

**Trinity Lutheran Church  
Council Minutes July 18, 2017**

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

**Members present:** Rev. Dr. Dave Baker, Judy Conrad, Sam Young, Mike Mowen, Brian Hammond, Barb Smith, Lauren Rowe, Carol Martin, June Habeck-Holler, Junior Michael, Erin Harman, Barbara Winebrenner, Craig Fentress, and Inge Dudda (Treasurer). Colleen Gildee attended to take minutes. Pr. Greg Shook attended as staff.

**Members absent:** Erin Harman

**Devotions**

Pastor Greg opened with prayer. Chapter 11 in the Acts study will be discussed in the August meeting. Please read Chapter 11 and be ready to discuss your question.

**Minutes:** The minutes of the May 10, 2017 meeting and June council meeting were reviewed and approved with one correction: add Craig Fentress as present attendee at both meetings.

**Treasurer's Report/Endowment Fund**

June financials were reviewed and approved.

The second planned draw on the endowment was requested on 7/12/17.

**Team and Staff Reports**

**Finance**

**Motion was made from Finance to approve the offering handling policy as presented. Seconded in Council by June Habeck-Holler. Passed unanimously.**

**Property**

New leak discovered in Room 111 which caused plaster damage. Currently working to determine cause.

**Pastor Greg**

Music from Dr. Johannsen's estate has been donated as well as the music from one of his students. If anyone is interested in having any of it, please see Pastor Greg.

**Old Business**

**Interim Update**

The Synod has an Interim Candidate to present to council. Members of the Executive Team and Finance will meet with the candidate next week.

Qualities desired:

5 Visitation/Work with Lay Visitors	3 Community Outreach (Social Ministry)
5 Bible Study (including one evening)	6 Support Youth/Young Adults
2 Assist with Call Process	0 Money/Fundraising
9 Connection with Community (active involvement in community)	4 Continue Co-op with Other Churches
7 Support Staff and Teams	6 Sermons – uplifting
5 Long range planning	5 Conflict Resolution
0 Recruitment members/volunteers	2 Mission Statement review/redevelopment
5 Continue rich heritage of worship/arts	0 Benevolence

**Tech Team 5-hour Position Update**

Hunt Hardinge began working in this position on Monday, 7/17

**Satisfaction of Pr. Bettye's Loan**

Pastor Bettye has concluded her portion of the loan repayment process. The settlement took place on 7/13. The check and documents are en route to us. The funds will be returned to the endowment; Carl Disque has graciously offered his legal services to process the Release with the courts for us.

### **New Business**

#### **LEAD Program**

Judy Conrad passed along information to council members to provide information on the LEAD program. Please review and be prepared to discuss at the next meeting.

#### **Synod Benevolence for 2Q2017**

**A motion was made, seconded, and passed to send the second quarterly payment to the Synod in the amount of \$2,400. Motion passed with two opposing votes.**

### **President's Report**

#### **Lutheran Churches Cooperative**

How can we work together? The Pastors and Executive Teams of the downtown Lutheran churches are exploring ideas of how we can work together more effectively to achieve God's work? Part of this process is working together in the LEAD program. Current ideas explored: pulpit exchange, shared Bible study, VBS, and music events.

#### **Submission of Pr. Greg's candidacy packet**

Pastor Greg's candidacy packet has been submitted in full to the Synod.

### **Calendar Items**

**Motion was made, seconded, and passed to conclude the Church Council meeting at 7:58 pm.**

Meeting concluded with prayer.

**The next Church Council meeting is Tuesday, August 15<sup>th</sup> at 6:30 PM in the boardroom.**