## **Immanuel Council Minutes**

Wednesday, May 15, 2024 at 6:00 p.m. Zoom Meeting ID: 832 9354 1222

Passcode: 511991

Call-In Number: 1-312-626-6799

**Attendees:** Yvette Fleming, Chuck Perry, Jeff Stark, Diane Hall, Gordo Anderson, Randy Bestul, Pastor Connie Monson, and Leanne Homa; Absent: Mike Herrick

Call to Order: 6:02 by President Yvette Fleming

Pastor's Prayer: by Pastor Connie

Secretary's Report: by Leanne, mm by Chuck to approve, 2<sup>nd</sup> by Jeff, vote

unanimous

Treasurer's Report: by Randy, balance is good, mm by Leanne to approve, 2<sup>nd</sup> by

Chuck, vote unanimous

## **Pastor's Report:**

1. **Memorial service for Judy Delmain**—Wed., May 22<sup>nd</sup> in Minneapolis; family wishes there to be a memorial service here as well—date is pending.

2. **Pastor's Vacation Schedule:** June 13th-18<sup>th</sup>--Pastor Will Mowchan will fill-in. First week of October--Pastor Lawrence Lee will fill-in.

## **New Business:**

- 1. **Shed cleaning set for Friday, May 17**<sup>th</sup>. A few volunteers needed--especially to empty the shed. Time 9 to 3 pm. Announcement will be made in church.
- 2. Yard Work: 3 trees are going to be trimmed. Discuss No-Mow May.

  Anything else? Lawn will be mowed this month. Rod Hipsher is willing to trim the trees at a very reasonable cost, but Jeff will check if Excel Energy will trim for free since the power lines are so close.
- 3. Fellowship Hall Update—what next and when—recommendations provided by the group of five members who began this endeavor last year. We must get ball-park estimates and a CAD drawing of the changes. Chuck will get the CAD drawing to give out to the electrician for an estimate. The areas have to be measured for the cabinets and closet. The cabinets and counters have to be chosen and estimates done. Gordo will talk to Craig Sorvald about cabinet installation. Update team should choose cabinet style. Once estimates are available, we can present plan to congregation for approval.

- **4. Blue benches—what to do with them?** The rosemalled back boards are 9 feet long and will be removed from the benches and hung as art on a wall in the Fellowship Hall. The remaining pieces will be disposed of appropriately.
- **5.** Church Ice Cream Social and Church Rummage Sale on July 7<sup>th</sup>—Fish Fry Sunday. Rummage sale items have filled the shed—floor to ceiling and front to back. Donations need to be vetted, so the garage door should be locked to avoid junk items being dropped off at any time. A sign needs to be posted regarding a time to bring donations so they can be reviewed before being accepted. Yvette, Diane and Leanne will work on this.
- 6. Addition to Agenda: Lupine Festival is June 8<sup>th</sup>, if we want to sell any items in the shed to raise money for a mission project, we can sell directly from the shed.

## **Old Business:**

- 1. Bethesda/Immanuel Potluck Picnic set for Sunday, August 25<sup>th</sup> from 3:00-5:00.
- 2. "Meet the Author" (Cornucopia Library is hosting) will be using our Fellowship Hall from 1- 4 p.m. on Sunday, July 14<sup>th</sup> and Sunday, August 18<sup>th</sup>.
- **3.** Volunteer(s) needed to compile a "Manual of Operations": for all equipment, procedures and "who-to-call" when things break down. Mm made by Jeff, 2<sup>nd</sup> by Diane to ask Charlotte Calhoun and her husband, Robert Schlack, if they are interested in being in charge of the updates. Vote was unanimous. Gordo will help with the manual, and Chuck said there is one already that can be updated.

Next Meeting: Wednesday, June 19, 2024, 6:00 p.m.

Adjourned: 7:05 p.m.