

Immanuel Lutheran Church

Church Council Meeting Minutes

Date/Time: June 28, 2020 at 9:00 a.m.

Location: Zoom Meeting

Attendees: Council members Al Reedy, Gordy Anderson, Sharon Bestul, Leanne Homa;
Ex-Officio Members present: Financial Secretary—Randy Bestul, Assistant Financial Secretary—Bev Steele, and Pastor Mary Meierotto

Absent: Tom Mason and Chuck Perry

Agenda:

- Call to Order
- Devotions by Leanne
- Adoption of Agenda and/or Changes
- Minutes of Last Meeting held May 31, 2020
- Secretary's Report
- Financial Report
- Old Business
 1. Memorial Funds Task Force
 2. Freezer
 3. Air Conditioning
 4. Annual Church Cleaning Inside and Outside
 5. Salt Shaker Meals
- New Business
 1. Outdoor Service
 2. Pie Social
 3. Approval of Randy Bestul as Financial Secretary and Bev Steele as Assistant Financial Secretary
 4. Bank Signature Card for Randy and Council Members
- Other Business
- Next Meeting Date
- Next Meeting Devotions
- Adjournment

Discussion of Agenda Items:

Secretary's Report: Minutes of Last Meeting held May 31, 2020 were approved. MM by Sharon, 2nd by Gordy, unanimous vote.

Financial Report: by Al and Randy; per Al, we are doing fine; per Randy the April report is done, the May report will be out soon and offerings were down in June.

Old Business

1. **Memorial Funds Task Force:** The policy has been compiled by Bev and Leanne and copies provided to the Council for review. MM by Sharon and 2nd by Al to approve the policy. Vote unanimous.
2. **Freezer:** freezers are in short supply due to the pandemic. Gordy will keep looking for one.
3. **Air Conditioning:** Gordy has been waiting to hear from Jeff P. and will check with other vendors and installers.
4. **Annual Church Cleaning Inside and Outside:** per Leanne the list is still pretty wide open. Window cleaning is done. Mary recommended the list be included again in the next newsletter. Leanne will send it to Ashley. Add gardening to the list. Bev mentioned Judy Kerr has been doing some deep cleaning in the sanctuary.

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5. **Salt Shaker Meals:** Immanuel has four groups planned. One has been held while the others are waiting for a convenient time for all in their group.

New Business

1. **Outdoor Service:** is scheduled for Wednesday, July 1, 2020 at 7:00 p.m. at the Community Center ball field. The posters are out. Notice will be posted in the newsletter as well. Gordy will find a podium to use. Paul or Mark Ehlers will set up the speakers, and Owen Polifka will set up the PA system and the keyboard. Set-up will start at 6:00 p.m. Electric candles will be used (Leanne has to remember to bring them!) Masks must be worn if we are going to all sing!
2. **Pie Social:** has been cancelled. Because the money earned goes to missions, a suggestion was made by Al to donate \$1800 from the Interest Fund to the Mission Fund. MM by Gordy and 2nd by Sharon. Vote unanimous.
3. **Approval of Randy Bestul as Financial Secretary and Bev Steele as Assistant Financial Secretary.** MM by Gordy and 2nd by Al. Vote unanimous.
4. **Bank Signature Card for Randy and Council Members:** Discussion of whose signatures will be on the signature card resulted in a recommendation that three council members, along with Randy and Bev sign the card. Al volunteered to go to the bank with the proper forms and bring a signature card back to have signed by: Allen Reedy, Gordon Anderson, and Leanne Homa from the council along with the Financial Secretary Randolph Bestul and Assistant Financial Secretary Beverly Steele. MM by Al and 2nd by Leanne. Vote unanimous.

Other Business: None

Next Meeting Date: July 16, 2020 at 5:30 p.m. for Immanuel's meeting followed at 6:00 for joint meeting with Bethesda.

Next Meeting Devotions: Sharon

Adjournment: 9:30 a.m. MM by Sharon, 2nd by Gordy. Vote unanimous.