

**Trinity Lutheran Church
Council Minutes May 16, 2017**

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

Members present: Pastor Bettye Wolinski, Judy Conrad, Mike Mowen, Brian Hammond, Barb Smith, Sam Young, 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. Greg Shook attended as staff was invited to attend. Sharon Michael attended as a member of the congregation. Bishop Bill Gohl and incoming A2B Robin Simpson-Litton attended to discuss the transition process.

Members absent: None

Devotions Pastor Bettye opened with prayer. Chapter 9 in the Acts study was discussed. For next month, please read Chapter 10 and be ready to discuss your question.

Discussion with Bishop/A2B

Letter to congregation for Sunday mailing

Pastoral Transition: Congregation consults with bishop and bishop appoints interim pastor

Exemplary work by Pastor Bettye during her time here

Interim v. Term Call

Pastors Ed Heim and Stan Steele have offered prayers and support during the transition period

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rlitton@demdsynod.org

Minutes The minutes of the April 2017 meeting were reviewed and approved with one correction: Justice Monroe's Boy Scout project was fully funded with excess funds to be directed to Aaron Little's upcoming project.

Treasurer's Report/Endowment Fund

April 2017 financials were reviewed and approved.

Team Reports

Music and Worship

Brian Hammond is invited to the next meeting, June 17th at 9am in the Parlor, to discuss A/C work in the sanctuary.

Finance

Motion from Finance is that check signers be assigned by position to include all members of the executive meeting.

Let the minutes show that in the absence of specifics from Finance, Council passed the motion to include these members.

This motion specifically adds Mike Mowen, Secretary of Council, as an additional check signer.

Property

The Grimm proposal to be accepted by the property team. \$10,760 moved to accept.

Complete set of documents will be provided to get us through the A/C project including bidding and updates.

Personnel

Motion for committees to pay for Ricky's overtime passed at Personnel. Motion passed.

Tech Team

Did not meet last month – did not put out job description. The 5-hour position will be posted after the next Tech team meeting.

Old Business

See Tech team note above.

Reconciled in Christ

Ask Torben Aarsand to talk issue at June meeting. Gather additional information before a vote.

Personnel motion – see team note above.

New Business

Colleen Gildee's increased hour requirements:

Motion made, seconded, and passed to increase Colleen's hours to 40 to be revisited monthly

Confirmands

Names are Betsy Norgard, London Hershey, Taylor Mayhugh, Madysen Staley

Farewell Celebration – helpers wanted to plan Pr. Bettye's sending celebration.

President's Report

PB's farewell – each team to give special gift based on team work/goals

PB/family/council dinner on 6/24 at 3pm

25 June potluck lunch in Fellowship Hall after sending service

Lauren, Barb, Steph, to help with planning

Staff Reports

Pastor Bettye provided cheat sheet on Robert's Rules

Classification of services

Ask Ed Heim to attend the June Council meeting.

11 and 18 June – Pastor Greg will preach. Pr. Bettye will return for a sending on 25 June

Motion was made, seconded, and passed to conclude the Church Council meeting at 9:30 pm.

Meeting concluded with prayer.

The next Church Council meeting is Wednesday, June 21st at 6:30 PM in Memorial Hall.