

EMANUEL LUTHERAN CHURCH COUNCIL MEETING MINUTES

DATE: July 8, 2024

MEMBERS PRESENT: Dick Vollbrecht, Susie Krohn, Mary Fairbank, Tom Rivers, Diane Fenendael; Not present: Russel Salter

CALL TO ORDER: 4:00 p.m. by Dick Vollbrecht

DEVOTIONS: Dick Vollbrecht led devotions.

APPROVAL OF THE AGENDA: Motion to approve Agenda by Mary Fairbank; Second, Tom Rivers; Motion approved.

APPROVAL OF MINUTES: Motion to approve Council Meeting Minutes from June 3, 2024 by Susie Krohn; Second, Mary Fairbank; Motion approved.

PASTOR'S REPORT: No report.

PRESIDENT'S REPORT: Dick Vollbrecht is working on pastor and organist fill-ins. Charlotte Rebelein has expressed her wish to play less. Dick will talk to Roberta Ryskoski regarding filling in for Charlotte when she cannot play. Diane Rens may be able to help also.

Peg Salmela will be here for the rest of July. Dick will talk to her about filling in for August. Jill Beverlin was also mentioned as a possibility for pastor fill-in. Verlyn Rebelein is the coordinator for our Lay Ministry.

TREASURER'S REPORT: Treasurer's Report for June, 2024 was distributed. Scrip has been added to the report. Emanuel made a \$340 donation from the 150th Anniversary offering to World Hunger. Strawberry Festival proceeds totaled \$1,064.62. Determination as to what should be done with proceeds from Strawberry Festival (\$1,064.62) and Brat Fry (\$3,599.32) will be made in the future.

Motion to approve Treasurer's Report by Tom Rivers; Second, Mary Fairbank; Motion approved.

LEARNING /YOUTH: Nothing to report.

MEMORIAL: Mary Fairbank reported 28 cents in interest. Memorial balance is \$1,910.18.

PROPERTY: Dick Vollbrecht will check on using Smart power strips. Arrow Lift was here on July 2, 2024. Looking to get a cover for the stop button so it's not accidentally pushed.

STEWARDSHIP/WITNESS/WORSHIP: No report.

EVENTS/FUND RAISING: Mary Fairbank introduced the idea of possibly having soup suppers during the winter months perhaps once per month. No decision was made.

OLD BUSINESS:

1. Pastoral Supply – See President's Report
2. Lay Ministry – See President's Report
3. Working with the Synod. Pastor Carol's contract is terminated. She will be paid through July 31, 2024.
4. Compensation for non-member organist. Susie Krohn checked with several area churches as to what they pay their organists (members and non-members). After much discussion, it was decided to pay \$50 to non-member fill-in organists when they are needed.

NEW BUSINESS:

1. Call Committee: Mary Fairbank, Verlyn Rebelein, and Dick Vollbrecht have volunteered. Looking for 1-3 more people to serve on this committee. Verlyn Rebelein will be the coordinator.
2. Dick Vollbrecht indicated he will be leaving for Florida on October 29, 2024 and will be back by March 17, 2025.

ADJOURNMENT: Motion to adjourn at 5:30 p.m. by Mary Fairbank; Second, Tom Rivers; Motion approved.

NEXT MEETING: Thursday, August 1, 2024 at 4:00 p.m.

Submitted by: Diane Fenendael, Secretary