

**Trinity Lutheran Church
Council Minutes September 18, 2018**

The meeting was called to order at 5:36PM by president, Judy Conrad.

Present: Judy Conrad, Pastor David Eisenhuth, Pastor Greg Shook, Lauren Rowe, Sam Young, Barb Smith, Craig Fentress, Pastor Chris Ramsey, Carol Martin, Barbara Winebrenner, Virginia Doarnberger, June Habeck-Holler, Maggie Stone, Junior Michael, Inge Dudda (Treasurer)

Absent:

Devotions

Opened the meeting with prayer. Viewed Canoeing the Mountains video and studied chapters one and two.

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

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

New Business

2019 Budget

Proposed budget reviewed. Questions regarding funds allocated for Food Bank. June Habeck-Holler to speak with Jeff Reed and get additions to Craig Fentress as soon as possible.

Pastors in Residence

Motions made, seconded and passed to Make Prs. Chris Ramsey and Torben Aarsand Pastors in residence. Their names will appear in Trinity publications, along with staff pastors.

Changes/Additions to Parking Lot Signs

There have been a few instances of people parking in the church lot, not checking in with Colleen and getting towed. We want to be good neighbors AND protect ourselves from liability. A new policy is needed, which should include who is authorized to have cars towed. The policy should also meet the legal requirements of having cars towed from private property.

Lauren Rowe and Maggie Stone will meet with members of Property to develop a new policy. Judy Conrad will contact Brian Hammond to set up a meeting time.

Inge Dudda Setting Apart for Deacons

Inge's setting apart will take place Saturday, October 27th at 6:00PM at Evangelical Lutheran Church in Frederick. Lauren Rowe will discuss our installation service at the next Music and Worship Meeting.

Fellowship Hall AV Equipment

The stand alone AV system should be used by any group using Fellowship Hall. The Praise Worship equipment is not to be used. Per Maggie Stone, there is a need for new cords for the stand alone system, she will bring up in next Music and Worship Meeting.

W-House/Lasting Change Christmas Adoption

Lauren Rowe brought up that the W House is always collecting toiletries (even if they are used). Some of the clients come to the House with just what they are wearing. Judy Conrad and Craig Fentress suggested adopting the House for Christmas. Council was in agreement. Lauren will get a list of items.

Old Business

President's Report

Jazz Vespers

The first Jazz Vespers was well attended at 128 and \$700 in offering. The feedback was very positive. The next service will be Oct 4th.

RIC

There is a disconnect among RIC council members on what is happening with RIC. There needs to be published notes and goals. There was to be monthly newsletter articles, but that has not happened. There is chatter among congregation that we are moving forward with RIC, which is not the case.

The next RIC meeting has not been scheduled.

Weddings at Trinity

To advertise Trinity as a wedding space, there should be a separate website, perhaps Your Wedding at Trinity. Initially, we would pay for videos and photos for the site, then ask wedding parties to share them for publication. Suggestion to ask pervious wedding parties for photos.

Suggestion that there should be an Altar Guild specifically for weddings.

Team Reports

Senior Ministry – Bingo is scheduled for October 18th.

Music and Worship – Jazz Vespers scheduled for October 4th. Unity service on October 14th for 150th anniversary kick off, followed by brunch.

Motion was made, seconded, and passed to adjourn the meeting at 7:38pm.

Next meeting will be held on Tuesday, October 16th at 5:30pm in the Boardroom.