

Trinity Lutheran Church Congregation Council Minutes

September 22, 2015

Welcome - David Burow-Flak, President

Opening Prayer – Pastor Jane

Roll Call 7:08 p.m.

Number of Voting Members Present: 12

Number of Voting Members Needed for Quorum: 8

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
N Marty Swinehart

Term Ends 2018

Y Norm Amundsen*
Y Becky Lutz*
Y Paul Mache
N Paul Parsons*

Y Pastor Jane Aicher, Interim Pastor
Y Barb Herzinger, Deaconess
Y Michael Renehan, Treasurer

** denotes has served consecutive term*

Consent Agenda

1. Trinity Lutheran Church Congregation Council Minutes – August 25, 2015

MSC

Pastor Jane's Report –

- Reported she has attended eight meeting, four text studies, two Pastoral care sessions, two grief groups, and ministerium.
- Also reported was the call letter for Pastor Tim Leitzke was received by him, signed and will be in the mail to Trinity tomorrow. David will do announcements at Sunday's services reporting the call has been accepted.
- Pastor Jane presented five requests from the Hospitality Team. (council response follows request)
 1. Permission to purchase smaller portable vacuum for Fellowship Hall. Yes
 2. Encourage members to wear name tags and/or order new ones if missing old one which Hospitality Team would do at a cost of \$6 for one with pin back and \$7 for one with magnet back (minimum order 25) Yes
 3. Permission to for a committee to consider the possibility of producing another photo directory to be completed by December 31, 2015. Yes
 4. Asked for a council person to come to their meetings to coordinate communication. Jane Schreiner volunteered.
 5. Permission to plan a small refreshment time for Saturday worshippers, perhaps every 6-8 weeks. Yes

Deaconess Barb's Report –

- Family Movie Night – October 2 with parents and children
- Youth – Earned \$1100 during Popcorn Fest Parking Lot Day. Will sell butter braids in October
- Joining with Christ Lutheran for "God's Word, Our Hands" on October 11, to do a food scavenger hunt for Opportunity Enterprises
- Will attend Quake Zone (for middle and high schoolers) with Christ Lutheran in March.
- Will go to Minneapolis, MN, in June, for our Mission with Adam cook's church

Old Business:

1. Recommendation to approve Karen Hernes and Nan Paarlberg as Parish Nurses per August 25, 2015 approved job description. They will be installed October 4.
2. David announced the north entrance to the education wing and Room 113 which have been redecorated for use by TLCP and parents will be blessed on Sunday, October 18.

New Business:

1. Reviewed the timetable from now until November 15

- September 26/27 – Regular services at 5:30, 8:00, and 10:45, with Pr. Jane
 - October 3 & 4 and 10 & 11 – Pr. Jane on vacation with George Heider presiding and preaching
 - October 4 – installation of Parish Nurses and Diane Marten as Stephen Leader
 - October 18 – Blessing of north entrance
 - October 24/25 – Pr. Jane’s last weekend with us – celebration between services on Sunday
 - Pastor Jane will remain on payroll until Friday, October 30 and Pastor Tim will begin on payroll October 26 during the transition.
 - 15 – confirmation

 - Will wait to hear from synod representative to coordinate date for installation of Pastor Tim.
2. Recommendation from Luther Fest II Task Force to hold their event in FH on Friday, November 13. Only those 21 and over will be in attendance. **MSC**
3. Reviewed a form created to be used to better acquaint Pastor Tim to our congregation. The form will be filled in by congregation members and turned in by October 30. The form includes name, others living in the household, relatives in the church, church activities, place of work, interests, additional comments. Council requested preferred contact information is added at the end.

Financial Reports: Reviewed by Mike. **MSC**

Next Meeting: October 27, 2015, at 7:00 p.m.

Devotions: Paul M.

Adjourn: 9:05 p.m.

Closing Prayer: Pastor Jane

Respectfully submitted by Erma Eichhorn

October 7, 2015