

Trinity Lutheran Church Congregation Council Minutes

July 28, 2015

Welcome –David Burow-Flak, President

Devotions – David

Roll Call 7:00 p.m.

Number of Voting Members Present: 9

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

N Madi Mayerik

Term Ends 2017

Y Christine Cawby

Y Erma Eichhorn*

N Mike Kinsey

Y Marty Swinehart

** consecutive term*

Term Ends 2018

Y Norm Amundsen*

N Becky Lutz*

N Paul Mache

N Paul Parsons*

N Pr. Jane Aicher, Interim Pastor

N Barb Herzinger, Deaconess

N Michael Renehan, Treasurer

Guest: Karen Hernes, Health Ministry

Consent Agenda

- + Trinity Lutheran Church Congregation Council Minutes – May 26, 2015
- + TLCP Profit and Loss Statement
- + TLCP Balance Sheet
- + TLCP Happenings
- + Hospitality Team Minutes Added July 5 and July 14, 2015

MSC

Karen gave an update on Health Ministry. Plans for Fall 2015 include commissioning, continue BP checks, CPR/AED class in November, Connect with Parents, Adult Forum, Quarterly Newsletter, home visits, and Saturday Zumba class. She listed requests from the church, additionally, confidentiality policy, job description. (on file) Motion to accept Health Ministry confidentiality policy and job description.

MSC

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

She requested week off August 17-21 as continuing education to attend student seminar of the LDA. Motion to approve \$500 as continuing education to be paid from General Fund. **MSC**

Deaconess Barb's Report – Youth Mission Trip to Kenosha a success with 13 youth and 2 adults attending. Worked with Alzheimer and dementia patients. Stockholders' Dinner is August 15 for those who donated to trip. One youth attended Youth Gathering in Detroit on July 19. Just returned from Deaconess Conference previous night. VBS August 3-7 with Luther Road – 69 students registered at this time – emails and postcards sent. Upcoming dates – Parking Lot Fundraiser during Popcorn Fest – Sept. 12; Rally Day – Sept. 13. Confirmation team this year is Marty, Barb, Jane Schreiner, and Christie Holford. Confirmation will be weekend before Christ the King Sunday which is Nov. 15. Motion to provide Barb with an additional \$100 in continuing education to attend a workshop to explore becoming a rostered leader. **MSC**

Old Business:

1. Cheryl has requested an unpaid sabbatical from September through November with Trinity continuing to pay her benefits. She will return if a pastor is called prior to the end of the sabbatical. **MSC**
2. A motion was made to enter into a 60 month lease with Ricoh on a different but similar machine at a cost savings of \$275 monthly. **MSC**
3. On behalf of the council, Marty will coordinate the church picnic on August 23. He will contact Pat Hellmers from the Hospitality Team. In addition he will get info to Betty for Parish Notices and Constant Contact. Barb will do posters for church and sign for site.
4. Email vote for flooring in preschool rooms carried and materials will be installed week after VBS. Signage for TLCP at north entrance okay if it is recommended by Property Committee.
5. Marty will report on security at next meeting.

6. Continues to be concerns about SSO blocking exit with music stands and not properly resetting tables and chairs. Mike R. and Norm will speak with Troy Webdell.

New Business:

1. Tender Loving Care Preschool budget for 2015-2016 reviewed. Motion to accept. **MSC**

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

Date of next regular meeting, August 25, at 7:00 p.m. Room 103 (library)

Devotions –Christine

Closing prayer

Adjournment 8:50 p.m.

Respectfully submitted,
Erma Eichhorn, Council Secretary
August 19, 2015