

Trinity Lutheran Church Congregation Council Minutes

May 26, 2015

Welcome –David Burow-Flak, President

Devotions – David

Roll Call 7:03 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 Pastor

N Barb Herzinger, Deaconess

N Michael Renehan, Treasurer

Consent Agenda

- + Trinity Lutheran Church Congregation Council Minutes – April 28, 2015
- + TLCP Profit and Loss Statement
- + TLCP Balance Sheet
- + TLCP Happenings

MSC

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

1. Pointed out the next town hall meeting will be May 31. Sgt. Mike Grennes of the Valparaiso Police Department will give an overview of why security is important to churches.
2. In addition to her report, she questioned whether a church picnic has been scheduled for this year. Dates of August 23rd or 30th were suggested. Erma will call Parks Department to schedule.

Deaconess Barb's Report – absent, no report

Old Business:

1. Regarding personnel items from last meeting:
 - a. TLCP Director Nancy Moseley's salary will be increased by \$2000 for 2015-16 school year. Funds will come from dedicated TLCP budget. **MSC**
 - b. Administrative Assistant Betty Sergent will be given a two week paid vacation per year. (She works 30 hrs/wk. x 2 = 60 hrs.) **MSC**
 - c. Deaconess Barb Herzinger may use \$450 of her \$500 continuing education allowance to attend Deaconess Convention this summer in So. Illinois. **MSC**
 - d. Deaconess Barb Herzinger will be allowed time off in October to attend the International Deaconess Meeting in Brazil. This time will not impact her vacation days. **MSC**
2. David will meet with the copier rep to review most cost effective lease program.

New Business:

Trinity reps led by Paul Parsons met with Chicago Street Theater reps to discuss partnership for limited use of Trinity's parking lot during CST events due to their lot being rezoned. They will provide a certificate of insurance. In addition there will be a yearly donation to Trinity and sponsorship recognition in CST publications. More details to follow.

Finance Report –Reviewed by group. **MSC**

Date of next regular meeting, June 23, at 7:00 p.m. Room 103 (library)

Devotions –Erma

Closing prayer

Adjournment 8:15 p.m.

Respectfully submitted,
Erma Eichhorn, Council Secretary
June 9, 2015