

**Trinity Lutheran Church
Council Minutes April 17, 2018**

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

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

Members absent: Pastor Greg Shook, Pastor David Eisenhuth

Devotions

Opened the meeting with prayer. Chapter 16 in the Acts study will be discussed in the May meeting. Please read Chapter 16 and be ready to discuss your question.

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

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

New Business

Motion from Finance to fund the Bose System for Praise Worship in the amount of \$3,600 from unrestricted memorial funds. Motion amended from original to include specific dollar amount. Request for donations will be made to help offset the expense. **Seconded and approved by Council.**

Recording/Live Streaming Services

While renewing Trinity's normal SongSelect subscription through CCLI, she added the streaming and podcast license for a cost of \$62/year.

Old Business

Update on 150th Anniversary Celebration: See notes in council packet for details. Pastor Ard's letter from the 100th anniversary read; its message still applies today.

President's Report

Craig Fentress is researching different ways to give electronically.

Team Report

Suggestion made to provide Sunday breakfast to children either during Sunday School hour or for first service.

RIC Exploratory Group met in April. Clarification should be made that the group is simply exploring the idea of how to be welcoming and how the RIC program may/may not fit into that idea.

Motion from Music and Worship to replace window candles in the sanctuary with flameless candles. Seconded in council. Motion failed. Discussion held regarding the importance of having the correct size of candles ordered in advance.

Motion from Mutual Ministry to approve names of potential incoming Mutual Ministry members. (Suggestions include Leslie LeBlanc, Marty Blake, Tony Howell, Kathy King, Doug Stull, Jena Staley, Jack Pryor, Mike Mowen) **Seconded and approved by Council.**

Fellowship and Parish Life needs food and helpers for the Ordination and Setting Apart.

Finance Team would like to have a congregational meeting on 6/24 with a 10am Unity service in Fellowship Hall (Lauren Rowe will take to Worship and Music).

Property has been busy: painting/fixing the banister railing on the back porch of memorial hall, renovating Pastor's and downstairs ladies' restroom

Agenda for May Council should include time for Social Ministry to discuss results of survey.

Motion for Youth Group to have permission to raise funds for Houston made, seconded, and approved.

Motion for the 150th anniversary team and related teams to have permission to raise funds for the 150th anniversary made, seconded, and approved.

Calendar Items:

Sarah Wright's Ordination, 4/28 at 3pm

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

Drag BINGO at the Elk's Club, 5/6 (proceeds donated to Community Outreach Programs at Trinity and Zion)

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

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

Motion was made, seconded, and passed to adjourn the meeting at 7:42pm.

Next meeting will be held on Tuesday, May 15th at 5:30pm in the Boardroom.