

Immanuel Lutheran Church
Church Council Meeting Minutes
October 8,2020

Date/Time: October 8,2020;5:39p.m

Location: Zoom meeting

Attendees:Mary Meirerotto,Tom Mason, Al Reedy, Sharon Bestul,Gordy Anderson

Absent:Leanne Homa;Chuck Perry

Agenda:

Call to Order:Al Reedy at 5:39p.m

Secretary's Report:Minutes from September meeting; No corrections.Motion made by Tom;2nd by Gordy Anderson.Unanimous

Treasurer's Report:Randy: Positive; Mary: individual reports of giving,so people could see what they haven given so far.Al: Complimentary to congregation. Giving is pretty standardized.MM by: Tom ;2nd by Sharon.Unanimous

Old Business:

1. Freezer :Gordy still waiting for freezer; old freezer working fine,Gordy cleaned out refrigerator upstairs. THANK YOU Gordy!
2. Air conditioning - functioning,everything went well with install;10 year warranty on parts and labor. In parishioners name to increase warranty from 5 years to 10 years. Mm by Al for expenditures for insulation for Outside wall, 2nd by Tom;unanimous
3. Annual Church Cleaning Inside/Out: Mary and LeAnne pulled weeds; trim needs painting. Al volunteered to do door and trim. Snow break may need work. Sharon will clean out bookshelves. Will leave discarded books for a short time at

church. Sign will be put out for people to take what they want.

New Business:

1. Defibrillator question: Chuck Perry, who was not present, will provide information later.
2. Managers of Food Shelf: John and Diane Hall are done at end of year. Liz Seefeldt will assist in looking for replacement
3. Budget Meeting for 2021: Randy and Al will meet on Oct. 9th to discuss budget for Immanuel

Other Business:

1. Frequency of Council meetings and need for Monthly Joint Council meetings. Sharon asked if there is a need to meet monthly. Covid was reason to meet monthly. Since we don't see each other at church holding monthly meetings is a way to stay connected.

Next Meeting: November 12, 2020

Adjourn: Mm by Al, 2nd by Tom- 6:05 pm

Respectfully submitted,

Sharon Bestul