

Immanuel Lutheran Church
Annual Meeting
Minutes Pending Approval
Sunday, January 29, 2023

Pastor Randy began by reciting the litany, Martin Bernau conducted the meeting.

The secretary's report was presented; Homer moved, David seconded, and the secretary's report was approved. Treasurer's report was presented; David moved, Ellyn seconded, and the treasurer's report was approved. The 2023 proposed budget was reviewed. Homer moved, Bonnie Kay seconded, and the 2023 budget was approved.

We received a grant from Diamond Jo Casino that will cover 75% of the cost of the new air conditioners.

As stated in the bylaws, in the event that Immanuel Lutheran Church should close in the future, any remaining funds that the church has will transfer to the cemetery fund.

A proposal was made that rather than appointing church members to serve on the Cemetery Board, the Church Council will serve as the Cemetery Board instead. Julie Bernau moved, Ellyn seconded, and the motion was unanimously approved.

Another motion was made to go back to using the hymnals rather than printed programs for the church services. Julie moved, Bonnie Kay seconded, and the motion was passed.

The current council members were proposed for 2023, with the addition of Jenny David. Ellyn moved, Korin seconded, and the council was approved.

Homer Peterson has agreed to serve on the Parish Council this year. David moved, Bonnie Kay Seconded, and this was approved.

Business was concluded; Korin moved, Homer seconded, and the meeting was adjourned.

Respectfully Submitted,
David Heimendinger
Immanuel Lutheran Church Secretary