

**Trinity Lutheran Church  
Council Minutes December 18, 2019**

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

**Present:** Judy Conrad, Pastor David Eisenhuth, Pastor Greg Shook, Sam Young, Lauren Rowe (scribe), Barb Smith, Craig Fentress, Pastor Chris Ramsey, Carol Martin, June Habeck-Holler, Virginia Doarnberger, Maggie Stone, Junior Michael, Craig Robinson, Mary Madurski, Mark Koogler, Mark Dietrick and Tom Holler (guest)

**Absent:** Barbara Winebrenner, Inge Dudda (Treasurer)

**Devotions**

In January, we will study and discuss chapters 1-3 of “Canoeing the Mountains” with the new council members.

**Minutes:** The minutes of the November council meeting were reviewed. Motion to approve made, seconded. Motion passed.

**Treasurer’s Report/Endowment Fund:** November 2018 financials were reviewed and approved. Motion made and seconded to make a benevolence payment of 10K, of year end offering goals are met. Motion passed.

**New Business**

**Building Use by local church**

The Veritas Church of Hagerstown (a UCC affiliate) has requested meeting in Memorial Chapel on Sundays at 2:00PM. Pastors Eisenhuth, Shook, Ramsey & Aarsand will take turns presiding. No sexton services will be needed. Veritas will be charged \$200 per month for use (half of what they are paying in their current space.) Motion made to provide space as stated and seconded. Motion passed.

**Change of check signers/bank deposit**

Changes will need to be made in January for new executive team.

**Nominees Mutual Ministry**

Nominees for the team are. Ralph Conrad and Tracy Koogler. Motion made to accept nominations and seconded. Motion passed.

**Old Business**

**Pastor’s Annual Review**

Lauren will compile, present to Pr. David, executive team and council in January.

**Safety Presentation**

Junior will follow up with on hosting a presentation for downtown churches.

### **President's Report**

W House - All items purchased, bags will be put together after meeting. Judy will contact W house regarding delivery.

Breakfast with Santa - great success! We had many families and could have accommodated more.

Tour of Churches - December 26th, looking for volunteers and cookies.

Black Binder - New council members were given binders to organize council handouts. Feel free to organize in any format that works for you.

Team Liaison - Each team has at least one council liaison to represent them at meetings. Liaisons will be reviewed and assigned at the January meeting.

Jazz Vespers - December 26th at 7:00PM

### **Pastor's Report**

Pr David discussed presenting Alex Knepper & Maggie Stone for candidacy for pastoral vocation/seminary. Motion made to present names, seconded. Discussion - two separate letters should be drafted. Motion amended and seconded. Motion passed.

Canoeing the Mountains - Overview of book for upcoming council book study.

### **Team Reports**

**Fellowship/Parish Life:** Preparing for Tour of Churches. In need of cookies.

**Tech Team:** Regrouping, seeking new members. Will be establishing monthly meeting time.

**Social Ministry** - Seeking coverage volunteers for when Jeff and Ralph are not available. Food and clothing week closed for a week in Jan when clothing bank moved.

**Mutual Ministry** - Chat with Pr. David Jan 13th.

**Property:** Sidewalk projected complete. Spouting will be put off until the spring. Junior to contact Harrell to about the sloppy job on the caulk around the Randolph Ave. steps.

**Chris Ed:** Shopping for adopted Christmas family done. Starting a young family ministry after the first of the year.

**Senior Ministry:** Cathy King and Greg Shook will co-chair, Karen Spessard has resigned as chair.

**Called Out Scouts:** First meeting held with good response. The next meeting is Jan 14th and is open for anyone who wished to attend. Could we advertise/plan for a New Members' Class?

**Music and Worship:** Planning for three Christmas Eve Services. Jazz Vespers moving to last Sunday of the month, concert beginning at 7PM. Maggie looking to volunteers at altar guild.

**Calendar Changes:**

12/24 4pm, 7pm, 10pm Christmas Eve service  
1/5 Music & Worship Meeting  
1/14 Called Out Scouts 6:00  
1/8 Fellowship & Parish Life, 1:00PM  
1/6 Council Installation at both services (end of first & beginning of second), meeting to vote on executive committee between services in Memorial Hall.  
1/7 - 14 Pr. David away  
1/15 Council Dinner at Warehouse Taproom

**Motion was made, seconded, and passed to adjourn the meeting at 7:21pm.**

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