

**Trinity Lutheran Church  
Council Minutes February 16, 2019**

The meeting was called to order at 9:14AM by president, Craig Fentress

**Present:** Craig Fentress, Pastor David Eisenhuth, Mark Koogler, Craig Robinson, Barbara Winebrenner, Maggie Stone, Mary Madurski, Junior Michael, June Habeck-Holler, Colleen Gildee (Scribe)

**Absent:** Ginny Doarnberger (excused), Lauren Rowe, Mark Deiterich

**Devotions**

In March, we will study and discuss chapters 4-6 of "Canoeing the Mountains."

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

**Treasurer's Report/Endowment Fund:** December 2018 financials were reviewed and approved. January and February financials will be available at the March meeting.

**New Business**

**Motion from Finance**

*Finance brings a motion to Council recommending memorial funds from Pastor Chris Ramsey's friends and family be directed to support Trinity's ordained ministry candidates. Motion seconded and passed in Council. Maggie Stone abstained from voting as this motion impacts her personally.*

*Motion made, seconded, and passed to increase the Council Discretionary fund by \$1,000 from unrestricted dedicated funds for 2019 to support the community outreach meals.*

**Team Reports**

**Questions from Christian Education**

Are any other teams interested in helping with the Easter Breakfast and Basket Raffle?

-Council Liaisons will remind their teams of the need for a complete basket. Team chairs will be responsible for coordinating

Are any other teams interested in helping with the Talent Show?

-Perhaps we could blend an art/photography show with a Paint Night or offer in lieu of the Talent Show?

What are the best methods to obtain enough supplies/assistance to put together 150 Operation Christmas Child boxes?

**Property**

Chuck Harrell Construction will be fixing the caulking on the Randolph Steps.

**Music and Worship**

M&W will host a traditional Seder Meal. Please let Maggie know if you are available to help prep the day before.

Lent and Holy Week plans underway. Easter Sunday will be one service in the sanctuary. Midweek Lenten services will be held. Colleen will provide soup for the first midweek Lenten supper.

### **Mutual Ministry**

A question was brought to the attention of Mutual Ministry regarding Lauren Rowe's appointment to fill Lisa Conrad's vacancy on council. Craig will clarify this decision via an article in the newsletter.

### **Personnel**

The team will be working on a consistent format for job descriptions.

### **Outreach**

Clothing Bank has moved to a larger area in the building. Check it out and continue donating!

### **President's Report**

At this time, Pastor Chris' position on Council will not be filled. According to the bylaws, we do not have to fill the position.

### **Pastor's Report**

Pastor David would like to see members visit other churches to see what is being done well, what is lacking, etc. This was an idea proposed by Pastor Chris in his Called Out Scouts meeting.

Treat the Jazz Vespers attendees as another congregation. We should involve them in outreach activities (Operation Christmas Child boxes, school in El Salvador, etc.) – even if they have their own congregations.

The pastor who spoke on "Canoeing the Mountains" at Synod Assembly, should be invited. Pastor David will contact her to make arrangements. The last Thursday of February, the author of the book is lecturing at the seminary in Philadelphia.

### **Calendar Changes/Reminders:**

Reminder that the March meeting will be held at 6:30pm.  
Newsletter deadline is 2/22.

**Motion was made, seconded, and passed to adjourn the meeting at 10:11am.**

**Next meeting will be held on Tuesday, March 19<sup>th</sup> at 6:30pm.**