

IMMANUEL LUTHERAN ANNUAL MEETING MINUTES

Minutes Pending Approval

January 24, 2021

The Immanuel Lutheran Church Annual Meeting took place at 10:00 am on Sunday, January 24, 2021. Opening devotions were read by Marin Bernau.

The pastor's report was presented for members to read at their convenience. The secretary's report from the 2020 annual meeting was read. Homer Peterson made a motion and the report was unanimously approved by all members.

The treasurer's annual report was presented. Korin read the balances of each fund. The main expense last year was the boiler project at \$28,000, which included the electrical work involved. A check for \$14,000 from Diamond Jo Casino was received today to reimburse the funds that were used to pay for the boiler. The endowment fund is growing; all members were thanked for their ongoing contributions this past year. Homer is going to attempt to perform graveside maintenance this summer. David moved, Homer seconded, and the 2020 treasurer's annual report was approved.

The 2021 budget was presented. Fuel costs were lower last year due to the timing of the fuel fills and the fact that the furnace was broken for part of the year. Ellyn moved, Korin seconded, and the budget was approved.

WELCA was unable to complete any projects in 2020 due to COVID, hopefully they will be able to resume activities in 2021. Penny moved, Korin seconded, and the WELCA yearly report was approved.

New Business: Proposal to apply for a grant for replacing the air conditioner. Homer moved, David seconded, and it was unanimously approved to proceed. There was discussion to put independent units on each side at a cost of \$8000-\$9000 each. The grant is due by January 31st and there have been many other applications for funds this quarter, so we will apply in the fall. There was a bid from James Lee for the electrical work; Robin will be submitting the grant.

The congregational ballot was presented. Steve Nordskog has been relieved of his post on the council due to health issues. Duane Buhmann will be filling the remainder of his term. Ellyn Harmon and David Heimendinger have agreed to remain on the council. Mary Beth moved, Homer seconded, and the proposed council members were unanimously approved. Julie Bernau volunteered to replace Korin Peterson on the Parish Council. Homer moved, Penny seconded, and this change was unanimously approved.

Meeting was adjourned.

Respectfully Submitted, David Heimendinger
Immanuel Lutheran Church Secretary