

EMANUEL LUTHERAN CHURCH COUNCIL MEETING MINUTES

DATE: January 6, 2025

MEMBERS PRESENT: Mary Fairbank, Susan Krohn, Tom Rivers, Marlene Connell, Diane Fenendael

CALL TO ORDER: 2:01 p.m. by Mary Fairbank

DEVOTIONS: Prayer by Mary Fairbank

APPROVAL OF THE AGENDA: Motion to approve Agenda by Marlene Connell; Second, Susie Krohn; Motion approved.

APPROVAL OF MINUTES FROM LAST MEETING: Motion to approve Council Meeting Minutes from December 2, 2024 by Susie Krohn; Second, Mary Fairbank; Motion approved.

PRESIDENT'S REPORT: Pulpit Supply – Chaplain Peg will fill in through Easter.

TREASURER'S REPORT: Susie Krohn mentioned these items: She put \$7,500 into Savings. Funds that came in late in 2024. Christmas Bake Sale proceeds – \$1,138. Country Touch invoice indicated a minimum charge for November. No bill from Country Touch received yet for December. Charge of \$65.40 for duplicate checks. Memorial report is included in the Treasurer's Report. Balance is \$1,910.66. Motion to approve the Treasurer's Report by Marlene Connell; Second, Tom Rivers; Motion approved.

PROPERTY: Tom Rivers – **Church:** Women's bathroom door has been planed down; Breaker list still needs to be done; Lights over pulpit have been replaced. **Parsonage:** Screen for bugs – Tom will measure to get the right size screen for spring.

STEWARDSHIP/WITNESS/WORSHIP: No report.

EVENTS/FUND RAISING: No report.

OLD BUSINESS: .

1. Susie Krohn reviewed Budget proposal updates for 2025 with the Council.
2. Renee Theyerl and Diane Rens will audit the books after the annual meeting or Susie Krohn will let them know if it can be done sooner.
3. New Council Members still needed.
4. Janitor Wage – Wayne Heitmann will take over janitorial duties. Wage was discussed by Council. It is part of the Budget Proposal for 2025. In the meantime, Wayne will keep track of his hours for now and, if needed, Council will revisit in six months or so to see if an adjustment needs to be made. Wayne will need a key for the church.
5. Sound System is installed. Nate Hull will set up training.
6. Susie Krohn will review the church email list with Ann Kastein to update it.

NEW BUSINESS:

1. Kitchen Use Expectations/Requirements: Requests should be made to the President of the Church Council. All things will need to be cleaned up. Charges should be made for use.
2. Coffee Hour – Discussion on the possibility of having to bring only one item to have with coffee. This will be brought up at the Annual Meeting. Mary Fairbank will donate a new coffeemaker.
3. A light lunch will be served at the Annual Meeting. This will be put in the bulletin.
4. Thermostats need to be covered and locked. Tom Rivers will measure the thermostats and covers will be ordered.
5. Clock hanging from the balcony is no longer working. Tom Rivers will check for a new clock at Menards.
6. Mary Fairbank will take care of placing advertisements in free local papers for parsonage rental after all cleaning has been taken care of.
7. Will need volunteers to help take down the Christmas decorations this coming Sunday, January 12. Announcement will be made and put in the bulletin. Announcement will also be made as regards taking the poinsettias home.
8. Bake Sale proceeds were \$1,138.00. There will be discussion at the next Council Meeting as to where we might possibly make a donation from these proceeds.

ADJOURNMENT: Motion to adjourn at 4:25 p.m by Mary Fairbank; Second, Marlene Connell; Motion approved.

LORD'S PRAYER

NEXT COUNCIL MEETING: Monday, February 3, 2025. Time to be determined.

Submitted by: Diane Fenendael, Secretary