

**AGENDA**  
**Emanuel's Lutheran Church Council**  
**Sunday, March 9, 2025**

**11:45am | Family Life Center | Zoom.com**

- I. Call to Order, *Rissa S.* (11:49am)
- II. Attendance, *Bryce K.*
  - a. Present: Susan, Darlene, Bill, Paul, Rissa, Pastor Marcus, Tonya, Bryce, Vicar Rudy
  - b. Absent: Sheila, Charles, Janelle, Tim
  - c. Guests: Troy Halfmann
- III. Opening Prayer, *Pastor Marcus*
- IV. Approval of the Agenda, *Rissa S.*
  - a. Susan moves to approve the agenda as stated. Bill seconds. Motion carries.
- V. Guest Presentation, *Rissa S.*
  - a. Mr. Troy Halfmann – Edward Jones Financial Advisor
    - i. Troy detailed the Advisory Services program in which we are a member.
- VI. Approval of the Minutes from February 9<sup>th</sup>, *Rissa S.*
  - a. Paul will add Paul to the attendance list.
  - b. Bill moves to approve the minutes with the addition of Paul to the attendance list.  
Darlene seconds. Motion carries.
- VII. Informational Updates, *Rissa S.*
  - a. Day School Board
    - i. Minutes included in the Council packet
    - ii. To update VI.a: We are waiting on tax exemption status from UniFi to purchase cameras, estimate a few weeks.
    - iii. To clarify VIII.b: We intend to staff from TLU to cover busy times of the day or for afternoon teacher relief at 4pm.
  - b. Credit Card Transition Process, update
    - i. Chase Bank was not able to process our request
      1. Jeni is back to seeking additional leads for consideration, using February's approved metric
- VIII. New Business
  - a. Financials
    - i. Update: Church & Day School Financials, *Susan Y.*
      1. Review: Financial Statements, Restricted Accounts, Financial Summaries
      2. Janitorial services combined January and February into one invoice, which is according to budget but does appear in the financial statement as an irregularity as it looks just at February.
    - ii. Action: Approval of the February Financial Reports, *Rissa S.*
      1. Bill moves to approve the financials as stated. Darlene seconds. Motion carries.
  - b. Benevolence
    - i. Update: March Benevolence Recommendations, *Susan Y.*
    - ii. Action: Approval of the Recommended Benevolences & Amounts, *Susan Y.*
      1. Pastor Marcus moves to approve the following benevolence gifts for a total of \$1220. \$420 to Synod, \$400 to Salvation Army, \$400 to Christian Cupboard. Tanya seconds. Motion carries.
  - c. Contract
    - i. Update: Automatic Fire Protection – Elevator Cell Dialer, *Pastor Marcus*
      1. The installation can come from the maintenance fund, but the Monitoring contract will be a new line item.
    - ii. Action: Approval of Initiation of Contract for Monitoring, *Pastor Marcus*
      1. \$400 – Installation
      2. \$720 – Monitoring Contract, yearly

- a. Tanya moves we approve the funding to Automatic Fire Protection, Darlene seconds. Motion carries.
    - d. Ministry Teams' Updates & Potential Action, *Rissa S.*
      - i. Congregational Care – *Susan Y.; Sheila E.; Tim K.; Janelle L-W*
        - 1. Huge thanks to everyone who participated in Fat Tuesday! Emanuel's ate over 600 pancakes and there were plenty leftover.
        - 2. Council will sign up for April 2 mid-week Lenten meals.
        - 3. Easter continental breakfast on April 20.
      - ii. Safety & Property Stewards – *Charles J.*
      - iii. Education – *Paul S.; Bill S.*
        - 1. We'll all go to a Mission's game on May 2<sup>nd</sup> and sit on the 3<sup>rd</sup> base line. We have 50 seats for our Emanuel's family!
      - iv. Worship – *Rissa S.*
        - 1. Hot Pickin 57s in May.
        - 2. About 55 cars went through Ashes to Go, with over 100 people given ashes.
      - v. Outreach and Service – *Bryce K.; Darlene Z.; Tonya D.*
        - 1. Eggapalooza is upon us! We're at full steam ahead. The last 10k eggs arrive tomorrow.
    - e. Staff Reports' Conversation & Potential Action, *Rissa S.*
      - i. Darlene makes a motion to approve Pastor Marcus time off on March 17<sup>th</sup> – 20<sup>th</sup>. Bill seconds. Motion carries.
    - f. Council Greeters, *Rissa S.*
      - i. April 6, 13 (PS), 17 (MT), 18 (GF), 20 (Easter), 27
        - 1. 6: Rissa
        - 2. 13: Tanya
        - 3. 17: Darlene
        - 4. 18: Paul
        - 5. 20: Paul
        - 6. 27: Susan
- IX. Reminders, *Rissa S.*
  - a. Executive Council: April 2, 5pm, Office
  - b. All Team Meeting: Monday, March 10, 5:30pm; Monday, April 7, 5:30pm
  - c. Council: April 13, 11:45am, FLC
    - i. Bryce will cover Rissa's outage for this meeting
  - d. Any additional questions, comments, or concerns?
    - i. The special congregational meeting minutes will be approved in the next all congregation meeting in December.
- X. Closing Prayer, *Vicar Rudy*
- XI. Adjournment (1:05pm)
  - a. Bill moves to adjourn the meeting. Darlene seconds. Motion carries.
- XII. *Parking Lot*