

The Mission of Immanuel Lutheran Church is to strengthen our church family through Word and Sacrament, to reach out with the save grace of Jesus Christ, and to extend His love and care one to another.

**MEETING OF VOTERS' ASSEMBLY
IMMANUEL LUTHERAN CHURCH
January 26, 2021**

Pastor Lim opened with prayer at 6:32 pm.

Number in attendance via Zoom: 57

Minutes of the November 23, 2020 meeting were approved by motion.

Official Congregational Acts

Received by Transfer-

Received by Adult Confirmation-

Received by Reaffirmation of Faith-

Released-

Removed by Own Request-

Removed to Join Another Denomination-

Adult Baptism-

Removed – Lack of Address-

Deceased- Evelyn Irving
Donna Kerwin

Marriages-

Baptisms- Brinley Osborne
Kile Smith

Voters to Sign Constitution- Contact Connie Baur cbaur@immanuelolivette.org to set a time to sign in person

Light of Christ

- Two adults baptized and 2 transferred in to Light of Christ last year
- Bible Studies going on Wednesdays through Fridays
- Church service has become bilingual
- Junior Youth Group meets every Saturday 2-3:30pm

Pastor Report

- Pastor Karg is on vacation

Treasurer's Report

- 2020 budget has not been finalized yet however, there is a projected net surplus of \$60,000
- None of the PPP funds have been used
- 100% of the PPP was forgiven (initially was only going to be 80%)
- Several gifts came in at the end of 2020, including the final debt of the gymnasium

Board of Elders Report

- Elders will be re-zoning, going from 8 elder zones to 7
- Ash Wednesday will have 2 evening services (5:30pm at 7pm) and the remaining Wednesday lent services will have one 7pm service

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- Holy Week Services – Maundy Thursday (730pm) Good Friday (noon and 730pm), Saturday evening (730pm) Easter (7am, 830am, 1030am)
- Applied for the Vicar Program for 2021-2022 year

Youth Update

- Youth meets every week in-person
- Meet in gym for distancing and following CDC safety guidelines

Board of Day School Education Report

- Enrollment is up to 151 (compared to 177 in 2019-2020 school year)
- Tuition will increase 5% for the 2021-2022 school year with a \$75 technology fee to cover the usage of Chromebooks
- Planning on a Summer Camp
- National Lutheran Schools week took place this week

Board of Parish Education

- Board is full of members
- Sunday school continues to happen via Zoom
- VBS is in the works, hoping for Wednesday evenings
- Easter Walk (similar to the Christmas Walk)

Board of Stewards Report

- More members are needed for Stewards; please reach out to Jeff or Clayton if you would like to help

Buildings & Grounds Report

- HVAC unit has been replaced in the East building
- HVAC unit replaced in the church (controlled front offices)
- Heat has been installed in the bathrooms near the kitchens
- The library received a fan and light from Velma Rohan. Neal and Del installed the fan.
- Ken Corley will be plowing and salting the parking lot
- Salt buckets and shovels are placed at the entrance of the church
- Scoreboard has been installed
- New battery was received and installed in the lift in the gym
- The timer in the East building will be replaced as it is losing the time
- Lights will be replaced when the weather gets nicer at the East building
- Two touchless water fountains will be installed
- The roof will still need to be replaced (\$170k-\$200k projected)

Church Council Report

- Sausage dinner in the gym will not be taking place. A drive-thru sausage dinner would be something to consider.

Old Business

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- Bylaw changes require 2 approval votes. These motions were already voted and approved at the last meeting.
- Vote Items to change the bylaws in the Constitution:
 - Prepare a preliminary budget at the February's Voters' meeting. The annual budget shall be approved at the May Voters' meeting. **APPROVED**
 - Reduce Board of Stewards to a minimum of 5 members. **APPROVED**
 - The Church Council shall consist of the Corporate Officers of the congregation, the Chairman of the Board of Elders, the Chairman of the Board of Parish Education, the Chairman of the Board of Stewards and a representative of Light of Christ Chinese Mission Church. **APPROVED**
 - The regular Voters' Meeting of the congregation shall be four in number during a calendar year. The annual meeting shall be held in the month of November, other regular meetings in the months of February, May and September. **APPROVED**

New Business

1. Confirmation of Appointed Board Members
2. PPP Round 2
 - a. Immanuel has qualified for the second round of the PPP.
 - b. 1% loan through Carrollton Bank and then apply for forgiveness
 - c. PPP round 2 would be around \$200,000 loan

MOTION: If we do qualify, to submit an application for the max amount of the loan while working with Carrollton Bank to apply for the second round of the PPP. **Motion Approved.**

3. Pastoral Call Committee
 - a. We need to begin to call for another Pastor (Associate)
 - b. The Focus of the Call will center on our needs for growth and relationships
 - c. Family life and outreach are extremely important
 - d. Many Pastors are staying where they are at this time due to Covid but this may shift things over the next few months
 - e. May or June may be the earliest we can call a Pastor
 - f. Worst case scenario- we could request a seminary student be placed in 2022
 - g. Committee members include Philip Weinstein, Mara Springer, Natalie Oleschuk, Chris Copeland, Pastor Karg, Pastor Lim; one other elder is still needed.
4. Convention Referendum
 - a. Shall the Synod would add a year to the current 2019-2022 triennium, allowing districts to hold their conventions in either 2021 or 2022 and move the upcoming nation Synod Convention from 2022 to 2023. A vote was taken. **Approved**

The meeting was adjourned with prayer from Pastor Lim at 7:32pm.

Respectfully Submitted,
Lindsey Hackmann