Trinity Lutheran Church Council Minutes October 16, 2018

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

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

Absent: Sam Young

Devotions

Next month we will study and discuss chapters 4-6 of "Canoeing the Mountains"

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

<u>Treasurer's Report/Endowment Fund</u>: September 2018 financials were reviewed and approved.

New Business

Mission and Vision/"Called Out Scouts"

After the Bishop's Leadership Conference, reading our book study, and years of experience, Pastor Chris put together some ideas for moving forward with church renewal. Recommendation from June Habeck to include review and assessment of newly introduced programs in group's work. Planning group could be small; team 6-8 members. Volunteers from council are: June Habeck, Craig Fentress, Lauren Rowe. Pastor Chris will provide information to be included in our written communications.

Nominees for Council

Currently, there are no confirmed nominees, but there are some discussions in progress. Motion made, seconded, and passed to accept Lisa Conrad's resignation and appoint Lauren Rowe to fill the remainder of Lisa Conrad's term on council beginning 2019. A letter will be written by Judy Conrad and sent to thank Lisa for her service.

Safety Presentation

Gary Nunamaker (Property Team member) attended safety presentation. Recommendation that church develops a safety plan. Sherriff's office will provide presentation to Trinity upon request. Extend invitation to other downtown churches.

Old Business

2019 Budget

Clarification of budget that is planned to be presented to congregation.

Motion made, seconded, and unanimously passed to approve the budget as discussed.

Updates on Parking

New signed posted today and a new note was written to place on vehicles.

Pr. David would make final decision on towing.

Motion made, seconded, and passed unanimously to have Pr. David or Greg in David's absence make the final call in towing vehicles.

Updates on Jazz Vespers and Joyful Noise

Very pleased with the results. Doing well. Team organizing for Jazz Vespers.

Post card sent out for Joyful Noise.

Team Report

Motion brought from Music and worship to sell unused equipment to offset cost for Bose system. Seconded by Council and passed unanimously.

Christmas supports idea of: 3 services 4pm joyful noise traditional

7pm praise 10pm traditional

Teams need to provide an annual report by Nov 1st.

Motion was made, seconded, and passed to adjourn the meeting at 7:01pm.

Next meeting will be held on Tuesday, November 13th at 5:30pm in the Boardroom.