

## **Immanuel Lutheran Church Council Meeting Minutes, May 2026**

Council Members present: Sharon Beauchamp, Marcia Bowman, Cindy Bullock, Janet Carlson, Shalyn Gagnon, Sandy LaValley, Steve Mickelson, and David Schaffer.

Absent: Pastor Jamie Brieske, Chris Dean, and Karen Larson,

Meeting called to order by Janet Carlson at 6:00 pm.

### **GATHERING AND DEVOTION**

Matthew 25:14 read by Sharon Beauchamp.

### **MINUTES**

The minutes from the April, 2026 meeting were approved by the Council via email.

### **NEW BUSINESS**

- **AV Proposal**

A new AV system is needed. Don Schlieve will apply for a Trust Fund Grant in this next cycle. The range is \$14,000 which would replace everything, speakers, controls, etc. Tammie Delveaux and Greg Kaufmann both offered input on this project.

### **OLD BUSINESS**

- **Solar Proposal Continued Discussion**

All information presented to Council thus far is in the Council Drive. The Rooftop Solar Structural Assessment has been recently added. Pastor Jamie sent an email to Janet and David regarding a conversation with John Skoug, our Synod Green team leader. Heather Day from Luther Park attended Immanuel on Sunday sharing her experience during the solar process. She shared that Luther Park raised funds for the whole amount. Janet also read the email from Pastor Jamie regarding Robert's Rules of Order and the vote at the April Council meeting. A congregational meeting will be held on May 31 where members will vote in person or virtually to proceed with the solar project (anyone confirmed or over 18 and a member of Immanuel).

- **Job Description for Financial Secretary**

Janet, Dee, Marica, and Pastor Jamie met to discuss job description revisions. No one has applied for this position to date, however it is hopeful that sharing on Facebook (boosting) will reach a larger audience. The position is for approximately 10-15 hours per month and will be an hourly position.

### **Reports**

- Pastor
  - Report is in the shared drive at this time.
- Property (David)
  - LED lights are being replaced, the new roof project has started as well as lawn care.
- Finance (David)
  - Giving in April was stronger, however, we are operating at a \$10,000+ loss.
- Green Team (Cindy submitted post meeting via email)
  - Metal recycling has ended with the proceeds donated to the Youth Summer trip. Two grants have been received for phasing in native plants. Other work on the front area of the building is planned.
- Trust Fund
  - No new updates.
- Faith Formation
  - No new updates.
- Preschool (Shalyn)
  - No new updates.
- ZIP Task force
  - The Zip Team trip to Malawi is postponed to 2027.

David moved to accept the committee reports. Sharon seconded the motion. The motion was passed by unanimous vote of the council.

## Financial Summary

### Immanuel Luthern Church Financial Summary For the Period Ended April 30, 2026

| Current Month           | Actual      | Budget       | Variance   |
|-------------------------|-------------|--------------|------------|
| Revenue                 | \$33,412.96 | \$25,758.00  | \$7,654.96 |
| Expense                 | \$28,979.05 | \$26,905.00  | \$2,074.05 |
| Operating Income (Loss) | \$4,433.91  | (\$1,147.00) | \$5,580.91 |

| Current Year            | Actual        | Budget       | Variance     |
|-------------------------|---------------|--------------|--------------|
| Revenue                 | \$102,929.51  | \$103,032.00 | (\$102.49)   |
| Expense                 | \$113,122.40  | \$109,774.00 | \$3,348.40   |
| Operating Income (Loss) | (\$10,192.89) | (\$6,742.00) | (\$3,450.89) |

| Prior Year              | Actual       | Budget       | Variance   |
|-------------------------|--------------|--------------|------------|
| Revenue                 | \$107,272.82 | \$100,668.00 | \$6,604.82 |
| Expense                 | \$104,527.80 | \$102,169.00 | \$2,358.80 |
| Operating Income (Loss) | \$2,745.02   | (\$1,501.00) | \$4,246.02 |

|                                    |    |           |
|------------------------------------|----|-----------|
| Checking Account Balance 4/30/2026 | \$ | 31,048.45 |
| Certificate of Deposit             | \$ | 26,705.63 |
| Total                              | \$ | 57,754.08 |

## Closing Prayer led by Janet Carlson

### Adjournment

Motion to adjourn by Steve, seconded by Marcia. The motion was passed by unanimous vote of the council. The meeting closed at 6:58 pm.

### Offering Counters 2026

|                      |             |                  |
|----------------------|-------------|------------------|
| January: Sandy/Karen | May: Cindy  | September: Cindy |
| February: Janet      | June: Sandy | October: Karen   |
| March: Shayln/Janet  | July:       | November:        |
| April: Sandy         | August:     | December:        |

### Devotions 2026

|                 |             |            |
|-----------------|-------------|------------|
| January: Sandy  | May: Sharon | September: |
| February: Janet | June:       | October:   |
| March: Sharon   | July:       | November:  |
| April: Karen    | August:     | December:  |

**Next Meeting: Monday, June 15 at 6 pm.**

Minutes submitted by Sandy LaValley