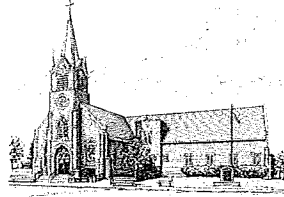


Emmanuel Lutheran Church

Semi-Annual Meeting
July 14, 2019



424 SCOTT, P.O. BOX 217
FONTANELLE, IOWA 50846-0217

OFFICE: (641) 745-2415 PARISH HALL: (641) 745-3953
Pastor Steven Broers (641 745-4040) cell (641-745-7648)
Coming in to be sent out!

- I. **CALL TO ORDER** – President – George Feazell
 - A. Opening Devotions
 - B. Adoption of Order of Business

- II. **SECRETARY'S REPORT** – Rollie Purdy

- III. **TREASURERS' REPORTS**
 - A. General – George Feazell
 - C. Approval of Treasurers' Reports

- IV. **PRESIDENT'S REPORT**

- V. **OLD BUSINESS**
 - A. Sewer Repair
 - B. Intern Update

- VI. **NEW BUSINESS**
 - A. 2019 Budget
 - B. ELC Ratification

- VII. **ADJOURNMENT** – Lord's Prayer

Emmanuel Lutheran Church will be a place filled with the Holy Spirit where people are coming in to be sent out: Focused on changing hearts and changing lives for a better world.

Emmanuel Lutheran Church Annual Meeting
January 20, 2019

The Annual Meeting was called to order at 1:00 PM by President Craig Plymesser. Council members present were Craig Plymesser, Judi Raasch, Becky Denton, George Feazell, Myrna Gundel, Leo Weinheimer, Rollie Purdy, Lynn Christensen and Bart Boehm.

Pastor Broers led the congregation with Devotions.

There was a motion by Sherol Brown to adopt the Order of Business. Iris Westphal seconded the motion. The motion carried.

The Secretary's Report was reviewed. Stan Brown made a motion to approve the minutes as read. Bernie Gundel seconded the motion. The motion carried.

The Treasurer's Reports were reviewed and explained by George Feazell. Bernie Gundel made a motion to approve the reports as read. Bill Raasch seconded the motion. The motion carried.

The Organizational Reports were reviewed. Brenda Plymesser made a motion to approve the reports. Wendi Feazell seconded the motion. The motion carried.

There was no Old Business to report.

New Business:

Bill Raasch reported that the Nominating Committee had spoken to more than 25 members of the congregation to find replacements on the Council for the 3 outgoing members. He states they only had 2 persons agree to be on the Council – Raedeen Bigelow and Iris Westphal. He suggested that we elect these two and have the Council work with the nominating committee to continue to look for another person to be on the Council to fill the third open position. Bernie Gundel made a motion to approve the two new members to the Council and continue to look for another. Darry Chiles seconded the motion. The motion carried.

The three outgoing members of the Council – Craig Plymesser, Becky Denton and Myrna Gundel will be on the Nominating Committee for next year, and the congregation was asked for 2 volunteers from the congregation. Sherol Brown and Vicki Brown both volunteered.

Ed and Kathi Christensen have volunteered to be delegates for the LCMC Annual Gathering September 29 to October 2 in Omaha this fall. Raedeen Bigelow made a motion to approve Ed and Kathi as delegates representing our congregation. Iris Westphal seconded the motion. The motion carried.

George Feazell reviewed the handout in the packet about the name change for the Church. The information has been in the monthly newsletters for a couple of months so the congregation would be familiar with this. There was a brief discussion and Bob Jacobson made a motion to change the name to Emmanuel Lutheran Church. Earlene Purdy seconded the motion. The motion carried. This will be brought up again at the Semi-Annual meeting for a final vote for ratification as per the By-Laws.

Craig mentioned the 3 Goals that the Stewardship Committee and the Council had talked about.

They are:

1. Increasing the weekly attendance by 1%
2. Maintain the Building
3. It was discussed that we have a combined service once a month with a potluck dinner. The combined service idea was met with some resistance, but it was felt that an occasional potluck was still a good way for the members to stay in touch with each other.

