



Council Meeting Minutes

Date: 3/10/2020	Time: 7:00 p.m.	Location: Immanuel Lutheran Church
Attendees: Tony, Paul S., Pastor Paul, Jessica, Tami, Tammy, Jerry, Jenny, Galen, Scott, Bill, Jean, Phil, Karen, Jody, Pastor Angela, Jen C.		
Absent: Twylla,		
Call To Order: 7:07		
Approval of Agenda: 1 st 2 nd		
Approval of Previous Meeting Minutes: 1 st Jerry 2 nd Galen		

Action Item	Who	Status	Expected completion date
Youth/Adult availability to give updates from Synod in May	Paul N		April
Appoint person for Audit team	Paul S		April
COVID-19 Policy	Paul N and Tammy V		April
Follow-up with Travel Programming	Paul E or Martin		

Tony opened with Devotions and Faith Bit.

Staff Reports:

Pastor Paul

Holy Week:

Palm Sunday 1st weekend in April

Maundy Thursday- last supper (live) with Monologues

Good Friday: Family Service 5:30 for ½ hour and then the regular service

Easter Services: 6:45; 8:00; 9:15 and 10:45

Kelly Meyers- office and communications assistant- She will be filling in for Teri's lost hours. M-Th 8:30-2:30

Gary will be retiring in May. Mary Beth will stay on until a new organist is hired. We have 6 people applying for the organist position and the servant song position is postponed.

Discussion around Coronavirus concerns and the possibilities for communication and worship are happening.

Program staff- Renew 52 fall. 52 weeks and ways of renewing our faith, materials and tools to use.

Council Meeting Minutes

We will be leaving from church at 8:30 Saturday morning for the council retreat if you would like to carpool. Address is 2900 Glenwood Ave.

Pastor Angela

We are in the thick of Lent. Adult faith formation is the best in January and February since she has been here.

8th grade stepping stones will be different: Dear Church- Healthy sexual theology will cover the gender spectrum, gender identity and we have a gender revolution film.

Good Friday- We will have a childrens service at 5:30 and it will be travelling. We will have the traditional service at 7:00. We will have a series in the middle instead of a message in three parts: Scriptural, musical and visual.

Tammy V

We are being vigilant in the health and wellness of the building regarding COVID-19. We have hand sanitizer, are recommending handwashing and cleaning all surfaces that are touched.

We are also working on a plan for shut down or quarantine.

We had a good January and February- lots of deposits at the bank.

Officer Reports

Tony

Preparing for the council retreat

Tami for Twylla

Giving was up and there was an increase in attendance- Could be because of Ash Wednesday in February.

Tami E.

Financial Summary is strong. We are ahead \$40,000. We had more expensed in February than budgeted. This was due to more benevolence giving and the timing of the insurance payment. Nothing of concern to note. This will level out throughout the year.

Update of BUC: Strong beginning. \$20,000 received in February. We are over the 50% mark.

Expenses are spent for the most part with Amextra, bathroom remodel and turning the cash into CD's.

Timing on the bathroom remodel- maybe summer.

Committee Reports

Children's Ministry (Erin & Jenny)-

Lenten boxes

VBS- registration & website up at the end of the month.

Whapo- Priority registration closes on the 15th of March

Chicken Change 4/5- the goal is to raise as much change as possible. If they reach the below amounts, someone will dress up as a chicken.

\$1000- Cindy

\$1500- Martin

\$1750- Paul E or Tony

\$2000- Grace Porter

Evangelism (Galen)

They held their first meeting last month. They would like to hold Bingo in September- Ideas to improve- they have secured two food trucks, face painting. They have decided to send the mailings to EP, Minnetonka and Chanhassen. On the 22nd they will be delivering Easter eggs door to door to invite the community to Easter Worship. They are advertising in SW magazine in the hopes of donations to prop and other benevolencies. Kool108 has a charity page. There is a link to the website and graphics. 5/3 is a new member and ideas meeting. Tables of 8 will be two weeks after the tent service. They are hoping for more than the 10 groups we have now.

Properties

Spring clean up tentative date is 5/2 to coincide with the Garage Sale.

Fellowship

Nothing new at this time

Worship, Music & Arts

Feb 23 they will tweak the job postings and have a meeting planned to renew job duties and obligations. Robes for special services. Gary and Mary Beth will be here through May. Mary Beth has agreed to fill in as needed.

Middle School

Youth rejoice- hoping for a \$3000 breakfast and \$700 from the Auction.

Duluth Mission Trip- 12 Students and 2 adults have signed up.

7 Students went to the tubing last Sunday.

Social Ministries

Loaves and Fishes this week, All ages Service event 3:00 Sunday, 2 have signed up for Amextra and Camp Nola will be the 3rd Week in July in South Carolina.

Adult Faith Formation

Good Womens Retreat

Senior High

26 Students have signed up for the Mission Trip to St. Louis
2 Annual Fundraisers- Easter Breakfast and the Garage Sale

Other Announcements

7:30 3/19- Trivia Night at ENKJ Brewery for Men
8/13-8/17 and 8/23-8/24- Boundary Waters Womens Canoe Trip
3/20- 20th Anniversary Cribbage Tournament. Funds raised will go to the Simpson Housing Services.

Old Business

Youth delegate to Synod Convention- Nora Fairbanks (Pastor Angela's Daughter) 4/24-4/25. Paul E is working with another student to accompany Nora.

New Business

COVID-19- Conversations around preparations for the office closing or quarantine both at the staff and executive council.

How will youth mission trips be impacted? How will camp be impacted? We will be adaptable.

Adjourn in Prayer 8:16 p.m.