

Immanuel Council Minutes

Wednesday, **April 23, 2025** at 6:00-7:00 p.m.

Zoom Meeting ID: 832 9354 1222 Passcode: 511991

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

Attendees: Pastor Connie Monson, Yvette Fleming, Eve Erickson, Leanne Homa, Jeff Stark, Al Reedy, Mike Herrick, Randy Bestul and Gordo Anderson

Call to Order: 6:00 pm by Yvette

Pastor's Report: Pastor Connie will be presenting a resolution, regarding a memorial called the National Day of Remembrance for Indian Boarding Schools, at the Northwest ELCA Synod meeting on Saturday, April 26th.

Secretary's Report: by Leanne. MM by Jeff to accept March Minutes, 2nd by Al, motion passed.

Treasurer's Report: by Randy. Update of the budget through December 2024. Motion made by Jeff to have the \$4651 in interest earned through CDs to be moved to Maintenance fund--2nd by Al, motion passed.

Old Business:

1. Fellowship Hall Progress Report by Gordo: Closet is under construction and doors ordered. Router will be moved and light fixture installed.
2. The "100 Who Care—Ashland/Bayfield County" report: Three new 501-(c)(3) organizations (Cheq Bay Community Radio, Washburn Library, WOJB 88.9 FM) have been nominated and will make presentations at the April 28 meeting after which the membership will vote on which one will win the grant.
3. "Cottage Meetings" report—Pastor Connie will be calling hosts within the next couple of weeks to set up meeting times.
4. Jeff Stark & Yvette Fleming report will be attending the NW Synod Meeting April 26th along with Pastor Connie

New Business:

1. Heating & air conditioning unit (mini-split) needed for Fellowship Hall. Gordo reports the new mini-split estimate is \$8200 and is in stock. It can be installed by Jeff Pipgras. MM by Leanne to accept the estimate and money to come from the Maintenance Account, 2nd by Jeff, motion passed.
2. Spring Clean-up schedule; the date is set for Saturday, May 10th.
3. Genesis donation; this was tabled until next month.

Next Meeting: Wednesday, May 21, 2025, 6:00 pm

Adjourned: 6:37 by Yvette