

EMANUEL LUTHERAN CHURCH COUNCIL MEETING MINUTES

DATE: February 3, 2025

MEMBERS PRESENT: Mary Fairbank, Susie Krohn, Tom Rivers, Marlene Connell, Tammy Briskie.

CALL TO ORDER: 5:03 p.m. by Mary Fairbank

DEVOTIONS: Tom Rivers shared a prayer.

COUNCIL MEMBER OFFICES FOR THIS TERM:

Mary Fairbank – President

Tom Rivers – Vice President

Marlene Connell – Financial Secretary

Tammy Briskie – Secretary

Susie Krohn – Treasurer (Including Memorial)

Tom Rivers – Property

APPROVAL OF THE AGENDA: Tammy Briskie made a motion to approve the agenda, Marlene Connell seconded. Motion carried.

APPROVAL OF THE MINUTES OF LAST MEETING: Mary Fairbank made a motion to approve Council Meeting Minutes from January 6, 2025, Marlene Connell seconded. Motion carried.

PRESIDENT'S REPORT: All items will be covered in the agenda.

TREASURER'S REPORT: Treasurer's Report was reviewed by all. Tammy Briskie made a motion to accept the report, Tom Rivers seconded. Motion carried.

PROPERTY REPORT: Tom Rivers is working on completing the list to identify the breakers for the church.

STEWARSHIP/WITNESS/WORHSIP REPORT: No report.

EVENTS/FUND RAISING REPORT: Emanuel is scheduled to have the Brando Brat Fry Stand on May 9 & 10, 2025. We will also have a Bake Sale along with it. There will be sign up sheets put out as we get closer to the date for volunteers and for donations. Council is asking the donations to be money. This will make it easier on the Congregation to not have to purchase and deliver items. The donated money will go directly to purchase the food and drink needed for the event.

OLD BUSINESS:

1. The sound system is totally installed and working well.
2. Tom Rivers is working with the thermostats to get them programmed correctly so that the furnace (and air conditioning when that time arrives) runs when needed to help keep the cost of the Alliant Energy bill under control.
3. Mary Fairbank will be getting the advertisement out to get the parsonage rented. She will be looking into the Ripon Express and possibly the Beaver Dam paper. And we are hoping to get a sign put in the yard of the parsonage.
4. Susie Krohn updated us on the conversation with Ann Kastein regarding the email list for sending out church information. The list is now more current and will continue to be monitored.

NEW BUSINESS:

1. After discussion, Council has made the decision that whomever is filling the pulpit, they will be the one deciding on the hymns for that service.
2. Council looked over some of the Ministry Site Profile that was shared by the Call Committee with us, asking for some opinion. After much discussion this was tabled for now.
3. The Council will be looking over a couple of lease agreement options for the parsonage and decide which one works the best.
4. Susie Krohn and Ann Kastein will be completing the Pastor's Congregation Report for 2024.
5. A list of who has an entry key to the church has been completed.
6. The Council approved Mary Fairbank's family to use the church for a Celebration of Life for her brother when the need arises.
7. There was discussion of our inactive members. There will be Easter invites put together and sent out to them with information on all of the services for the Season.

ADJOURNMENT: Marlene Connell made a motion to adjourn the meeting at 7:55 p.m., Tom Rivers seconded the motion. Motion carried.

The Lord's Prayer was said.

NEXT COUNCIL MEETING: March 3, 2025 at 5:00 p.m.

Sincerely submitted by: Tammy Briskie, Secretary