

# Trinity Lutheran Church Congregation Council Minutes

May 27, 2014

**Welcome** –Vice President Valerie Steil

**Devotions** – David Burow-Flak

**Roll Call/Declaration of Quorum** 7:01 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

Y Mike Kinsey

Y Marty Swinehart

Y Pr. Jane Aicher, Interim

Y Barb Herzinger, Deaconess

Y Michael Renehan, Treasurer

## **Consent Agenda**

Report of May 15, 2014 Council Work Session accepted

Trinity Lutheran Church Congregation Council Minutes – April 29, 2014

**Motion to approve council minutes . MSC**

## **Report from Pr. Jane –**

- † Valerie Webdell's Deaconess Consecration will be Friday, June 13, 2014, at 7:00 p.m. at Christ Lutheran Church.
- † Motion made for Trinity to receive a special offering for the Lutheran Deaconess Association on the weekend of June 14-15. **MSC**
- † Seminary students from Trinity, Seth Nelson and Blake Scarlet will be ordained June 7 and July 18 respectively. Seth's ordination will be in Decorah, Iowa, while Blake will be ordained in Summit, New Jersey. Barb will prepare notices for all three events.
- † The council was informed of a letter written by a congregation member and given to select congregation members. The council discussed and determined how this situation will be handled in a healthy manner.

## **Report from Deaconess Barb – See report**

## **Old Business:**

1. Council will host celebration of Trinity's 80<sup>th</sup> anniversary with a cake and punch reception during Fellowship Hour on Sunday, June 7. It was determined that Fellowship Hall would be set up for event at 9 a.m. on Saturday, June 6<sup>th</sup>. Valerie and Chris volunteered to assist at the event.

## **New Business:**

1. Reported Trinity will hold a Church Picnic on Sunday, August 24, 2014 at Forest Park Rotary Shelter (top of hill). There will be an outdoor worship service beginning at 10 a.m. This will be the only service that day. Jane S. will make arrangements for a sound system.
2. Barb presented a motion to approve the following Tender Loving Care Preschool staff salaries from the June 1, 2014 thru May 31, 2015 preschool proposed budget:

a. Director	\$29,000	
b. 3 Part Time Teachers	\$46,431	
c. 2 Part Time Aides	\$ 6,265	
d. Substitute Pay 57 Sessions @ \$35	<u>\$ 1,995</u>	
e. Total	\$ 83,691	<b>MSC</b>

**Financial Report** was presented by Mike Renehan. During the presentation there was discussion regarding communication with the congregation regarding our financial situation and how best to keep the congregation informed. It was suggested the second quarter statements be printed and mailed to members with Stewardship type letter.

**Next regular Council meeting**, June 17, 2014 at 7:00 p.m. Library; Devotions: Matt Hernes (Marty Swinehart will be substituting.)

**Adjournment** – Motion to adjourn at 8:50 p.m. **MSC**

Respectfully submitted  
Erma Eichhorn, Council Secretary  
6/15/2014