerals/Usage Pricing
    a. Motion: Steve A.
    b. 2nd: Doug P.
    c. Unanimous

Housekeeping items

a) Schedule Council Greeters for **November**
    a. 3rd: Ron Schneider
    b. 10th: Hazel Dalton
    c. 17th: Aaron Jenke
    d. 24th: Susan Yeatts
    e. December 1st: Allan Bode

Executive Session

Entered Executive Session at 7:45pm.
Adjourn: Doug P.
2nd: Pastor Kelsie
Unanimous

Parking Lot: Items for future Meeting(s)

Old Business

1. Constitution Updates for approval
2. Nominating Committee Formation

New Business:

1. Review the vision 2020 plan and celebrate progress
2. Proposal for committee structure changes in 2020