

Minutes
Emanuel's Lutheran Church Council
Wednesday, June 11, 2025
5:00pm | Family Life Center | Zoom.com

- I. Call to order, Rissa S. (5:05pm)
- II. Attendance, Bryce K.
 - a. Present: Rissa, Pastor Marcus, Paul, Sheila, Darlene, Bill
 - b. Absent: Tim, Susan, Janelle, Tanya, Charles
 - c. Guests: Linda Salt
- III. Opening Prayer
- IV. Approval of the Agenda, Rissa S.
 - a. Bill moves to approve the agenda. Sheila seconds. Motion carries
- V. Approval of the Minutes from May 18th, Rissa S.
 - a. Bryce moves to approve the minutes. Bill seconds. Motion carries.
- VI. Informational Updates, Rissa S.
 - a. Carpet replacement is almost complete!
 - i. Stairwell basecovers still needs to be completed, but are delayed for painting.
 - ii. Additionally, reflective components for the stairwells are back ordered and will be completed once they arrive.
 - iii. Next the task force will mark everything for approval and spot repair.
 - iv. We have about 500 square feet of replacement carpet available.
- VII. New Business
 - a. Financials
 - i. Update: Church & Day School Financials, Rissa S.
 1. Review: Financial Statements, Restricted Accounts, Financial Summaries
 - ii. Action: Approval of the May Financial Reports, Rissa S.
 1. Bryce moves to approve the financial statements. Sheila seconds. Motion carries.
 - iii. Discussion & Potential Action: Asset Transfer – Two Months, Rissa S.
 1. Jachade Unrestricted account to be targeted.
 2. Bill motions to transfer \$30,000 from the Jachade Unrestricted account to checking. Darlene seconds. Motion carries.
 - b. Benevolence
 - i. Update: June Benevolence Recommendations, Executive Council

- ii. Action: Pastor Marcus moves to set June benevolence to \$420 to the SWT Synod. Bryce seconds. Motion carries
 - c. Ministry Teams Updates & Potential Action, Rissa S.
 - i. Congregational Care: Sheila
 - ii. Safety & Property: Stewards
 - iii. Education: Paul
 - iv. Worship: Rissa
 - v. Outreach and Service: Bryce
 - d. Staff Reports Conversation & Potential Action, Rissa
 - i. Luther House GED program MOU with ACC has been completed.
 - 1. Emanuel's Lutheran Church will provide the facility and help share the fliers on social media.
 - 2. Alamo Colleges (ACC) announced the registration on June 10.
 - 3. On site registration will be August 25 – 28.
 - 4. Classes start in September in the Family Life Center.
 - e. Council Greeters, Rissa S.
 - i. June and July were scheduled in May.
 - ii. August will be scheduled in the July meeting.
 - f. August Meeting, Rissa S.
 - i. Paul moves we cancel the August church council meeting. Bill seconds. Motion carries.
 - g. Executive Session, Rissa S.
- VIII. Reminders, Rissa
 - a. Executive Council: July 2, 5pm, Office
 - b. Council Meeting: July 9, 5pm, Family Life Center
 - c. All Team Meeting: July 9, 6pm, WMR (Dinner at 530pm)
- IX. Closing Prayer
- X. Adjournment
 - a. Darlene moves to adjourn. Sheila seconds. Motion carries.
- XI. Parking Lot