

Trinity Lutheran Church Congregation Council Minutes

October 28, 2014

Welcome –Paul Parsons, President

Devotions – Christine Cawby

Roll Call 7:07 p.m.

Number of Voting Members Present: 13

Number of Voting Members Needed for Quorum: 8

Declaration of Quorum

Term Ends 2015

Y Norm Amundsen

Y Becky Lutz

Y 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

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TLCP Happenings September and October 2014

TLCP Profit and Loss Statement

MSC

Pr. Jane passed out her written report and added the name of Ralph Burns to the list of funerals.

Deaconess Barb's Report –

† Youth have butter braids on sale and their deposits for some of the youth trips are due soon.

† No response yet from congregation on college care packages. Deadline of November 10 is approaching.

Old Business:

† Barb presented the TLCP financials including the Profit and Loss Statement and bank statement. The P & L is for the 2014-2015 school year. At this time the bank statement will be used as a balance sheet for the school. All of their funds are in this account.

† Call Process – Call Committee expects to have a candidate next week. Due to the confidentiality involved in the process, only the voting members of the council will be involved in the Council interview with the candidate. The staff will be given an opportunity to meet the candidate on an informal basis. The Council will meet with the Call Committee on Sunday, November 9, at 1 p.m., to receive the name and review the candidate's Rostered Leader's Profile with the Committee and share information with them. Following the meeting with the Call Committee, the Council will be in executive session (voting members only) to discuss the interview process. Depending on the candidate's schedule, Council members were asked to reserve November 18th for the interview.

† Stewardship – on track – letter to be mailed tomorrow – Commitment weekend, November 15/16. Theme is "Living in God's Abundant Grace", song "Take Me Oh, Take Me As I Am". Pr. Jane will do Adult Forum on November 9 about making faith based financial decisions. (*Correction made to this item at 11/25/2014 meeting.*)

† Memo of Understanding with TLCP – Barb reported there was one more conversation needed with Nancy concerning inventory and its ownership. David will review the inventory list and prepare language.

† Karyn Kost donations – letter was added to bulletin board. Mike Kinsey made contact for current picture; however, offering has not taken place. Information can be added in e-newsletter. Plan for offering November 2.

† Key pad installed on office door for added security around the facility. Kudos to Gary!

† LutherFest is sold out!

New Business

CR13.07.GE.14. The Pastor, the Director of Y, F, & CM, and the Administrative Assistant shall each be issued a credit card with a \$3500 limit on Trinity's business account. MSC.

Motion to change the Administrative Assistant to Primary User on Vanco Account. **MSC**

Nominating Committee consisting of council members Mike Kinsey, Valerie, Steil, and Christine Cawby was named.

2015 Budget requests should be to Finance Chairperson, Bob Tittle, by November 15.

Mike Renehan reviewed the financial reports.

Next regular Council meeting, November 25, 2014 at 7:00 p.m. Library; Devotions: Erma Eichhorn

Adjournment – Motion to adjourn **MSC**

Respectfully submitted
Erma Eichhorn, Council Secretary
November 9, 2014