

# Trinity Lutheran Church Congregation Council Minutes

April 28, 2015

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

**Devotions** – Marty Swinehart

**Roll Call** 7:02 p.m.

**Number of Voting Members Present:** 12

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

**Declaration of Quorum**

## Term Ends 2016

N 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

N Becky Lutz

N Paul Mache

Y Paul Parsons

Y Pr. Jane Aicher, Interim

Y Barb Herzinger, Deaconess

Y Michael Renehan, Treasurer

**Guests:** Lucas Eckland-Baker, Trinity member and Nancy Moseley, TLCP Director

## **Consent Agenda**

- + Trinity Lutheran Church Congregation Council Minutes – March 24, 2015
- + TLCP Profit and Loss Statement
- + TLCP Balance Sheet
- + TLCP Happenings
- + Mission Endowment Fund Committee Report
- + Finance Committee

## **MSC**

### **Pr. Jane's Report - written report distributed at meeting (on file) regarding items in her report:**

1. Pr. Jane will coordinate plan for chancel flower policy.
2. David will reach out to administrator at OE inviting their clients to worship with us.
3. Will discuss building access improvements under Old Business

### **Deaconess Barb's Report – written report distributed at meeting (on file)**

1. Barb emphasized there is a shortage of funds for the Youth Mission Trip. It was suggested the youth give skits, announcements at services to encourage members to participate in stock fundraiser.
2. Marty announced a new lay volunteer will be needed to assist with youth activities, especially with confirmation. Jane Schreiner volunteered to fill the spot.

## **Old Business:**

1. Pr. Jane inquired about the state of the church access improvement plan. The requested checks have been cut for it. Following some suggestions by Pr. Jane it was decided to have a "Town Meeting" during fellowship time on May 10<sup>th</sup>. That time will include the rationale for the plan and have the system explained. On May 31<sup>st</sup>, there will be another gathering at 10:45 a.m. which will be a Q & A from gathered persons. Jane Schreiner had scheduled Mike Grennes from the Police Department to do a presentation on May 17<sup>th</sup>, but that will need to be cancelled due to last day of Sunday School celebration.
2. Because of TLCP using the north entrance during the school year for pick up and drop off, tidy up, clean up, and redecoration of that area will be explored. Erma will ask Darrel to determine what is stored in the room on the lower level and what can be purged, moved, etc.
3. There was a review of the needed organ repair and the lack of funds to complete it. MEF granted \$4000. There is a shortage of \$3420 to finish the repair. After discussion, a motion was made and seconded to add \$2045 to organ and piano maintenance line item in general fund budget which is \$1500 less \$125 already spent. **MSC**
4. Due to changes in a status in one of the MEF grants, a motion was made and seconded to grant Karin Kost \$1000 for seminary costs.

## **MSC**

**New Business:**

1. Lucas Eckland-Baker, member of the Computer Committee, presented an oral report that an upgrade is needed to the Quickbooks software that is used for TLCV's financial bookkeeping. It was moved and seconded to purchase a 1 user upgrade for \$200. **MSC**
2. David explained his thoughts for "working groups" as the structure at TLCV .The groups will include: worship & music, congregational life, faith in action, and hospitality. Members will work within the groups with someone to act as a coordinator for each group. David and Pr. Jane will work with the coordinator for each group. Motion made and seconded to accept plan which will facilitate the activities of Trinity. **MSC**
3. Personnel items from agenda moved to May meeting.
4. Office copier contract decision moved to May meeting.
5. Jane Schreiner asked permission to add items to Parish Notices. It was suggested to put smaller blurb in PN directing attention to item on bulletin board. Typically anything going on bulletin board has been reviewed by Pr. Jane.

Finance Report – Presented by Michael Renehan. Reports **MSC**

Date of next regular meeting, May 26 , at 7:00 p.m. Room 103 (library)

Devotions – David

Closing prayer

Adjournment 9:00 p.m.

Respectfully submitted,  
Erma Eichhorn, Council Secretary  
April 30, 2015