Stan Brown made a motion to adjourn the meeting , Bill Raasch seconded the motion. The motion carried.

The meeting ended at 1:30 PM with the Lord's Prayer

Meeting Minutes submitted by Becky Denton, Council Secretary.

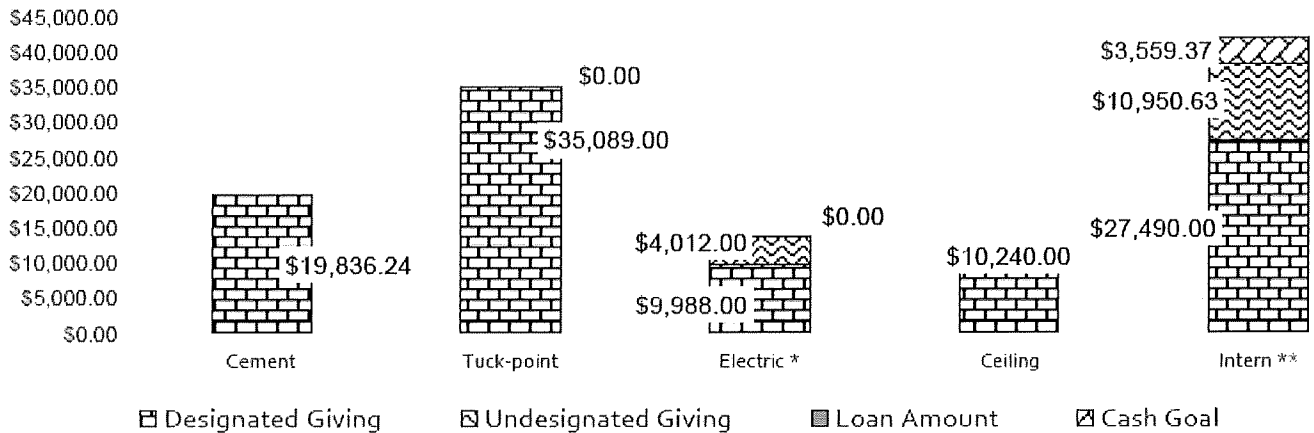
Emmanuel Lutheran Church Budget

	Actual 2019 30-Jun	Budget 2019	Proposed 2020
RECEIPTS:			
Giving:			
General	\$79,623.45	\$190,000.00	\$189,000.00
Designated Giving			
Children's Ministry	\$4,832.91	\$5,000.00	\$5,000.00
Vision Fund	\$10,925.00		
Miscellaneous:			
Rent	(\$200.00)	\$1,000.00	\$1,000.00
Other Income	353.18		
TOTAL RECEIPTS:	\$95,534.54	\$196,000.00	\$195,000.00
EXPENDITURES:			
Benevolence:			
LCMC Benevolence 1%	\$380.00	\$1,900.00	\$1,890.00
Local Benevolence 7%	\$3,223.00	\$13,300.00	\$13,230.00
World Benevolence 9%	\$2,200.00	\$17,100.00	\$17,010.00
Total Benevolence	\$5,803.00	\$32,300.00	\$32,130.00
	\$1,100.00		
Ministry:			
Pastor's Salary	\$24,495.48	\$49,500.00	\$50,500.00
Pension	\$3,062.16	\$6,700.00	\$7,000.00
Insurance	\$8,122.46	\$14,400.00	\$16,000.00
Vehicle Mileage & Expenses	\$799.61	\$3,000.00	\$2,500.00
Cell Phone	\$667.81	\$1,500.00	\$1,500.00
Total Ministry	\$37,147.52	\$75,100.00	\$77,500.00
Payroll:			
Custodial	\$1,386.00	\$3,100.00	\$3,000.00
Organist	\$2,040.00	\$4,500.00	\$4,500.00
Secretary	\$5,074.39	\$14,500.00	\$11,500.00
Taxes	\$1,548.23	\$1,690.65	\$1,453.50
Total Payroll	\$10,048.62	\$23,790.65	\$20,453.50
	\$11,661.48		
General Administration:			
Printing & Reproduction	\$4,048.05	\$8,000.00	\$8,000.00
Church Supplies	\$871.25	\$1,000.00	\$1,000.00
Office Supplies	\$628.61	\$2,000.00	\$1,500.00
Postage	\$724.68	\$1,000.00	\$1,000.00
Professional Services	\$2,891.25	\$7,000.00	\$7,000.00
Other	\$483.85	\$1,500.00	\$1,500.00
Total General Admin	\$9,647.69	\$20,500.00	\$20,000.00

