MINUTES
Emanuel's Lutheran Church Council
Sunday, April 13, 2025
11:45am | Family Life Center | Zoom.com

I. Call to Order, *Bryce K. 11:55*
II. Attendance, *Bryce K.*
    a. Present: Pastor Marcus, Bryce, Tanya, Tim, Bill, Darlene, Sheila, Janelle, Susan, Paul.
    b. Absent: Rissa
    c. Guests:None
III. Opening Prayer, *Pastor Marcus*
IV. Approval of the Agenda, *Bryce K.*
    a. Susan nominates to approve the agenda. Bill seconds. Motion carries.
V. Approval of the Minutes from March 9th, *Bryce K.*
    a. Susan nominates to approve the agenda. Bill seconds. Motion carries.
VI. Informational Updates, *Bryce K.*
    a. Day School Board
        i. Minutes included in the Council packet
        ii. There is a new gate to isolate younger children from the larger playscape, and gate latches have been moved up higher so the kids have no possibility to open them. Note that this was preventative, there were no incidents related to fencing or gates.
        iii. Painting on both the building and the perimeter fence is peeling to the point we will need to plan for sanding and painting.
    b. Investments and Endowment, *PM*
        i. We will welcome Deacon John Dellis, Lutheran Foundation of the Southwest, May 11
VII. New Business
    a. Financials
        i. Update: Church & Day School Financials, *Susan Y.*
            1. Review: Financial Statements, Restricted Accounts, Financial Summaries
        ii. Action: Approval of the March Financial Reports, *Bryce K.*
            1. Sheila moves to approve the financial reports, Darlene approves. The motion carries.
    b. Benevolence
        i. Update: April Benevolence Recommendations, *Susan Y.*
        ii. Action: Approval of the Recommended Benevolences & Amounts*, Susan Y.*
            1. Tim moves that we commit the contributions below. Janelle seconds, and the motion carries.
                a. Synod: $420, Salvation Army: $400, Christian Cupboard $400
    c. Ministry Teams' Updates & Potential Action, *Rissa S.*
        i. Congregational Care – *Susan Y.; Sheila E.; Tim K.; Janelle L-W*
            1. Huge thank you to all who participated in our Lenten services!
            2. We look forward to eating together again this coming Easter.
        ii. Safety & Property Stewards – *Charles J.*
            1. We are doubling down on fire ant control as we look for Easter.
            2. Painting on the 3rd floor continues! The first coat has been painted, the second will continue. Then we will begin painting the classroom spaces.
            3. We are looking at child pickup security to the stairwell doors for Dayschool pickup during the summer.
        iii. Education – *Paul S.; Bill S.*
            1. We are going to lose Childrens church during he summer as most of ur interns are moving on. Emanuel's celebrate their opportunities and

futures. In this interim period, Paul and PM will send a signup genius out to parents to assist in Children's Church.

iv. Worship – Pastor Marcus.
    1. Hot Pickin 57s will be May 4, so update your calendar!
    2. Pentecost falls on June 8, which is beach weekend. Due to this, we will move confirmation Sunday to June 1st instead.

v. Outreach and Service – *Bryce K.; Darlene Z.; Tonya D.*
    1. Eggapalooza was an incredible success!

d. Staff Reports' Conversation & Potential Action, *Bryce K.*
    i. Pastor Marcus provided an overview of the staff report.
    ii. The 26th of May will be start time for carpeting.
    iii. We had a breakthrough with Alamo College in launching a grant funded GED program here at Emanuel's. We are looking at writing MOUs between ACC and ELC to be able to hold GED programs that feed into TLU's bachelorette programs.
    iv. This summer is packed with activities for all ages!
    v. We continue to search for another intern.

e. Council Greeters*, Bryce K.*
    i. May 4: Tanya, 11: Tim, 18: Darlene, 25: Susan

VIII. Reminders, *Bryce K.*
    a. Executive Council: May 7, 5pm, Office
    b. All Team Meeting: May 7, 5:30pm
    c. Council: May 11, 11:45am, FLC
    d. We continue to remember Jeremy Salazar and Vicar Rudy in our prayers.

IX. Closing Prayer*, Pastor Marcus*

X. Adjournment 12:50
    a. Sheila moves to adjourn, Susan seconds. The motion carries.

XI. Parking Lot