

Minutes for Congregational Meeting February 3, 2019

The meeting was called to order at 11:10 a.m. by Pastor George Garrison, after singing "The Church's One Foundation." A quorum was declared, well above the 10% (30 members) required. The pastor opened in prayer.

The minutes from February 4, 2018, were presented. It was moved, seconded, and approved that they be received as presented.

The Session Clerk (Lew Luttrell) reported that the Session has spent some time contacting inactive Immanuel members whose names were still on the church rolls and moving some of them into a list of "Former Members." The result of this, along with deaths of some of our loved ones, was that the current number of church members dropped significantly in 2018, from 300 down to 275, including 40 communicant children who are non-voting members. Lew reported two births, one infant baptism, and two new communicant children in 2018.

Elder Ken Wolgemuth reported for the Nominating Committee (Nom Com). For 2019, two new at-large committee members were nominated: Cindy Bretsen and Steve Nelson. The church expressed gratitude for officers cycling out of current leadership duties: Dee Netzel and Trudy Zimmerman (deacons), and Sarah Holman and Jack Swanson (elder). The Nom Com put forward two candidates for deacon (Phebe Balzer and Heather Reyes) and five for elder (Steve Westfall, and for a second term Katherine Anderson). Because of time constraint and the exact number of elders and deacons remaining the same, Pastor George took the vote by raised hands, and all candidates were elected for a term of three years.

Steve Wall presented a Buildings and Grounds report, mentioning several projects, but especially that the Ministry House has been brought into compliance with municipal requirements (first stage of Renovation).

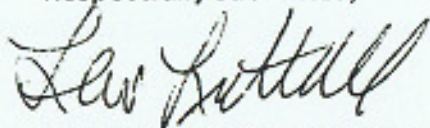
Steve Bretsen, church treasurer, assisted by Ron Netzel, finance committee chair, presented the 2018 financial report and the 2019 budget of \$750,634 (already approved by the Session), and answered questions from the floor.

There was a brief update on Renovation plans.

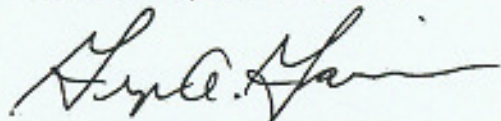
It was moved, seconded, and voted on to approve all reports submitted by Session Clerk, Deacons, Minister of Congregational Care, Minister of Congregational Life, Children's Ministry, Youth Group, Adult Education, Mom Talk, Mission Team, Social Team, Teen Mentoring, College Fellowship, Buildings & Grounds, Tech, and Finance.

Lew Luttrell closed in prayer around 12:30.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lew Luttrell".

Lew Luttrell, Clerk of Session

A handwritten signature in cursive script, appearing to read "George Garrison".

George Garrison, Moderator