

**Trinity Lutheran Church
Council Minutes January 9, 2018**

The meeting was called to order at 6:30PM by president, Judy Conrad.

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

Members absent: June Habeck-Holler, Craig Fentress

Devotions

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

Minutes: The minutes of the December council meeting were reviewed and approved.

Treasurer's Report/Endowment Fund

Year-end 2017 financials will be available at the February meeting.

New Business

Liaisons for Committees:

Property	Junior Michael
Senior Ministry	Carol Martin
Social Ministry	June Habeck, Lisa Conrad
Music and Worship	Lauren Rowe
Christian Comms	Maggie Stone, Pr. Chris Ramsey
Christian Ed	Barb Winebrenner
Finance	Craig Fentress
Personnel	Barb Smith
Fellowship/PL	Virginia Doarnberger
Mutual Ministry	Sam Young

Old Business

Council Retreat (2/3) potential topics:

- New mission statement/goals
- How are we going to grow the congregation?
- How are we going to increase involvement in church activities?
- Synod Benevolence/Rebuilding relationship with Synod
- Review Committee/Team descriptions (ensure descriptions are correct on website and other publications)
- Support and assistance for Peg Hardinge (invite for 1-hour block)
- Invite Committee Chairs

Retreat to be held at 9am-3pm at Lisa Conrad's house. Colleen will send out address/directions.
13129 Gentry Drive (6th house on the right)

Personnel Handbook revisited to include new language to clarify building property access.

Motion to approve, seconded, and passed unanimously to approve language as proposed by the Personnel Committee.

Team and Staff Reports

- Social Ministry has provided a report for review as well as the financials for Trinity Community Outreach and Micah's Backpack.
- Other team and staff reports will be available at the February meeting. Due to the timing of this month's meeting, most teams do not yet have reports available as meetings are taking place this week.
- Marty Blake will be joining as a member of the Senior Ministry

Pastor's Report

Peg Hardinge will have her Setting Apart ceremony (OSSD) in May. What support can the congregation offer? What projects/areas will Peg focus on?

Calendar Items

2/13 Shrove Tuesday Pancake Supper

Motion to hold Basket Raffle at Easter Sunday Breakfast. Passes with one opposing vote.

Each committee, Bible Study, and Sunday School class will provide a basket. Church families and businesses may contribute baskets as well.

Music and Worship will discuss the time of Easter worship at their next meeting. Request is for service to be held early, before breakfast.

Wednesday Night Lenten Suppers and Worship, 6pm in Memorial Hall (to be finished NLT 7:30pm)

Next weekend, Youth to Ocean City with Maggie Stone

Motion was made, seconded, and passed to conclude the Church Council meeting at 7:44pm.

Meeting concluded with prayer.

The next council meeting will be held on Tuesday, February 20th at 6:30pm in Memorial Hall