

**Trinity Lutheran Church
Council Minutes June 19, 2018**

The meeting was called to order at 5:35PM by president, Judy Conrad.

Members present: Judy Conrad, Pastor David Eisenhuth, Maggie Stone, Lauren Rowe, Barb Smith, Barbara Winebrenner, Virginia Doarnberger, Craig Fentress, Lisa Conrad, June Habeck-Holler, Pastor Chris Ramsey, Junior Michael. Colleen Gildee attended to take minutes.

Members absent: Pastor Greg Shook, Inge Dudda (Treasurer), Sam Young, Carol Martin

Devotions

Opened the meeting with prayer. We will wrap up the Acts study next month and take a break in August. We will start a new study in September.

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

Treasurer's Report/Endowment Fund: May 2018 financials were reviewed and approved.

New Business

N/A

Old Business

6/24 Financial Presentation

We will discuss current financial state and request that contributors add \$5 more per week to the offering. Gifts in kind will also be discussed as a way to demonstrate to congregants that there are other ways to help the budget without having to contribute funds. We may also present alternate ways of donating to help those not attending in the summer months – online bill pay set up, online giving, doubling up if you miss a weekend, etc.

Mission and Vision

Presenter will be restructuring mission and vision back into a class and offering it at a more reasonable rate. Updates will be provided as received.

Pastor's Report

“To Hell and Back” with Pastor David will begin 6/25 (skipping 7/2) – held Monday nights at 7:00pm.

Peggy Hardinge and Pastor David are starting a Bible study at W House at the beginning of July.

Many thanks for a wonderful Installation! Feedback from Baltimore: good place for Pastor David to be, impressed with the food, welcoming.

Attended a Music Makes Community seminar in Pittsburgh last week. Hopes to start a similar group in Hagerstown. We will do background checks on group leaders.

At the end of July, Pastor David will be attending a continuing education program at the seminary about stewardship.

Feels that in all of our decisions, the Holy Spirit is with us and pushing us in the right direction.

President's Report

Craig: Proposing a July 21st (Saturday) meeting date for committees and council to discuss the budget, potential music program, RIC information. 9am – 12:00pm with a pot luck lunch.

Liaisons please inform your teams.

Motion made, seconded, and passed to fund balance of Youth Gathering with youth endowment funds. Youth are responsible for breakfast and lunch expense and Astros ticket.

Team Reports

Maggie Stone put the links for the group events livestream for Gathering on Facebook. She also has a hard copy of the event guide if anyone would like to review the activities for the week. On Sunday, there will be a litany and commissioning of the youth and chaperones attending Gathering.

Fellowship/Parish Life – 2 weddings this summer, but neither reception is being held at Trinity.

Mutual Ministry is still seeking members (at least one more by the end of the year). Judy Conrad, during the meeting, volunteered to serve on the committee beginning in 2019.

Outreach is looking for helpers to move heavy items. We will be using temporary labor to fulfill this need instead of volunteers to mitigate the liability risk.

Property did not meet due to scheduling issues in June. Will be discussion the Memorial Hall gutter repair at the congregational meeting on Sunday.

Personnel brought a motion:

Motion was made in committee, seconded in Council, and passed to fund the Tech Support position for the 2019 budget year.

Christian Education is canceling VBS this year. Many participants (children and adults alike) are traveling or otherwise unavailable.

Calendar Items:

Colleen will be on vacation from 17-28 July. Lauren Rowe will take meeting minutes.

Motion was made, seconded, and passed to adjourn the meeting at 7:09pm.

Next meeting will be held on Tuesday, July 17th at 5:30pm in the Boardroom.