Trinity Lutheran Church Council Minutes March 27, 2018

The meeting was called to order at 5:30PM by president, Judy Conrad.

<u>Members present:</u> Judy Conrad, Sam Young, Barb Smith, Carol Martin, Barbara Winebrenner, Inge Dudda (Treasurer), Virginia Doarnberger, Lisa Conrad, June Habeck-Holler, Pr. Chris Ramsey, Maggie Stone, Junior Michael, and Pastor David Eisenhuth. Colleen Gildee attended to take minutes.

Members absent: Lauren Rowe, Pastor Greg Shook

Devotions

Pastor David opened with prayer. Chapter 15 in the Acts study will be discussed in the April meeting. Please read Chapter 15 and be ready to discuss your question.

Minutes: The minutes of the February council meetings were reviewed and approved.

Treasurer's Report/Endowment Fund

January and February 2018 financials were reviewed and approved.

New Business

Motions from Finance

Motion to pay the remaining 2017 pledge of (\$4,800 remaining of the \$9,600 total pledge) to the synod made, seconded, and passed unanimously.

Motion to purchase gifts for Peg Hardinge (stole-Setting Apart) and Sarah Wright (communion set-Ordination) and fund from unrestricted memorial funds made, seconded, and passed unanimously.

Motion from Music and Worship

Once additional details are received, Music and Worship will be presenting a motion to purchase Bose sound equipment for the Praise Band.

Old Business

Council Covenant

Motion to approve the Council Covenant made, seconded, and passed unanimously.

Is this something that can be adapted for the entire congregation? This provides a way to work on our identity. Perhaps even start smaller and adapt for the individual teams.

Judy Conrad will publish the Council Covenant and Mission Statement in the newsletter with a blurb asking the congregation to begin thinking about the mission of the church.

Team and Staff Reports

• Teens will be fundraising for the trip to Houston – sponsor a mile for \$5. Total amount \$5,500 needed. A deposit is required for each attendee.

Pastor's Report

Pastor David will be visiting -7-10 church families each week. Visits are very affirming and filled with faith stories.

President's Report

- Wedding booked for 7/7 Mark Kugel and Tracie McGlitchey
- Kitchen volunteers needed for Easter Breakfast
- Five volunteers requested to support Drag Bingo on 5/6 at the Elks Club. Proceeds will support Outreach.

Pastor's Report

• Continuing ed in Minneapolis 4/8 with Luther Seminary

Calendar Items

4/10, 7pm, Planning meeting in MH for the 150th Anniversary

4/14 Special Olympics Spaghetti Dinner

4/21, 4pm, Choral Arts Concert and Reception

4/26 BINGO (6pm – light supper, 6:45pm Bingo Starts)

4/28, 3pm, Ordination of Sarah Wright

5/5, 3pm, Peggy Hardinge's Setting Apart

5/10 Ladies Night Out

5/11 Paint Night as a fundraiser for Special Olympics

5/26 Community Yard Sale

5/31 First day of Synod Assembly

6/9 Ice Cream Social and Movie

6/10, 4pm, Pastor David's Installation

6/27-7/1 – National Youth Gathering

Motion was made, seconded, and passed to conclude the Church Council meeting at 7:23pm.

Meeting concluded with prayer.

The next council meeting will be held on Tuesday, April 17th at 5:30pm in Memorial Hall