MINUTES
Emanuel's Lutheran Church Council
Sunday, May 18, 2025
11:45am | Family Life Center | Zoom.com

I. Call to Order (12:01pm), *Rissa S.*
II. Attendance, *Rissa S.*
    a. Present: Rissa, Susan, Sheila, Darlene, Paul, Charles, Tim, Janelle
    b. Absent: Tanya, Bill, Vicar Rudy (Confirmation Class), Pastor Marcus (PR Build Team Mtg.)
    c. Guests: Deacon John Dellis
III. Opening Prayer *Paul S.*
IV. Approval of the Agenda, *Rissa S.*
    a. Tim moves to approve the agenda as written, Charles seconds. Motion carries.
V. Guest Presentation, *Rissa S.*
    a. Deacon John Dellis, Director of Legacy Planning; Senior Gift Planner – SWT Synod
        i. Lutheran Foundation of the Southwest
VI. Approval of the Minutes from April 13th, *Rissa S.*
    a. *VII.7.d:* "bachelorette" should be changed to "baccalaureate".
    b. Tim moves to approve the minutes with the aforementioned spelling correction. Sheila seconds. Motion carries.
VII. Informational Updates, *Rissa S.*
    a. Day School Board Request
        i. Spending Authorization – Classroom Furniture Acquisition
    b. Day School minutes are included in the Council packet
    c. 50% deposit for carpet replacement, $37,750, has been made and cleared
        i. Target start date remains Monday, May 26
VIII. 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 April Financial Reports, *Rissa S.*
            1. Darlene moves to approve the financial report as written. Charles seconds. Motion carries.
    b. Benevolence
        i. Update: May Benevolence Recommendations, *Susan Y.*
        ii. Action: Approval of the Recommended Benevolences & Amounts*, Susan Y.*
            1. Susan moves to gift the following:
                a. $400 to the Salvation Army
                b. $420 to the Synod
                c. $400 to the Christian Cupboard.

                Charles seconds. Motion carries.
    c. Ministry Teams' Updates & Potential Action, *Rissa S.*
        i. Congregational Care – *Susan Y.; Sheila E.; Tim K.; Janelle L-W*
            1. Planning an end of August celebration party for Rudy's graduation.
        ii. Safety & Property Stewards – *Charles J.*
            1. We will look for 3 cameras to cover Mountain street, Travis street, and the stairwell entrance.
        iii. Education – *Paul S.; Bill S.*
            1. Education is on summer break. Next big event is Rally Day.
        iv. Worship – *Rissa S.*
        v. Outreach and Service – *Bryce K.; Darlene Z.; Tonya D.*
    d. Staff Reports' Conversation & Potential Action, *Rissa S.*
    e. Council Greeters*, Rissa S.*
        i. June: 1 Sheila, 8 Darlene, 15 Rissa, 22 Paul, 29 Janelle

ii. July: 6 Susan , 13 Rissa, 20 Paul, 27 Tim

IX. Reminders, *Rissa S.*
   a. Executive Council: June 4 & July 2, 5pm, Office
   b. Council Meeting: June 11 & July 9, 5pm, Family Life Center
   c. All Team Meeting: June 11 & July 9, 6pm, WMR (Dinner at 5:30pm)
   d. Any additional questions, comments, or concerns?

X. Closing Prayer, *Paul S*

XI. Adjournment (1:34pm)
   a. Janelle moves to adjourn, Susan seconds. Motion carries

XII. *Parking Lot*
   a. Council normally takes 1 month off during summer. We will look at potentially August.