

EMANUEL LUTHERAN CHURCH COUNCIL MEETING MINUTES

DATE: August 1, 2024

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

Marlene Connell has rejoined the Council and will again take over the responsibilities of Financial Secretary. If there are congregation members who may have concerns about this, please contact any of the Emanuel Council Members.

CALL TO ORDER: 3:54 p.m. by Dick Vollbrecht

DEVOTIONS: Dick Vollbrecht

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 July 8, 2024 by Dick Vollbrecht; Second, Mary Fairbank; Motion approved.

PASTOR'S REPORT: No report.

PRESIDENT'S REPORT: Covered under Old Business

TREASURER'S REPORT: Treasurer's Report for July, 2024 was distributed. Susie Krohn contacted Orkin; the June invoice was received on July 29. After discussion, decision made to discontinue contract with Orkin this fall and possibly getting Ortho Home Defense Spray, or similar product, and do our own spraying.

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

LEARNING /YOUTH: Nothing to report.

MEMORIAL: Memorial balance is \$1,910.18.

PROPERTY: No report

STEWARDSHIP/WITNESS/WORSHIP: No report.

EVENTS/FUND RAISING: See under New Business

OLD BUSINESS:

1. Pastoral Supply – All is taken care of for August. Chaplain Peg Salmela will cover services for August 4, 11 and 25. Ruth Ellen Rebelein (Verlyn Rebelein's sister) will cover our service for August 18. Communion will be changed to the 1st and 4th Sunday of the month.

2. Lay Ministry – Lay Ministry will be used as needed with Verlyn Rebelein as coordinator.
3. Organist – Roberta Ryskoski is filling in as needed.
4. Call Committee – Members are Verlyn Rebelein (Chairman), Mary Fairbank, Marlene Connell, Annette Raube, Toby Rosenberg, Dick Vollbrecht. The first meeting will be held August 4, 2024 after the coffee hour.

NEW BUSINESS:

1. Organize a group of people to work on the parsonage. Will start cleaning and getting parsonage ready possibly Wednesday, August 7, 2024. Will need volunteers.
2. Discussion held on parsonage rental. What to charge and what restrictions might be needed. Rent to be \$1250 - \$1400 per month. There would be an extra charge for a pet. Further discussion will take place.
3. Drive-thru Chili Event will be held on Sunday, October 13, 2024 from 11:00-1:00. Christmas Cookie Event will be held on Saturday, December 14, 2024. Will be looking for help.
4. Chaplain Peg Salmela asked about having rail communion – Dick will discuss further with Chaplain Peg.
5. Brewer Heating – Maintenance for fall will take place on the two older church furnaces (the two new ones are still under warranty) and three air conditioners at a cost of \$575 and \$160 for the parsonage. Brewer will contact Tom Rivers to set up date and time for this maintenance.

ADJOURNMENT: Motion to adjourn at 5:07 p.m. by Tom Rivers; Second, Marlene Connell; Motion approved.

NEXT MEETING: Monday, September 9, 2024 at 4:00 p.m.

Submitted by: Diane Fenendael, Secretary