

Executive Council
Immanuel Lutheran Church
April 9, 2019

Members present: Pat Hammer, Twylla Vickmark, Tami Ehlers, Pastor Paul Nelson, Beth Hansen, Paul Savereide

Devotions were given by Pat Hammer.

Secretary's report: Twylla moved to accept the minutes, second by Tami. The motion passed.

Pastor Update:

February was a low month for offering, but March was excellent (\$147,000), making up lost ground. March 2019 attendance was lower than 2018, probably due to spring breaks.

Building Up Capital campaign planning continues, with videos shown during worship and pledge cards printed. Jeff Kjellberg, our capital campaign consultant, will attend council tonight. Pledge cards will go out on April 22 to be returned the May 5. Paul encouraged us to use the FAQ sheet on the website to answer members' questions. There are copies available at the Welcome desk. Guitarist Dan Schwartz will perform at Immanuel on April 28, 6 PM, celebrating Building Up.

Pastoral acts: Two funerals last month, one coming this Saturday. There were also three baptisms.

Old Business: Our custodian is now full time; Grace Porter is leading God Squad on Sunday mornings.

Dave Espe hopes to return to Servant Song, Clark will continue filling in until Dave's return.

New Business: Bill Middeke asked permission to hold his annual Bake Sale for World Bicycle Relief on April 28th. Tami moved we approve this; Twylla seconded the motion, which passed.

We received a request from Cindy Paulson that we send a letter to Camp Wapogasset clarifying our relationship with them, \$3,000 in 2019 increasing to \$6,000 yearly beginning in 2020. The letter has been sent.

The audit has been completed satisfactorily. There was some discussion about completing the audit before the annual meeting, which would be a time crunch for staff. Beth will investigate standard practices in other churches and report.

Our bank asked if we want to renew our line of credit (\$250,000). The fee for renewing is \$300 annually. Consensus was to renew it.

The meeting adjourned.

Pat Hammer, Council Secretary