

**EMMAUS LUTHERAN CHURCH CONGREGATION COUNCIL
MEETING MINUTES**

JULY 19, 2022

Presiding: Celia Cole		Recorder: Mari Santoro		
Attending:		Call to Order:		
<input checked="" type="checkbox"/> Jayson Bloser	<input checked="" type="checkbox"/> Mari Santoro, Secretary			
<input type="checkbox"/> Don Bly, Vice-President	<input checked="" type="checkbox"/> Brema Seemann			
<input checked="" type="checkbox"/> Celia Cole, President	<input checked="" type="checkbox"/> Deborah Sheets			
<input checked="" type="checkbox"/> Elaine Leahy, Treasurer	<input checked="" type="checkbox"/> Pastor Mark Winkler			
<input checked="" type="checkbox"/> Chuck Moscato	<input checked="" type="checkbox"/> Joan Fisher, Finance Director			
<input checked="" type="checkbox"/> Janet Prether	Guest:			
Topic	Issues	Decisions	Person Responsible	Due Date/ Completion Date
Devotion	Mark shared a devotion from Every Morning New.		Pastor Mark	
Meeting Minutes	June Minutes (sent separately)	Approved as corrected. Motion: Chuck Moscato. Second Jayson Bloser.		
Finance Report	June Financial Reports (sent separately)	File for audit. Motion: Elaine Leahy. Second: Janet Prether.		
Pastor's Report	June Report (sent separately)	Accepted as received. Pastor informed us of the death of long -time member of the congregation, Phil Zern.		
Ministry Teams Reports		Pastor reported that the 5pm service is not being live-streamed. The 6:30 service is no longer on the schedule.		

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Old Business	<ul style="list-style-type: none"> • Semi-Annual Mtg: • New Member Orientation/Dinner and Reception 	<p>Scheduled for July 31st. Congregation will be notified via email and announcement at church services. Connie Schmucker, Asst to Bishop Suarez will speak The Council will meet with Deacon Schmucker at 9 am..</p> <p>New member dinner will be in August for 6-7 possible new members.</p>		
New Business	<ul style="list-style-type: none"> • Approve Candidate for Accounting Manager, if approved by Personnel Committee • Farewell Dinner Council President is asked to send invites to Synod officials and Conference churches. (Let invitees know that, if unable to attend, letters or video greetings would be appreciated.) Council should emcee and when appropriate, invite congregation to speak with the "blue" microphone 	<p>Diane Viarengo was presented to the Council for approval as Accounting Manager. Approval is contingent on recommendation of Personnel Comm.</p> <p>Farewell Comm has met and developed a plan for celebrating Pastor Mark. Invitations will be sent to Synod Officials, conference churches, and friends and associates of Pastor Mark.</p> <p>Council approved expenditure of up to \$250 for the purchase of commemorative plaque from the congregation. Motion: Janet Prether. Second:Debbie Sheets.</p> <p>In preparation for the Farewell Dinner there will be no 5 pm service on Aug 27th. All are encouraged to attend the 10 AM service on Aug 31st. Dinner and celebration of Pastor Mark's tenure here will follow.</p>		
Removed from Rolls	<ul style="list-style-type: none"> • Pastor Stan & Laura Wickett? (while assigned at Ebenezer) 	<p>Pastor Stan and Laura Wickett have asked to be removed from the rolls while they are filling in at Ebenezer.</p>		
Adjournment		<p>Motion by: Chuck Moscato Seconded by: Jayson Bloser Adjourned at: 8:17pm</p>		
Closing Prayer	Celia Cole led the Lord's Prayer			

Next Meeting: Aug 16, 2022