

**EMMAUS LUTHERAN CHURCH CONGREGATION COUNCIL  
MEETING AGENDA  
AUGUST 9, 2022**

<b>Presiding: Don Bly and Celia Cole</b>		<b>Recorder: Mari Santoro</b>		
<b>Attending:</b>		<b>Call to Order: 7:06 pm</b>		
<input type="checkbox"/> x	Jayson Bloser	<input type="checkbox"/> x	Mari Santoro, Secretary	
<input checked="" type="checkbox"/>	Don Bly, Vice-President	<input type="checkbox"/> x	Brema Seemann	
<input type="checkbox"/> x	Celia Cole, President	<input type="checkbox"/> Excused	Deborah Sheets	
<input type="checkbox"/> x	Elaine Leahy, Treasurer	<input type="checkbox"/> x	Pastor Mark Winkler	
<input checked="" type="checkbox"/>	Chuck Moscato	<input checked="" type="checkbox"/>	Joan Fisher, Finance Director	
<input checked="" type="checkbox"/>	Janet Prether	Guests:		
<b>Topic</b>	<b>Issues</b>	<b>Decisions</b>	<b>Person Responsible</b>	<b>Due Date/ Completion Date</b>
<b>Devotion</b>	Pastor Mark delivered the message		Pastor Mark	
<b>Meeting Minutes</b>	July Minutes	Motion to accept: Chuck Moscato Second: Jayson Bloser		
<b>Finance Report</b>	July Financial Report	Accept for audit Motion: Janet Prether Second:Celia Cole		
<b>Pastor's Report</b>	July Report	Accepted as presented.		

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<b>Ministry Teams Reports</b>	<p>Christian Education/Youth:</p> <p>Music and Ministry Committee:</p> <p>Nominating Committee:</p> <p>Scholarship Committee:</p> <p>Personnel Committee:</p> <p>Call Process:</p> <p>Fellowship Report:</p>	<p>Discussion tabled until September meeting.</p> <p>Choir rehearsal resumes Aug 17. Choir resumes in Sept.</p> <p>Office training for new hire with Carol ongoing.</p> <p>Meeting with Deacon Connie Schumer and presumptive interim Pastor scheduled for Aug 16 at 7 pm</p>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Should we change the location, time, and/or date of the regular meetings?</li> <li>•</li> </ul>	<p>For now Council will continue meeting via Zoom on the third Tuesday at 7pm Will revisit with interim Pastor.</p> <p>Started the Checklist.</p>		

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<b>Removed from Rolls:</b>	Names to be removed are: Deceased: Joanne Rauschensberger, Fred Taylor, Harry Rychak, Sam Hill, Karin Bonk, Lois Brandt, Faye Nelson, Phil Zern. Requested removal: Patricia Searing, Marilyn Brune, and William Brune. Moved: Glen Sellers, Eileen Sellers, Kenneth Clements, Judith Clements.			
<b>Adjournment</b>		Motion by: Chuck Moscato Seconded by: Elaine Leahy Adjourned at: 8:17pm		
<b>Closing Prayer</b>	Celia closed with prayer.	Nest Meeting: Sept. 20, 2022 at 7pm		