

Trinity Lutheran Church Congregation Council Minutes
Special Meeting with Call Committee

July 15, 2014 revised

Welcome –President Paul Parsons

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

Term Ends 2015

Y Norm Amundsen

Y Becky Lutz

Y Paul Parsons

Y Valerie Steil

N Cayley Schnick, Youth Rep.

Term Ends 2016

Y Cynthia Breitinger

Y David Burow-Flak

Y Jane Schreiner

Y Matt Hernes

Term Ends 2017

N Christine Cawby

Y Erma Eichhorn

Y Mike Kinsey

Y Marty Swinehart

Y Pr. Jane Aicher, Interim

Y Barb Herzinger, Deaconess

N Michael Renehan, Treasurer

Call Committee Members: Mike Delliquadri, Jeff Lewis, Kris Lopez, Scott Otterbacher:

Mike opened by explaining the methodology for completing the Ministry Site Profile (MSP). Using a model designed by Ernie Rex, Mike explained that the call has changed

1. emphasis – based on the narrative in the MSP, not so much on objective
2. broad overview of the mission statement
3. survey – small part of larger product – fair amount of analysis

Mike checked with other bishops, call consultant, seminary professors, and call chairs in determining process.

Call Committee sessions were spent working on narratives. Bullet points were used to define material to be put into narrative. The narratives were then edited by the committee.

The synod is interested in the process Trinity used and may consider using it as a model.

The committee and the council reviewed the narratives and objective points:

Under #2: Add website and fax #

Under #3: Number of ~~Pain~~ Paid Staff: Clergy 0; lay rostered 0; other lay professionals 4; secretarial support 1; custodial support 0; other 0

Under #5: Programs civic groups regularly use our building ~~without cost~~: replace with a low or no

Under #8: eliminate word Caucasian

Under #10: Under #10 Education MDiv

Under #11: Building a Sense of ~~Children's Ministry~~ Community

Under #16: Change cont ed to NO

MSC to accept Ministry Site Profile as amended.

Council will be submitting questions for candidates regarding Reconciling in Christ policy.

Discussion about setting up Transition Team to help the congregation know the Pastor and Pastor understand our Mission Statement.

Transition could include member of Call Committee and Council.

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