

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

Call to Order 11:58am, Bryce K.

- I. Attendance, *Sheila E.*
 - a. Present: *Bryce Kennedy, Paul Sims, Tim Kent, Dr. Darlene Zies, Rissa Springs, Sheila English, Janelle Leon-Weinman, Pastor Marcus, Pastor Rudy*
 - b. Absent: *Sharon Herbold, William Salt, Natalia Almquist*
 - c. Guests:
- II. Opening Prayer, *Pastor Marcus*
- III. Approval of the Agenda, *Bryce K.*
 - a. *Pastor Marcus moves to approve the agenda as presented. Sheila E. seconds. Motion carries.*
- IV. Approval of the Minutes: June 17, *Bryce K.*
 - a. *Tim K. moves to approve the minutes as presented. Darlene Z. seconds. Motion carries.*
- V. Informational Update
 - a. Emanuel's Day School, *Natalia A.*
 - i. *Painting is underway in the office and nursery.*
- VI. New Business
 - a. Financials
 - i. Review: Church & Day School Financials (Handout), *Sharon H.*
 - ii. Action: Music budget, *Sharon H.*
 1. *Tim K. moves to fund up to \$2000 from the 800104 restricted account to be used toward music licensing. Rissa S. seconds. Paul S. abstains. Motion carries.*
 - iii. Action: Approval of the June Financial Reports, *Bryce K.*
 1. *Rissa S. moves to approve the financial reports. Sheila E. seconds. Motion carries.*
 - b. Benevolence
 - i. Review: June Benevolence Amounts and Organizations, *Sharon H.*
 1. Continued Monthly Benevolence (Approved 4/12) through December: Synod - \$400; Salvation Army - \$245
 - c. 3rd Party Requests
 - i. Review: Parking lot request: The Unscripted Therapy & Wellness Center
 1. Action: *Paul S. moves to notify the Unscripted Therapy & Wellness center that we are unable to accommodate dedicated parking at this time. Rissa S. seconds. Motion carries.*
 - ii. Review: Facility space & storage request: Hermann Sons Youth Foundations Dancers in Seguin
 1. Action: *Tim K. moves to consider Hermann Sons Youth Dancers space request and to issue an MOU to define the agreement. Darlene Z. seconds. Motion carries.*
 - d. Ministry Teams' Updates & Potential Action
 - i. Fellowship & Feast – *Sheila E.; Tim K.*
 1. *Prepping for the chili cookoff is underway!*
 - ii. Gather & Grow - *Janelle L-W, Natalia A.*
 1. *Looking to plan a meeting for the church retreat attendees, and extending the invitation to the families of whose kids went to God's Explorers.*
 2. *Mission trip has been postponed to January to take advantage of the cooler weather and align commercial resources.*

3. *This Thursday is Pub Theology! Looking forward to seeing everyone there.*
- iii. Safety & Property Stewards – *Charles J.*
- iv. Education – *Paul S.; Bill S.*
 1. *Rally day signups will hit the narthex next week. Extending invitation to God's Explorer's and Compass families as well. We're looking to host a pizza movie lunch in between since the Compass dinner is in the fellowship hall just a few hours after Sunday service.*
- v. Worship – *Rissa S.*
- vi. Outreach and Service – *Bryce K.; Darlene Z.*
 1. *Food drives are postponed.*
- vii. *Note: Teacher bags need to be planned for August*
- e. Staff Reports' Conversation & Potential Action, *Pastor Rudy.*
 - i. *Caregiver Café resumes on August 11 from 6-7pm.*
- VII. Council Greeters, *Bryce K.*
 - a. August: 2: *Darlene Z.*, 9: *Janelle LW.*, 16: *Rissa S.*, 23: *Tim K.*, 30: *Bryce K.*
 - b. September: 6: *Sheila E.*, 13: *Tim K.*
- VIII. Reminders, *Bryce K.*
 - a. Executive Council: Aug 12, 5pm Office, Sept 9, 5pm, Office
 - b. Council Meeting: Sept 13, 11:45am, FLC
 - c. All Team Meeting: Sept 30, Dinner at 5:30pm, Meeting at 6pm
- IX. Additional questions, comments, or concerns, *Bryce K.*
- X. Closing Prayer, *Pastor Rudy*
- XI. Adjournment 1:11pm, *Bryce K.*
 - a. *Sheila E. moves to adjourn. Rissa S. seconds. Motion carries.*