AGENDA
Emanuel's Lutheran Church Council
Sunday, April 12, 2026
11:45am | Family Life Center

Call to Order, 11:55am, *Bryce K.*

I. Attendance, *Sheila English*
   a. Present: Sheila English, Charles Jobe, Bill Salt, Bryce Kennedy, Paul Sims, Natalia Almquist, Sharon Herbold, Darlene Zies, Pastor Rudy, Rissa Springs, Pastor Marcus
   b. Absent: Janelle Leon-Weinmann, Tim Kent
   c. Guests:

II. Opening Prayer, *Pastor Marcus*

III. Approval of the Agenda, *Bryce K.*
   a. *Rissa S. moves to approve the agenda as provided. Bill S. seconds. Motion carries.*

IV. Approval of the Minutes: March 8, *Bryce K.*
   a. *Shiela E. moves to approve the minutes as provided. Darlene Z. seconds. Motion carries.*

V. Informational Update
   a. Day School Actions & Needs, *Natalia A.*
      i. *Planning classroom updates on paint and flooring, will need some help from the Property Stewards and the student parents.*
      ii. *Friends of Emanuel's Lutheran Dayschool will join the rest of Emanuel's ministries during the May 27th All Teams ministry night. If you're interested in helping one of our most important ministries, we'd love to see you then!*

VI. New Business
   a. Financials
      i. Review: Church & Day School Financials, *Sharon H.*
         1. *The Compass fund raiser board has raised about $880 dollars so far across all three Compass churches. If you would like to participate, the envelopes are in the Narthex.*
         2. *$709 dollars was raised during the Lenten meals donated to CASA child services in Guadalupe county.*
         3. *Council reviewed and discussed the investment accounts at Edward Jones.*
         4. *Soon we will have capability for Apple Pay and Google Pay via Realm for both online giving and the Dayschool payment options.*
      ii. Action: Approval of the February Financial Reports, *Bryce K.*
         1. *Bill S. moves to approve the financial reports. Rissa S. seconds. Motion carries.*
   b. Benevolence
      i. Review: March Benevolence Amounts and Organizations, *Sharon H.*
         1. Executive council proposed Monthly distribution in order to streamline the giving process in council.
            a. Proposed April through December: Synod - $400; Christian Cupboard - $255; Salvation Army - $245
            b. Proposed for April to complete: NB Food Bank - $500
      ii. Action: Approval of the March Benevolences & Amounts*, Bryce K.*
         1. Natalia A. moves to approve the monthly distribution and April's specific donation to the NB Food Bank as proposed. Darlene Z. seconds. Motion carries.
   c. Phase Two Renovation Updates
      i. Review: Proposal for Renovation Planning – Archetype Construction, *PM*
         1. Notations and plans included in Council packet.
         2. Delivery is a complete plan and a "Contractor Ready" document.

3. The design team will be here in May 6-8 for a 3 day on-site measuring and drafting meeting.

ii. Action: Approval of Proposal and Allocation of 50% of funding, *Bryce K.*
1. Costs outlined in the "Your Investment" section of proposal packet.
2. Paul S. moves to approve going with a proposal from Archetype Construction with funding from the existing capital campaign account 808000. Rissa S. seconds. Motion carries.

d. Ministry Teams' Updates & Potential Action
i. Fellowship & Feast – *Sheila E.*
1. *Lenten meals completed. Next time will include signup for sandwiches as well. Planning reception for graduates now.*
ii. Gather & Grow - *Janelle L-W, Natalia A.*
1. *Pub Theology at the 1916 Bar and Bistro (old Aumont) is a huge success. We look forward seeing you there on this Thursday the 16th.*
2. *Iron & Ember (Men's group) had their first meeting at the Zietelman's house. Next month in May will be at Bill's house.*
3. Women's group still in planning.
iii. Safety & Property Stewards – *Charles J.*
1. *CPR class completed! We have 13 participants between the day school and the church congregation are now certified for 2 years.*
iv. Education – *Paul S.; Bill S.*
1. *Confirmation Sunday will need to be shifted to the 17th of May.*
2. *Sunday school will start their Bible Story track next Sunday.*
3. *One more week of confirmation classes before the summer break next Sunday.*
v. Worship – *Rissa S.*
1. *Summer hymn cards available in the narthex.*
vi. Outreach and Service – *Bryce K.; Darlene Z.*
1. *Eggapalooza was a huge success.*
2. *Next plan is for God's Work Our Hands.*
3. *Another food drive is scheduled for summer.*

e. Staff Reports' Conversation & Potential Action, *Bryce K.*
i. *Sharon H. moves to receive Samuel Bigott's resignation as Musical Director at Emanuel's. Bill S. seconds. Motion carries.*
ii. *Rissa S. moves to initiate the hiring process for Scott Sims as the next Musical Director at Emanuel's. Paul S. abstains. Darlene Z. seconds. Motion carries.*
iii. Pastor Marcus requests Sunday May 24th off to perform a family wedding. Pastor Rudy will cover the service. Shiela E. moves to approve the time off. Bill S. seconds. Motion carries.

VII. Council Greeters, *Bryce K.*
a. May: 3 Natalia A., 10 Bill S., 17 Rissa S., 24 Darlene Z, 31 Sharon H.

VIII. Reminders, *Bryce K.*
a. Executive Council: May 13th, 5pm, Office
b. Council Meeting: May 17th, 11:45am, FLC
c. All Team Meeting: May 27, 2026, WMR (Dinner at 5:30pm)
d. August will be the council break.

IX. Additional questions, comments, or concerns, *Bryce K.*

X. Closing Prayer, *Pastor Rudy*

XI. Adjournment 1:01pm, *Bryce K.*
a. *Charles j. moves to adjourn. Shiela E. seconds. Motion carries.*