

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
MAY 26, 2020**

Pastor Karg opened with prayer at 6:34pm.

Number in attendance: 43

Minutes of the January 26, 2020 meeting were approved by motion.

Official Congregational Acts

Received by Transfer

Colin Campbell

Blake Rabe

Rebecca Dowling

Rev. Micah & Deaconess Dorothy Glenn (Jonathan, Talitha, & David)

Received by Adult Confirmation- None

Youth Confirmation

Wentao (John) Gong

Received by Reaffirmation of Faith- None

Released

Velma Walkmaster

Alex Wilson

Tracy Rutledge

Removed by Own Request

Andrew Herren

Removed to Join Another Denomination

Eric & Casey Herter (Jayne & Claire)

Adult Baptism- None

Removed – Lack of Address

Deceased

Mary Jane Kuhlmann

Karin Stirrat

Marriages- None

Baptisms

Asher Hach

Elsie Haines

Leo Marsala

Voters to Sign Constitution- Not applicable at this time.

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.

Treasurer's Report

- As of the end of April, we have a current deficit of roughly \$12,000. We are currently better than we expected at this time.
- White envelope offerings are behind mainly due to online streaming services.
- We have been able to save since we are not using the facilities and utility costs are down.
- We have about \$100,000 in cash readily available.

Board of Elders Report

- Volunteers are making calls to fellow members. If you have not received a call, please contact Jeff or Connie to ensure we have your correct phone number.
- As far as the pandemic response, Elders have been basing all decisions on the CDC and current guidelines set forth.
- Vicar St. John will be joining us soon.
- Currently, Confirmation is on hold until we can find a time when we can all get back together. A month's notice will be given.
- Pastor can serve Communion to the 8th graders who have completed their assignments/agenda.
- Camp has been cancelled this year.
- Junior high Sunday school has been led well with Vicar Cullen.
- All Light of Christ activities are being done via Zoom.
- Helen has been touching base with the elderly on a regular basis.
- Light of Christ has provided masks to doctors and medical facilities. This project has been extremely successful.

Principal's Report and Board of Day School Education Report

- The school year has been completed with 40 days being completed on e-learning.
- Next week, Wendy will be looking at the Chrome books that are being returned.
- We will be celebrating Pam Niewald's retirement once we all come back together.
- Laura Eggerman will also be leaving to be a stay-at-home mom for Caleb.
- Kim Cullen and Jenn Riley will be contracted for the 2020-2021 school year.
- Summer camp has been cancelled this year.

MOTION: Approve the 2 contracts the school board has put forward, Jenn Riley and Kim Cullen.
Motion Approved.

Board of Parish Education Report

- VBS has been cancelled. Many of our "sister" churches have also cancelled their VBS. There is not a feasible way to do VBS this year with all of the uncertainty going on this summer.

Board of Stewards Report

- Stewards will start to meet again beginning June 9.
- Financial advice for the Senior Youth as well as Congregational Survey of Interests & Talents will be the focus coming up.
- We will continue to ask for any donations to the Pastoral Assistance fund.
- We will also revisit security once we are opening back up again.

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.

Buildings & Grounds Report

- Joe has been doing a thorough cleaning in the school and classrooms (i.e. waxing floors)
- Going to get a quote to redo the roof where there have been leaks.
- Hopefully we can plan a clean-up date and rent a trash can to clean out storage.

Church Council Report

- Immanuel has applied for the Paycheck Protection Program. This was a loan in the amount of \$269,870 at a 1% interest rate. This can be converted to a grant based on the criteria being met (75% goes towards payroll/balance expenses). This was applied through Carrollton Bank. Later in June, we will submit the paperwork showing that we are meeting the criteria and this loan should be converted to a grant.

- Once the loan is converted to a grant, it will appear in the financial report.

MOTION: To submit the Paycheck Protection Program loan application to Carrollton Bank for \$269,870 at a 1% interest rate to be utilized for payroll and acceptable expenses. The loan will be repaid through government forgiveness or future income within a period of two years' time.

Motion approved.

- Lutheran Foundation also gave Immanuel Church and Immanuel School grant's.
- We continue to evaluate how we bring people in to Church. All board members have continued to meet weekly to work together and have put a lot of time in.
- Church will be here when you are ready to come back. We will look to expand services to Saturday evening and will continue sign-ups for the next few weeks.
- 175th Anniversary items have been put in the hands of leadership during this time.

Old Business

MOTION: To Grant peaceful releases to Pam Niewald and Laura Eggerman from their Call. Motion Approved.

New Business

Announcements

- 175th Anniversary and President Hagen scheduled for June 7th at the joined service will move forward with one service.
- When we do get back to church we will have many things to celebrate.
- This past Sunday, service was held with more attendees as well as Communion was shared.
- If anyone has any ideas that would bring back fellowship ideas that keep in mind with social distancing, Pastor Karg is open to any ideas.
- If you decide to sign up for church, you are automatically signed up to receive Communion at a designated time slot.
- The DCE process has been paused during this time due to difficult circumstances surrounding the pandemic. We will revisit this in the future.

Pastor Karg adjourned the meeting with prayer at 7:34pm.

Respectfully Submitted,

Lindsey Hackmann