

Revised Agenda
First Immanuel Lutheran Church Council meeting
 Date: January 25, 2024
 Time: 6:30 – 8:00 PM
 Location: Zoom (video meeting)

Officers: Fred Brown (President Emeritus), Carol Emmons (President), Larry Karnett (Treasurer), Laurice Karnett (Financial Secretary and Business Manager), Cecelia Wilson (Vice President)

Members at Large: George Downing, Sylvia Ross, Emily Smith, Betty Stanfield, Leo Tucker, James Wells, Denise Williams

Synodically-appointed Minister: Anne McCall (Vicar)

Item	Purpose	Subject	Lead	Comments
1.	Sharing	Opening Devotion & Prayer	Vicar	
2.	Informational	Minutes Rotation	Carol	Carol volunteers to do the minutes until a new Council Secretary is elected.
3.	Discussion	Review & approval of Oct & Nov 2023 Church Council Meeting Minutes	Carol	October 2023 and November 2023 Minutes were sent with this agenda.
4.	Discussion	Review & approval of Dec 5, 2023 Voters' Meeting Minutes	Carol	December 5 2023 Voters' Meeting Minutes were sent with this agenda.
5.	Informational	Vicar's Report	Vicar	Vicar's report sent with this agenda
6.	Discussion	Nov and Dec 2023 Financial Reports	Laurice	
7.	Discussion	170 th Anniversary Planning	Vicar & Carol	
8.	Discussion	Request from Rush University	Vicar & Carol	See letter from Rush sent with this agenda.
9.	Discussion	Migrant Support Initiative	Vicar	The Migrant Support Ministry is exploring using the \$2000 grant from the MCS to offer English-as-a-Second-Language (ESL) course at FILC.
10.	Information	2024 Annual Voters' Meeting	Carol	Scheduled for Sunday, March 3. Offices up for election are: • Secretary of the Church Council (2-year term) • Members-at-large: Sylvia Ross & George Downing (2-year term)

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11.	Information & Discussion	Installation of New Pastor	Carol	• Invitation and Bulletin cover to be designed by Mark Kloess and printed in-house. • Need volunteer servers and cleanup crew for the reception
12.	Informational & Discussion	Redecorating in the Parish Center Update	Carol	Roof repairs were done to seal up leaks, and the ceilings/walls in various areas were replastered. The following interior redecorating has also been done: ✓ Fellowship Hall (Walls repainted; curtains replaced) ✓ Kitchen (ceiling, walls and stove hood repainted, new flooring) ✓ Entryway (Repainted; new signage installed) ✓ Pastor's Office (repainted). ✓ Hallway (new flooring)
13.	Informational	Preserving Black Churches Fund (National Trust)	Carol	First Immanuel has received the \$50,000 grant and the money has been sent to Edward Jones for deposit into the Legacy Fund.
14.	Sharing	Closing prayer	Vol-unteer	