

**Trinity Lutheran Church  
Council Minutes May 15, 2018**

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

**Members present:** Judy Conrad, Pastor David Eisenhuth, Pastor Greg Shook, Lauren Rowe, Sam Young, Barb Smith, Carol Martin, Barbara Winebrenner, Inge Dudda (Treasurer), Virginia Doarnberger, Craig Fentress, Lisa Conrad, June Habeck-Holler, Pastor Chris Ramsey, Junior Michael. Colleen Gildee attended to take minutes.

**Members absent:** Maggie Stone

**Devotions**

Opened the meeting with prayer. Chapter 17 in the Acts study will be discussed in the June meeting. Please read Chapter 17 and be ready to discuss your question.

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

**Treasurer's Report/Endowment Fund:** April 2018 financials were reviewed and approved. Please note that the funds in the Endowment – Boiler Collateral were moved by RBC to the General Endowment once they were released by the bank upon loan payoff.

**New Business**

**Review of Social Ministry Survey Results**

Based on the results of the survey, the following conclusions were reached: ministry should be continued. Future plans include a three-pronged approach to the management of the ministry: labor, operational oversight, and supervision of volunteers.

**Mission and Vision**

Where is the Spirit leading Trinity? Pastor David would like to work with a consultant from Luther seminary on the mission and vision of Trinity, particularly group discernment. Total cost is \$500. **Motion made, seconded, and passed to work with consultant, with funding from the Council Discretionary Fund (\$250) and Pastor's Continuing Education (\$250).** Details will be worked out and communicated to council members before seeking volunteers.

**Old Business**

**Jazz Vespers**

Planning for late June or late July. After the first service with musicians from Baltimore, Pastor David would like to seek local musicians. The desire to have a wine and cheese reception after the service was expressed. Donations of wine and cheese will be made by Council members for the first reception. Funding for the initial Jazz Vespers musicians will come from Council Discretionary funds. **Motion made, seconded, and passed to provide a wine and cheese reception after the service on a date to be determined.**

## **Update on RIC**

RIC meeting originally scheduled for June 9<sup>th</sup>, the same morning as the HARC Hike. The intention is to reschedule the meeting for a date that doesn't interfere in the Hike as some members are participating.

In the near future, members of the RIC exploratory group will meet with teams to discuss the program and answer any questions the teams may have.

As part of being welcoming, could we provide Bible study to the W House? They have expressed interest in having a study. Lauren Rowe will reach out to her contact to inquire.

## **President's Report**

Thank you for the help offered for the Ordination, Setting Apart, and Bingo. Additional volunteers will be needed for the reception for Pastor David's Installation.

Unity service on 6/24 (downstairs) before congregational meeting. Topics include: giving YTD, Property budgetary needs.

Executive Team discussed ways of being more present in the community. Ideas include: presence at the Donut Drop, float in the Mummies Parade (agenda item for June meeting), Community Children's Choir.

May 29<sup>th</sup>, 6:30pm, Executive Team will meet to discuss details of Pastor David's ordination.

## **Team Reports**

Motion from Music and Worship to have a unity service at 10am on 6/10 in the sanctuary to allow Fellowship Hall to be set up for Pastor David's Installation. **Motion made in Worship and Music, seconded in Council, and passed.**

Property anticipates costs associated with gutter repair of Memorial Hall. If the estimate of this job exceeds \$10,000, Property will bring this matter to the 6/24 Congregational meeting for discussion/funding decision.

Ice Cream Social and Movie to be held on Saturday, June 9<sup>th</sup> – sponsored by Senior Ministry and Christian Education/Family Ministry.

Mutual Ministry meetings will be held on the fourth Tuesday of each month going forward. Finding additional members to serve on the committee is proving difficult. Upcoming dates for chats with Pastor David: 7/8, 10/14.

Personnel discussed the Tech Team position for 2019 with Craig Fentress.

Next Saturday (5/26), members of the Property team will be spreading mulch. Shrubs bordering the fence alongside Memorial Hall have been trimmed – however, the team found that the weight of the trees is causing the fence to fall down. The suggestion is to take them out and replace with smaller, more manageable trees/shrubs.

A huge thanks to those who donated their time and efforts to upgrade three of the restrooms.

**Calendar Items:**

Newsletter article due Friday, 5/18.

150<sup>th</sup> Anniversary Committee meeting, 5/22 at 7pm

Greg's surgery scheduled for 5/29.

Ice Cream Social and Movie, 6/9

Pr. David Eisenhuth's Installation, 6/10 at 4pm

**Motion was made, seconded, and passed to adjourn the meeting at 7:30pm.**

**Next meeting will be held on Tuesday, June 19<sup>th</sup> at 5:30pm in the Boardroom.**