Emmanuel Lutheran Church Budget

	Actual 2019 30-Jun	Budget 2019	Proposed 2020
Children's Ministry:			
GROW	\$1,785.34	\$4,000.00	\$4,000.00
Vacation Bible School (VBS)		\$1,500.00	\$1,500.00
Summer Camp	\$527.50	\$1,500.00	\$1,500.00
Confirmation	\$2,507.01	\$1,000.00	\$1,000.00
Other	\$775.00	\$0.00	\$0.00
Total Children's Ministry	\$5,594.85	\$8,000.00	\$8,000.00
Worship and Service:			
Altar	\$22.98	\$500.00	\$500.00
Visiting Pastors	\$300.40	\$500.00	\$500.00
Adult Ministry	\$627.88	\$500.00	\$500.00
Music Ministry	\$337.24	\$1,000.00	\$1,000.00
Outreach Ministry		\$2,500.00	\$2,000.00
Supplies	\$226.54	\$800.00	\$800.00
Other	\$338.76		
Miscellaneous	\$2,854.37		
Total Worship & Service	\$4,708.17	\$5,800.00	\$5,300.00
Church and Parsonage			
Building, Equip. & Maint.	\$4,630.22	\$7,000.00	\$7,000.00
Utilities	\$5,582.97	\$8,000.00	\$9,000.00
	\$1,719.87	\$3,000.00	\$3,500.00
Telephone	\$652.75	\$1,500.00	\$1,500.00
	\$715.41	\$1,500.00	\$1,500.00
Insurance	\$3,630.42	\$7,000.00	\$7,000.00
Services	\$1,575.44	\$2,000.00	\$2,000.00
Total Church & Parsonage	\$18,507.08	\$30,000.00	\$31,500.00
Loan Payment			
TOTAL EXPENDITURES	\$103,118.41	\$195,490.65	\$194,883.50
NET	(\$7,583.87)	\$509.35	\$116.50

Vision Giving Projects
Emmanuel Lutheran
7-7-2019



Project	Building				Mission	Total
	Cement	Tuck-point	Electric *	Ceiling	Intern **	
Designated Giving	\$19,836.24	\$35,089.00	\$9,988.00	\$10,240.00	\$27,490.00	\$102,643.24
Undesignated Giving			\$4,012.00		\$10,950.63	\$14,962.63
Loan Amount		\$0.00	\$0.00			\$0.00
Cash Goal					\$3,559.37	\$3,559.37
Total Project Cost	\$19,836.24	\$35,089.00	\$14,000.00	\$10,240.00	\$42,000.00	\$121,165.24

* Electric Work - New Service and Kitchen Circuits
 ** Intern Pastor - To be funded through cash giving, not debt.

Fund Balance Report
As of June 30, 2019

General Fund	\$40,456.27
Children's Ministry	
Grow	\$108.18
Sponsor A Sheep	\$0.00
Other	<u>(\$2,407.35)</u>
Total	<u>(\$2,299.17)</u>
Vision Fund	
Undesignated	\$7,558.36
Designated Mission	\$0.00
Designated Building	<u>\$10,240.00</u>
Total	<u>\$17,798.36</u>
 TOTAL	 \$55,955.46

Second Quarter Benevolence
2019
Local

Emergency (Families-in-need)	\$800.00
Adair County Food Pantry	\$450.00
Presbyterian Church - Hygiene	\$450.00
Ingham-Okoboji Bible Camp	\$450.00
Teen Challenge	\$450.00
Hope Ministries	<u>\$450.00</u>
	<u>\$3,050.00</u>

World

Vision Mission	\$1,300.00
St. Jude	\$500.00
Salvation Army	\$500.00
Lutheran World Relief (Ag)	\$500.00
Operation Blessing (wells)	\$500.00
Iowa City Children's Hospital	<u>\$600.00</u>
	<u>\$3,900.00</u>

LCMC

First Quarter	\$415.00
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What Is In A Name

The church received the 2019 Real Estate Assessment Roll from the Adair County Assessor. While the church does not pay property tax, it is interesting to see the assessed value.

