

Immanuel Lutheran Church
Council Meeting
December 12, 2011

Attendance:

Members present: Craig Borneman, Gena Gerdin, Christopher Dove, Cary Stevenson, Lesli Ambrose, Brenda Corrigan, Roger Olson, Bill Lippold, and Pastor Chu.

Members absent: None

Meeting called to order at 7:01 pm by President, Craig Borneman.

Devotions: Gena Gerdin shared a short devotion about why Jesus is better than Santa Claus, followed by a short prayer.

REPORTS:

Pastor's Report: (Attached Pastoral action report distributed and discussed) Pastor stated that he would be on vacation from December 25th until January 4th. Pastor also stated that we will be welcoming new members: Scott, Rachel, Molly and Ryan Davis and Phyllis Corrigan. Bill Lippold motioned to accept the new members, Lesli Ambrose seconded; motion carried.

Secretary's Report: The November minutes were approved as written.

Financial Secretary's Report: No report

Treasurer's Report – Christopher Dove distributed the Treasurer's Report (Financial Statement attached).

Total income to date: \$232,542.66
Total Expenses to date \$141,410.47
Net: \$91,132.19
Operating Profit & Loss: \$(14,547.13)

Cary Stevenson moved to accept the Treasurers Report, Brenda Corrigan seconded; motion carried.

Deacon's Report: Bill Lippold reported that he is finalizing the 2012 list for Ushers, Readers, and Greeters.

Trustee's Report: Roger Olson reported:

- **Parking Lot:** Roger Olson received a third bid from Novak and Son who, at this time, have submitted the lowest bid of \$28,400
- **Men's Bathroom:** The cause of the leak has been found. There is a J cannal around the bell tower that is actually installed incorrectly – upside down. It is going to cost us approximately \$4000 to fix. This price does not include replacing the rotted wood. Roger, in the meantime, has installed some flashing and tar to temporarily solve the problem.
- **Boiler Room:** Roger has called an electrician to give us a bid for the wiring in the boiler room.

Sunday School Trustee's Report: Brenda Corrigan reported that all of the Sunday School students will be involved and attending the Christmas Eve program this year. She reiterated that we still need someone to take over the leadership of the Luther League in January.

Old Business:

- **By-Laws:** Council reviewed the by-laws.
- Cary Stevenson motioned and Christopher Dove seconded that the Council present "Amendments to the Model Constitution for Congregations as Approved by the 2011 Church wide Assembly" for adoption at the quarterly annual meeting; motion carried.
- Lesli Ambrose motioned that the amended by-laws be presented for adoption at the quarterly annual meeting in January. Brenda Corrigan seconded; motion carried.
- **Budget:** Council discussed the 2012 budget figures line by line. Budget will be prepared and presented to the congregation for approval at the quarterly annual meeting.
- Sign logo was discussed.

Meeting ended with the Lord's Prayer at 9:47 pm

Gena M. Gerdin
Church Council Secretary