

Trinity Lutheran Church Congregation Council Minutes

June 17, 2014 revised

Welcome –President Paul Parsons

Devotions – Marty Swinehart

Roll Call/Declaration of Quorum 7:05 p.m.

Term Ends 2015

Y Norm Amundsen

N Becky Lutz

Y Paul Parsons

Y Valerie Steil

N Cayley Schnick, Youth Rep.

Term Ends 2016

Y Cynthia Breitinger

Y David Burow-Flak

N Jane Schreiner

N Matt Hernes

Term Ends 2017

Y Christine Cawby

Y Erma Eichhorn

Y Mike Kinsey

Y Marty Swinehart

Y Pr. Jane Aicher, Interim

N Barb Herzinger, Deaconess

Y Michael Renehan, Treasurer

Congregation Member: Mike Delliquadri

Consent Agenda

Trinity Lutheran Church Congregation Council Minutes – May 27, 2014

Call Committee Minutes 5/6, 5/20, 5/27, 6/3, and 6/10, 2014

Motion to approve minutes . **MSC**

Report from Pr. Jane – See written report

Report from Deaconess Barb – No report

Old Business:

1. Special Lutheran Deaconess Association offering has not happened. LDA offering envelopes needed. Cindy will pick up envelopes and Pr. Jane will prepare Parish Notice for accepting offering on June 29.
2. Mike Delliquadri, Call Chair presented the following report:
 - a. Call Committee completed narrative portions of Ministry Site Profile (MSF) on 6/17
 - b. On 6/24 the info will be entered into the sample – very few items missing
 - c. Call Committee will review on July 1.
 - d. Expectation is new MSP format from ELCA will be online July
 - e. Present to council early July for approval, then submit to ELCA
 - f. May have candidates by early fall – committee will request 3 candidates at a time
 - g. During the interim the committee will plan info packages and organize the interview process

It was noted that member recommendation of candidates should be emailed by member to Rudy Mueller who will then notify Call Committee and Council.

Council reviewed compensation portion of MSP. Defined compensation : \$55,500; Parsonage – no; Social Security tax offset – yes; pension & medical- yes; vacation – 4 weeks, sabbatical and parental leave policy – no; background check required – yes; cont. ed – yes; auto/travel, first call, professional expenses – no. **MSC**

Mission Endowment Fund – Due to some difference in calculations regarding the recent grants and some “unused” funds, the committee recommends \$500 for use for choir loft renovation study. **MSC**

New Business:

Motion to renew the Interim Ministry Contract with The Rev. Dr. Jane L. Aicher to serve as part-time Interim Pastor at Trinity Lutheran Church, Valparaiso. Contract renewal is for a six month period beginning 7/24/2014 with the salary and benefits package to be:

Salary	\$33,800/year (\$650.00/wk)
Vacation	per I-K Synod Interim Ministry Contract
Synod Assembly Expenses	per I-K Synod Ministry Contract
Business Mileage	reimbursed at the standard IRS rate (\$.56/mile in 2014)

Per Continuing Resolution C13.07.IB.13 - \$2000 per month of salary for Pr. Aicher for the year 2014 is designated **for housing allowance** **MSC**

Salary is based on 2 weekdays and 2 worship services per week from Memorial Weekend through Labor Day weekend. After Labor Day, regular worship services increase to 3 per week.

Motion from Pr. Jane to allow her take before the end of 2014 2 vacation week s which will have been accrued by the end of July.
MSC

Motion to extend meeting 15 minutes. **MSC**

Financial Report was presented by Mike Renehan.

Mike also presented a motion from the Finance Committee: that the following items are added to the Parish Notice – 1. Previous week attendance; 2. Giving to the General Fund for the previous week; 3. Giving to date from the beginning of the year to the General Fund. The council amended the motion to add 4. Benevolence giving last week; 5. Benevolence giving to date

MSC

Date to meet with Call Committee to review MSP – Tuesday, July 15, 2014 at 7:00 p.m.

Next regular Council meeting, July 22, 2014 at 7:00 p.m. Library; Devotions: Matt Hernes

Adjournment – Motion to adjourn **MSC**

Respectfully submitted
Erma Eichhorn, Council Secretary
Revised 7/22/2014