

Minutes
Emanuel's Lutheran Church Council
Sunday, October 11, 2026
11:45am | Family Life Center

Call to Order 11:55, *Sheila E.*

- I. Attendance, *Tim K.*
 - a. Present: *Sharon Herbold, Natalia Almquest, Darlene Zies, Janelle Leon-Weinman, Charles Jobe, Rissa Springs, Sheila English, Tim Kent, Paul Sims, Pastor Rudy.*
 - b. Absent: *Pastor Marcus, Bryce Kennedy, Bill Salt*
 - c. Guests: *Beau Almquist*
- II. Opening Prayer, *Natalia A.*
- III. Approval of the Agenda, *Sheila E.*
 - a. *Tim K. moved to approve the agenda. Charles J. seconds. Motion carries*
- IV. Approval of the Minutes: Sept 12, *Sheila E.*
 - a. *Janelle LW. moved to approve the minutes. Rissa S. seconds. Motion carries.*
- V. Informational Update
 - a. Emanuel's Day School, *Natalia A.*
 - b. *October 17 is the final paint day at the Dayschool! Anyone is welcome to sling paint: more hands are always welcome.*
- VI. New Business
 - a. Financials
 - i. Review: Church & Day School Financials, *Sharon H.*
 - ii. Action: Approval of the August Financial Reports, *Sheila E.*
 1. *Charles J. moves to approve the financial report as given. Darlene Z. seconds. Motion carries.*
 - b. Benevolence
 - i. Review: October Benevolence Amounts and Organizations, *Sharon H.*
 1. Continued Monthly Benevolence (Approved 4/12) through December: Synod - \$400; Salvation Army - \$245
 - c. Approval of PCI Information Security Policy, *Sheila E.*
 - i. *Paul S moves to approve the policy with additional brief PCI training for Emanuel's office staff and volunteers and bi-annual review of the security policy to begin March 2027. Charles J. seconds. Motion carries.*
 - d. Approval of Portico Benefits 2027, *Sheila E.*
 - i. *Rissa S. moves to approve the Portico benefits, Charles J. seconds. Motion carries*
 - e. Designation of Reformation Freewill Offering to Blue Santa
 - i. *Sharon H. moves to allocate Reformation Sunay freewill offerings to Blue Santa. Natalia A. seconds. Motion carries.*
 - f. Ministry Teams' Updates & Potential Action
 - i. Fellowship & Feast – *Sheila E.; Tim K.*
 1. *Getting ready for Reformation Sunday! Signups in the narthex. Come and enjoy the feast!*
 - ii. Gather & Grow - *Janelle L-W, Natalia A.*
 1. *Women's gathering coming up on Oct 22 at the Windmill Farms Winery.*
 - iii. Safety & Property Stewards – *Charles J.*
 1. *Security meeting will happen next weekend. Participation is quite low.*
 2. *Preliminary bids for HVAC are starting to come in to replace inside and outside units. Still expecting bids for the commercial side.*
 3. *Generous donations have been provided to replace and purchase mowing equipment.*
 - a. *Paul S. moves to donate Ol' Smokey to Sharon H. Charles J. seconds. Motion carries.*
 - iv. Education – *Paul S.*

- v. Worship – *Rissa S.*
 - 1. *Compass worship Sunday was incredible! Huge thank you to our youth for leading our congregation.*
 - vi. Outreach and Service – *Darlene Z.*
 - 1. *355 pounds of peanut butter and jelly were collected!*
 - g. Staff Reports' Conversation & Potential Action, *Sheila E.*
 - i. *Tim K. moves to approve seeking an accompanist for choirs. Rissa S. seconds. Motion carries.*
- VII. Council Greeters, *Sheila E.*
 - a. Nov. 1: *Shiela E.*, 8: *Sharon H.*, 15: *Rissa S.*, 22: *Janelle LW*, and 29: *Natalia A.*
- VIII. Reminders, *Sheila E.*
 - a. Executive Council: Nov. 4, 5pm, Office
 - b. Council Meeting: Nov 8, 11:45am, FLC
 - c. All Team Meeting: **TUESDAY**, NOV.3, Dinner at 5:30pm, Meeting at 6pm
- IX. Additional questions, comments, or concerns, *Sheila E.*
- X. Closing Prayer, *Pastor Rudy.*
- XI. Adjournment, *Sheila E 11:53.*
 - a. *Sharon H. moves to adjourn. Tim K. seconds. Motion carries.*