

Trinity Lutheran Church Congregation Council Minutes

August 20, 2013

Welcome Paul Parsons, Council President

Roll Call/ Declaration of Quorum 7:02 p.m.

	<u>Off in 2014</u>	<u>Off in 2015</u>	<u>Off in 2016</u>
Y Pastor Jane Aicher	Y Mike Kinsey	Y Norm Amundsen	Y Cynthia Breitinger
N Michael Renehan	Y Gary Behrens	Y Becky Lutz	Y David Burow-Flak
Y Barbara Herzinger	Y Erma Eichhorn	Y Valerie Steil	Y Matt Hernes
	Y Kathy Brannen	Y Paul Parsons	Y Jane Schreiner
	Y Natalie Lichtenberger, Youth Rep		

Devotion Time – Pastor Rudy Mueller

Consent Agenda

- + Trinity Lutheran Church Congregation Council Minutes, July 23, 2013
- + Deaconess Report- August 20,2013
- + Minutes for Trinity Church Computers and Technology Committee – 8/14/2013

Motion to approve council minutes and accept other reports and minutes. (Vote taken 8-26-13- MSC)

Trinity's Pastoral Transition/Call Process

Presentation by Rev. Rudy Mueller, Assistant to the Bishop

Handouts :

- + *Trinity Lutheran Church* – used as outline of steps for:
 1. Before beginning Call Process
 2. Call Committee
 3. Congregation Council
 4. Congregation
- + *Leadership Skills and Interests*

A few notes taken during presentation are attached.

October 19/20 – Rudy will provide leadership at services and present in Adult Forum

9:00 p.m. Motion to extend meeting 15 minutes. MSC

Motion from the Executive Committee:

Motion to increase salary paid to The Rev. Dr. Jane L. Aicher by \$50.00 per week starting September 8, 2013 and continuing until summer worship schedule begins on Memorial weekend 2014. MC

Note: Compensation would increase to \$570.00 per week based on \$160/day for 2 weekdays and \$250/weekend with 3 services.

9:15 p.m. Motion to extend meeting 15 minutes. MSC

Stewardship Update

1. The Rev. Nancy Nyland, Director for Evangelical Mission, IK Synod is scheduled as guest homilist on 11/3/2013 – All Saints Sunday.
Possible presentation in Adult Forum.
2. Commitment Sunday (Weekend) – November 16th & 17th
3. Stewardship Task Force for 2013 Commitment Weekend - Cynthia & Valerie will start to organize with Cheryl

Financial Report – On agenda for August 26th

Date of special council meeting on finances – August 26, 2013 at 7:00 p.m.

Bob Tittle or Erma will present. Finance Committee is meeting August 21, 2013. Erma will send Excel spread sheets of historical view of attendance & income/expenses on Thursday to forward to council. Paper copies will be placed in council mailboxes as well.

Date of next regular meeting – September 24, 2013 at 7:00 p.m., Room 103 (church library)

Closing prayer – Pastor Jane

9:30 p.m. Motion to Adjourn. MSC

Respectfully submitted by Cynthia T. Breitingner