

**Trinity Lutheran Church
Council Minutes January 15, 2019**

The meeting was called to order at 5:36PM by president, Craig Fentress

Present: Craig Fentress, Pastor David Eisenhuth, Lauren Rowe, Mark Koogler, Craig Robinson, Barbara Winebrenner, Virginia Doarnberger, Maggie Stone, Junior Michael, June Habeck-Holler, Mark Deiterich, Inge Dudda, Colleen Gildee (Scribe)

Absent: Mary Madurski (excused)

Devotions

In February, we will study and discuss chapters 4-6 of “Canoeing the Mountains.”

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

Treasurer’s Report/Endowment Fund: Preliminary December 2018 financials were reviewed. Final 2018 financials will be available at the February council meeting (to be reviewed and approved by Finance on 1/21).

New Business

Pastor’s Review Results

Results compiled. Overall results are positive. Next year we will use a different evaluation tool – for example rating scale instead of YES/NO answers. Council to work in conjunction with Personnel Team to develop review tool for 2019.

Change of Check Signers

Motion made and seconded to change check signers to current executive team members: Craig Fentress, Lauren Rowe, and Mary Madurski. Motion passed unanimously.

Church credit cards will be issued to Craig Fentress and Pastor David Eisenhuth.

Team Liaisons

Committee/Liaisons spreadsheet completed during meeting. Spreadsheet will be forwarded to all council members by Colleen.

2019 Newsletter Schedule

Colleen is working on listing topics for each newsletter and due dates for the year and will forward to council members.

Council Retreat

Friday, February 15th, 7pm dinner (informal). Address to be forwarded to members.

Saturday, February 16th, 9am in Fellowship Hall.

No meeting on Tuesday, February 19th – meeting will be during first portion of retreat on Saturday, 2/16.

Meeting Time/Location

Council meeting to remain on third Tuesday, but moving time to 6:30pm (beginning at March meeting).

President's Report

Spaghetti Dinner, outreach activity, to be held February 8th. Cooking will be done by volunteers from council and members of the congregation. We would hope that members of Fellowship and Parish Life would attend and enjoy!

Seder Meal could be held with Council support and partnership with Music & Worship. Maggie will take this information to the next Music & Worship meeting.

Pastor's Report

Pastor David would like to attend fewer meetings in order to do pastoral visits. He misses this interaction with the congregation!

See Pastor's report for details of his work during the past month and upcoming plans.

Pastor David would like to continue the Called Out Scouts group. The next meeting will be held on Monday, January 21st.

Calendar Changes:

Add Spaghetti dinner, Council retreat, change in council meeting time

Open Discussion

Could we open the clothing bank specifically for the residents of Lasting Change (W House)?

Ed Drawbaugh sent a letter to the construction company repairing/replacing the gutters. They will honor price they provided last year and hope to complete the work in the spring.

Motion was made, seconded, and passed to adjourn the meeting at 7:05pm.

Next meeting will be held on Friday, February 15th and Saturday, February 16th. Friday will be an information gathering for dinner and team building. Saturday will begin with the council meeting followed by the learning retreat.