

**Trinity Lutheran Church
Council Minutes February 20, 2018**

The meeting was called to order at 5:00PM by president, Judy Conrad.

Members present: Judy Conrad, Sam Young, Barb Smith, Carol Martin, Lauren Rowe, Barbara Winebrenner, Inge Dudda (Treasurer), Virginia Doarnberger, Lisa Conrad, June Habeck-Holler, Pr. Chris Ramsey, Maggie Stone, and Pastor David Eisenhuth. Colleen Gildee attended to take minutes.

Members absent: Junior Michael

Devotions

Pastor David opened with prayer. Chapter 14 in the Acts study will be discussed in the March meeting. Please read Chapter 14 and be ready to discuss your question.

Minutes: The minutes of the January council meetings were reviewed and approved.

Treasurer's Report/Endowment Fund

Year-end 2017 financials were reviewed and approved. **Motion made that the surplus remaining from the 2017 year will be placed in a dedicated account to be designated as payment towards the air conditioning expense. Seconded and passed unanimously.**

New Business

Changing of Check Signers

Motion to change the check signers to Judy Conrad, Sam Young, Lauren Rowe, Craig Fentress, and Junior Michael made, seconded, and passed unanimously.

150th Anniversary

Carol Brashears, Julie Hammond, Scarlett Michael, and Jane Drawbaugh have been working diligently to organize the Historical Room in preparation for the 150th Anniversary. Lisa Conrad, Barb Smith, and Judy Conrad volunteered to assist.

Reinstatement of Tech Team Support Position

Motion to approve the contract for Hunt Hardinge as Web Editor brought from Personnel seconded, and passed unanimously.

Restricted Use of Candles in Building

Motion brought from Property to restrict the use of candles in the sanctuary in areas other than the altar. Request that Property discuss this with Music and Worship, considering perhaps the use of battery-operated candles in the windows, but maintaining the passing of the light

Time Change for Council Meeting

To begin in March, Council Meetings will take place at 5:30pm.

Pastor David's Installation

June 10th at 4pm in the Sanctuary. The 37th anniversary of Pastor David's ordination is on 6/7 – we will be celebrating both.

Jazz Vespers will be held on 4/22 at 5pm.

Old Business

Midweek Lenten Suppers/Service

People attending will supply the food (soup, bread, etc). Sign-up sheet will be available at the first session.

Dinner at 5:

Team and Staff Reports

- RIC Exploratory Group met on Saturday, 2/16. Welcoming greeting in bulletin will be updated. Article in April newsletter will focus on welcoming. A Bible Study on “Lust in the Dust: A Serious Look at Sexuality in the Bible” will take place after Easter.
- Service added to Holy Week on 3/31 Easter Vigil for blessing of Pascal Candle in Memorial Hall.
- Social Ministry re-sent survey to households that had not yet submitted. Upcoming projects include the Lenten Service Project and Extreme Couponing.
- Youth are going to do some welcome bags for visitors to be handed out on Easter. Family greeters will also be reinstated at the second service.
- Mutual Ministry needs additional members. Peg and Hunt will be stepping down from the team after Peg’s Setting Apart in May.
- Youth will be selling tags making you eligible for coffee and snacks the following Sunday. Proceeds will benefit Children Helping Children.
- Worship and Music is requested to remove the laminated cards from the pews and update/replace them.
- Maggie Stone will check the kids’ kits and update them.
- Mutual Ministry will schedule a Listening Post in the near future, date to be determined.

Pastor’s Report

Pastor David will be visiting -7-10 church families each week. Visits are very affirming and filled with faith stories.

President’s Report

- Ideally, the newsletter should have an article from each team when news is available.
- Dave Krueger will chair the Finance Committee; monthly meetings will resume next week.
- Please send your team goals to Colleen Gildee.
- FPL will be hosting a Special Olympic Paint Night, an anniversary reception for Choral Arts
- Agenda item for March:

Calendar Items

4/22, 5pm Jazz Vespers (conflicts with Choral Arts)
4/26 BINGO (6pm – light supper, 6:45pm Bingo Starts)
5/11 Paint Night as a fundraiser for Special Olympics
6/10, 4pm, Pastor David’s Installation
6/27-7/1 – National Youth Gathering

Motion was made, seconded, and passed to conclude the Church Council meeting at 6:06pm.

Meeting concluded with prayer.

The next council meeting will be held on Tuesday, March 20th at 5:30pm in Memorial Hall