

**Trinity Lutheran Church  
Council Minutes August 21, 2018**

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

**Present:** Judy Conrad, Pastor David Eisenhuth, Pastor Greg Shook, Lauren Rowe, Sam Young, Barb Smith, Carol Martin, Barbara Winebrenner, Inge Dudda (Treasurer), Virginia Doarnberger, Lisa Conrad, June Habeck-Holler, Maggie Stone, Junior Michael. Colleen Gildee attended to take minutes. Tom Holler attended as a guest.

**Absent:** Craig Fentress, Pastor Chris Ramsey

**Devotions**

Opened the meeting with prayer. Next month we will begin the study of “Canoeing the Mountains”

**Minutes:** The minutes of the July council meeting were reviewed and approved with one correction: Changing “Members Present” and “Members Absent” to “Present” and “Absent”.

**Treasurer’s Report/Endowment Fund:** July 2018 financials were reviewed and approved. Just a reminder that the 2019 budget information is due to Craig Fentress on 8/26.

**New Business**

**Rewriting Mission and Vision**

Pastor David will engage the consultant as discussed and approved in a previous Council meeting.

**Joyful Noyz (sp?)**

Next planning meeting on 8/27 at 7pm. If you are interested in being a part of this planning, please join us!

**September Calendar Review**

Add Social Ministry Meeting, Newsletter Deadline, move Music and Worship to 9/22, Personnel meets every other month.

**Newsletter Deadlines**

Revise July minutes to alter newsletter deadline to those listed in the packet.

Lisa Conrad will submit an article for the October newsletter highlighting one of the kids of the congregation.

**Room Assignments**

Clothing Bank will move to the room currently used as the Micah’s Backpack room. The current clothing bank will be used for supply storage for the Sexton. The primary opening room and two of the smaller classrooms will be used for Micah’s storage/packing. Literacy Council and Sunday School rooms will remain as is.

Concern expressed about security of new location. Doors cannot be blocked as they are fire exits. We have experienced no previous problems with clients roaming the building and feel that it will be a non-issue. However, additional camera should be mounted in the hallway.

### **Old Business**

#### **Jazz Vespers**

Thursday, September 6 at 7:30pm. It is a blending of the sacred and the secular – “music as prayer.” The service lasts about one hour.

#### **President’s Report**

Stephanie Angles resigned her position due to work and family commitments.

#### **Team Report**

**Personnel brings motion to council to approve 2% merit increase for 4 employees for the 2019 budget. Motion tabled.**

Students could earn service hours for helping with the food and clothing bank. Please schedule those hours/dates with Jeff Reed and Ralph Conrad.

Mutual Ministry proposes each team assess monthly how they are promoting the goals of the church, to begin once the church has a mission and vision statement.

Senior Ministry reports that the Talent Show went well – they are expecting increased attendance next year. October Bingo scheduled for the 18<sup>th</sup>.

Music and Worship reminds of the 9/9 Rally Day service at the WACO Regional Park and 10/14 for the 150<sup>th</sup> anniversary kick-off. Both are unity services.

**Motion was made, seconded, and passed to adjourn the meeting at 6:28pm.**

**Next meeting will be held on Tuesday, September 18<sup>th</sup> at 5:30pm in the Boardroom.**