

Trinity Lutheran Church Congregation Council Minutes

April 29, 2014

Welcome –Vice President Valerie Steil

Devotions – Marty Swinehart

Roll Call/Declaration of Quorum 7:05 p.m.

Term Ends 2015

Y Norm Amundsen

N Becky Lutz

N Paul Parsons

Y Valerie Steil

N Cayley Schnick, Youth Rep.

Term Ends 2016

Y Cynthia Breitinger

Y David Burow-Flak

Y Jane Schreiner

Y Matt Hernes

Term Ends 2017

Y Christine Cawby

Y Erma Eichhorn

N Mike Kinsey

Y Marty Swinehart

Y Pr. Jane Aicher, Interim

Y Barb Herzinger, Deaconess

Y Michael Renehan, Treasurer

Consent Agenda

Trinity Lutheran Church Congregation Council Minutes – April 8, 2014

Motion to approve the council minutes. MSC

Report from Pr. Jane – April 29, 2014 – reported two meetings, three Pastoral Care visits, eight hospital visits, funeral, clergy group meeting (text study at Blackbird Café). She also reported Holy Week went well.

Report from Deaconess Barb – Appreciative of support from congregation (see written report April 29, 2014).

Old Business:

1. **Administrative Assistant Task Force Update** –The Administrative Assistant Task Force recommends that Betty Sergent be hired as Trinity's Administrative Assistant at a rate of \$12 an hour for 30 hours weekly. Further, the position will include 6 paid observed holidays and a 90 day probationary period as outlined in an employee contract. **MSC**

New Business:

1. **The Personnel Committee recommended Pr. Janes Aicher's salary be increased from \$570 to \$650 weekly effective May 1, 2014. MSC**
2. Continuing Resolution from the Finance Committee

That all undesignated offerings received through yellow offering envelopes be deposited in the General Fund as a regular offering. MSC

3. After discussion of restricted fund line items, **a motion was made to move \$10 in Music Scholarship Fund to Youth Fundraiser line item. MSC**
4. The restricted line item pew Bibles will be used for youth Bibles.
5. It was determined that we would celebrate Trinity's 80th anniversary on June 8th, Pentecost Sunday. The council will host Fellowship Hour and serve cake and punch. Congregation members will be asked to bring other "treats".

Financial Report was presented by Mike Renehan.

Date of next meeting – Thursday, May 15, 2014 – 7:15 p.m. in Room 103 to work on Leadership Skills and Interests for Call.

Next regular Council meeting, May 27, 2014 at 7:00 p.m. Library; Devotions: David Burow-Flak

Adjournment – Motion to adjourn at 8:45 p.m. **MSC**