

Trinity Lutheran Church Congregation Council Minutes

February 24, 2015

Welcome –David Burow-Flak, President

Devotions – Jane Schreiner

Roll Call 7:05 p.m.

Number of Voting Members Present: 14

Number of Voting Members Needed for Quorum: 8

Declaration of Quorum

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

Y Paul Parsons

Y Pr. Jane Aicher, Interim

Y Barb Herzinger, Deaconess

Y Michael Renehan, Treasurer

Guest: Member Gary Behrens, Property Chairperson and Security Task Force member

Consent Agenda

- + Trinity Lutheran Church Congregation Council Minutes – January 8, 2015
- + TLCP Profit and Loss Statement
- + TLCP Balance Sheet
- + TLCP Happenings
- + Health Committee Report

MSC

Security Task Force Report Presentation by Gary Behrens was moved to this part of meeting. Gary reported the Task Force had met twice following the direction of the council at their January 27 meeting. Task Force representatives spoke with two vendors on how best to support our ministries through Building Access Control. After discussion on how best to proceed with Building Access Control, a decision was made to authorize Gary to negotiate up to \$19,000 to complete the entire plan as presented. Funds will be secured from Mission Endowment Fund grant. **MSC**

Pr. Jane' Report

She gave an oral report on upcoming First Communion and new member instruction classes.

Deaconess Barb's Report – see written report (on file)

Old Business:

1. Election of Council Vice President – following the resignation of Cynthia Breitinger from the position of vice president, Becky Lutz was elected vice president of the council.
2. TLCP Memo of Understanding – In regards to the document presented at the meeting, under IV Financials b. sentence three delete ~~yearly~~, add contract. Under d. delete all of (1) **MSC**

New Business:

1. Pr. Jane's contract as presented at meeting was renewed. **MSC**
2. The Mission Endowment Fund Committee recommends to Council that \$25,000 be withdrawn from ELCA FUNDA for distribution to this year's grant recipients. Motion was amended by council to change amount to \$35,000. **MSC**
3. Approved Michael Renehan, Michael Kinsey, and Bob Tittle as signatories on Mission Endowment Fund. **MSC**

Finance Report – Presented by Michael Renehan.

Date of next regular meeting, March 24, at 7:00 p.m. Room 103 (library)

Devotions – Barb

Closing prayer

Adjournment

Respectfully submitted,
Erma Eichhorn, Council Secretary
March 13, 2015