

## MINUTES OF THE JANUARY 14, 2025, CONGREGATION COUNCIL MEETING

Present: Pastor Christine Olson; President Terrie Porras; VP Chris Nelson; Secretary Joanna Magrane; Treasurer Debbie Villas; Cindy Smith; Bill Taccolini; Jeff Hines; Jeremy Sallgren; Holly Bayerl; Brianna Camps Excused Absences: Jim Briar; Eileen Beyer Absences: Gail Sieglaff; Emily Lenca Present to Report: Patti Treptow; Judy Raygo

Call to Order & Approval of Agenda: Terrie called the meeting to order at 6:05 and called for review and approval of the Agenda. After discussion, a MOTION was made by Cindy and SECONDED by Holly to approve the Agenda as amended to include the addition of “Garbage Disposal Quote” under New Business, MOTION CARRIED.

Opening Devotion: Pastor Christine led a discussion of Luke 4:14-21.

Secretary’s Report: Terrie called for review of the December 10, 2024, Minutes. The Minutes were accepted as presented and filed. Joanna read a thank you card from Judy Raygo.

Treasurer’s & Finance Committee Reports: The Finance Committee Report dated 12/10/24 was submitted as written. Debbie reviewed the financial reports. The Treasurer’s Report was accepted as presented and filed.

### **ACTION ITEMS: OLD BUSINESS**

2025 Church Budget: Debbie distributed and reviewed the proposed 2025 General Fund Operating Budget. After discussion, Joanna made a MOTION to accept the Finance Committee’s recommendation for the following changes in our Church Insurance policy:

- Raise the property coverage amount to 5.5 million
- Raise the deductible to \$7,500
- Raise the roof coverage deductible to \$10,000
- Raise the annual premium to a total of \$9,304 per year

SECONDED by Cindy, MOTION CARRIED.

Bill made a MOTION to approve the proposed Budget for presentation to the Congregation at the Annual Meeting, SECONDED by Brianna, MOTION CARRIED.

Annual Meeting: Details were finalized.

Elect Executive Council: Terrie submitted the following nominees for election to the Executive Council: President – Brianna Camps; Vice-President – Joanna Magrane; Secretary – Holly Bayerl; Treasurer – Debbie Villas. There being no other nominees for any position, Cindy made a MOTION to approve these candidates for election to Executive Council, SECONDED by Chris, MOTION CARRIED.

Church Pictorial Directory: Brianna presented updated information and recommendations regarding plans for a new Church Directory.

Air Conditioners: Tabled until March 2025

Contemporary Service: Tabled until March 2025

### **ACTION ITEMS: NEW BUSINESS**

Garbage Disposal Quote: Jeremy presented two estimates for installation of a new garbage disposal, the lower of which was submitted by Hank's Refrigeration, Inc. After discussion, Holly made a MOTION to approve Hank's Refrigeration Inc. as recommended by the Property Committee and approved by the Finance Committee, SECONDED by Cindy, MOTION CARRIED.

### **REPORTS**

Youth & Family Ministry Director's Report: Patti submitted her report as written.

President: Terrie gave her final report as President, thanking the Executive Council and other Council members for their support and assistance. Terrie also acknowledged and thanked the outgoing Council members for their service to Emmanuel.

Committee Reports: Representatives of the following committees reported on recent projects and activities: Youth (Little Lutherans); Fellowship; Outreach; Property; Worship; and Visitation.

Pastor's Report: Pastor Christine submitted her report as written. Plans for Lenten Services were also discussed.

### **ADJOURNMENT**

Terrie adjourned the meeting at 7:50. The meeting concluded with a prayer led by Pastor Christine and the Lord's Prayer.

Respectfully submitted,

*Joanna Magrane*

Council Secretary