The church owns four properties.

The current parsonage sits on lots 1 & 2 in block 16 in the town of Fontanelle. Originally, the church was in the south half of these two lots. The property was purchased in the name of the "Trustees of German Evangelical Lutheran Church" on September 22, 1873. According to church history, the first church was built the spring of 1874 and dedicated for the service of the Lord on May 26, 1874.

Several years later, the north half of lots 1 & 2 were purchased in the name of the "Trustees of Evangelical Lutheran German Immanuel Church" on June 28, 1880.

The difference in the church name may have been due to the hand written constitution dated January 14, 1879 coming between the first and second purchase.

The current church sits across the street on lots 7 & 8 of block 9 in the town of Fontanelle. The property was purchased in the name of "The German Evangelical Lutheran Imanuel (sic) Church". The misspelling of the word Emmanuel both here and in 1880 may have been due in large part to the hand written original constitution. The name of the church was written in small letters and the "e" in emmanuel may have looked like an "l" to whomever was preparing the deed and abstract. These lots were purchased on March 2, 1903 and the church built in 1914.

The parking area (lots 3 & 4 block 16) was purchased in the name of "Emmanuel Lutheran Church" on February 17, 1962.

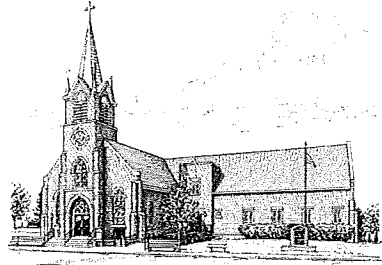
The property to the west of the church (lot 6 block 9) was given to "Emmanuel Lutheran Church" on August 2, 1999 as part of the estate of James Jensen.

In 1938, the German Evangelical Lutheran Emmanuel Congregation of Fontanelle, Iowa re-incorporated under the name Emmanuel Evangelical Lutheran Church of Fontanelle, Iowa. In 1985 the Articles of Incorporation were restated. The church name was retained.

A resolution to re-incorporate the church as Emmanuel Lutheran Church was approved at the annual meeting in January 2019. According to the church constitution, this proposal is to be ratified at the next congregational meeting.

George Feazell
ELC President

EMMANUEL LUTHERAN CHURCH



July 14, 2019

Whereas the property currently owned by the church congregation is titled under three different names of "Trustees of German Evangelical Lutheran Church", "Trustees of Evangelical Lutheran German Immanuels Church" and "Emmanuel Lutheran Church";

Whereas in 1938, the German Evangelical Lutheran Emmanuel Congregation of Fontanelle, Iowa re-incorporated under the name Emmanuel Evangelical Lutheran Church of Fontanelle, Iowa and restated the Articles of Incorporation in 1985. The church name was retained; and

Whereas the church and congregation are commonly known as "Emmanuel Lutheran Church"; now, therefore, be it

Resolved, that the Constitution and Bylaws be revised:

1. on the cover page of the constitution to state "Constitution of the Emmanuel Lutheran Church";
2. on page 3 Article C1.01 of the constitution to state "The name of the congregation shall be Emmanuel Lutheran Church";
3. on page 3 Article C1.02 of the constitution to state, "For the purpose of this constitution and the accompanying bylaws, the Emmanuel Lutheran Church congregation is hereinafter designated as "this congregation";
4. on the cover page of the bylaws to state "Bylaws of the Emmanuel Lutheran Church"; and
5. on page 2 the first sentence of the preamble of the bylaws to state "As directed and authorized by Chapter 16 of the Constitution of the Emmanuel Lutheran Church, we adopt the following bylaws".

