

# Trinity Lutheran Church Congregation Council Minutes

January 5, 2016

**Welcome** - David Burow-Flak, President

**Opening Prayer** –Pastor Tim

**Roll Call** 7:05 p.m.

**Number of Voting Members Present:** 13

**Number of Voting Members Needed for Quorum:** 8

## Term Ends 2016

Y Cynthia Breitinger\*  
Y David Burow-Flak  
Y Jane Schreiner  
Y Matt Hernes  
Y Madi Mayerik

## Term Ends 2017

Y Christine Cawby  
Y Erma Eichhorn\*  
Y Mike Kinsey  
Y Marty Swinehart

## Term Ends 2018

Y Norm Amundsen\*  
Y Becky Lutz\*  
Y Paul Mache  
N Paul Parsons\*

Y Pastor Tim Leitzke\*\*  
N Barb Herzinger, Deaconess\*\*\*  
N Michael Renehan, Treasurer\*\*\*

*\* denotes has served consecutive term*

*\*\*voting member*

*\*\*\*non-voting member*

## Consent Agenda

1. Trinity Lutheran Church Congregation Council Minutes – November 24, 2015
2. December TLCP Reports

## MSC

### Pastor Tim's Report –

Highlighted plans for 2016

1. Continue to get to know one another
2. Continue the work of organizing our ministry teams under the four areas discerned with Healthy Congregations
3. Launch a focused new and current member faith formation program
4. Claim our identity as an assembly that advocates for those in need, especially those who identify as LGBT.

Reported he will be absent during the weekend of January 9-10. Pastor Mark Bartusch will be preaching and presiding.

Motion to reassign Pastor Tim's housing allowance from \$1600/monthly to \$2050 monthly. **MSC**

### Deaconess Barb's Report – absent

### Old Business:

1. Trinity Safety Team makes a motion to the Congregation Council to discontinue the contract with NWI Security effective immediately or as soon as practically possible. **MSC**
2. Mike Kinsey gave some preliminary reports on 2016 pledging.
3. There are three nominees to date for council: Mike Delliquadri, Kati Kallay, and Tom Muschesko

### New Business:

Discussed logistics for annual meeting on January 31. Jane, David, and Becky will determine lunch plans.

Reviewed the 2016 proposed budget

1. Pastor's salary and housing breakdown: salary - \$27,920; housing \$24,600
2. Corrected typo in administrative assistant FICA line
3. Changed Health Ministry Budget to \$1655.

Motion to accept budget per changes. (\$331,558) **MSC**

Jane offered to calligraphy greeting cards for special occasions as a service for donations to the Pastor's Discretionary Fund. Council accepted idea. Suggestion to put article in parish notices.

Pastor reported there were problems with the sound system, especially using portable mic H.

Annual Reports due January 6<sup>th</sup>.

**Next Meeting:** January 26, 2016 at 7:00 p.m.

**Devotions:** Cynthia

**Adjourn:** 8:17 p.m.

**Closing Prayer:** Marty

Respectfully submitted by Erma Eichhorn

January 20, 2016