

**Trinity Lutheran Church
Council Minutes June 25, 2019**

The meeting was called to order at 6:35pm by president, Craig Fentress

Present: Craig Fentress, Pastor David Eisenhuth, Ginny Doarnberger, Mark Koogle, Craig Robinson, Mary Madurski, Barbara Winebrenner, Maggie Stone, Craig Robinson, Junior Michael, Colleen Gildee, A2B Pastor Robin Simpson-Litton

Absent: Mark Deiterich (excused), Lauren Rowe (excused), June Habeck-Holler (excused)

Prayer and Devotions

Prayer and devotions led by Pastor David.

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

Treasurer's Report/Endowment Fund: May 2019 financials were reviewed and approved.

Team Reports and Motions

No motions.

New Business

Extending a permanent call to Pastor David

Originally, Pr. David's contract was written for 3 years, but it seems as many are interested in converting the call from a term call to a permanent call. This is the process:

It needs a vote from the Council

Financial package prepared and signed by the Synod

Sent to the congregation for the vote

Housekeeping:

-Ensure Constitution and Bylaws are current. Perhaps wait until after the church-wide Assembly takes place in August to update if needed. Can be done after the call.

-Everyone is in the correct mindset with Greg Shook's status as a pastor. Greg cannot preside as there is no formal relationship between the Church of the Brethren and the ELCA. Permission was granted before as he was seeking candidacy with the ELCA. Be sure there is an accurate job description (Minister of Music and Visitation) to ensure that there are distinct responsibilities apart from the Senior Pastor.

Pick out a call date (tentative 9/8 at unity service at park). A2B Robin will be the Synod representative. Follow the notification rules as specified in the Constitution and Bylaws. Celebrate the call!

**Motion made and seconded to extend a permanent call to Pastor David Eisenhuth.
Discussion held. Approved unanimously.**

Old Business

Operation Christmas Child Kick-Off on 7/14. We will hand out boxes to the congregants. Craig Robinson volunteered to help.

Hagerstown Pride on 7/13 (11:30am-6pm). Any volunteers for any portion of the evening are appreciated. Trinity will have a table – passing out information about Trinity. Maggie Stone, Gary Carter, Jeremy Wetzel, Pastor David, Greg Shook. Bracelet handouts have been ordered. Confirm with Lauren Rowe that tent has been ordered.

Community dinner on 6/28 (4-7pm). Any volunteers for any portion of the evening are appreciated! Maggie will have bubbles and sidewalk chalk for the kids.

President's Report

See Old Business information on events.

Would like to host a School Supply Night for the neighborhood kids in August. Craig will request this through Social Ministry as a Charity of the Month.

Pastor's Report

Pastor David and Colleen Gildee attended a continuing ed session at Luther Seminary in Minneapolis on Daring to Lead based on studies by Brene Brown. We will be sharing information as we meet in various groups over the next few months.

July 11th is the next session in the *Canoeing* study.

Calendar Changes/Reminders:

Calendar emailed prior to the meeting for review. No additional changes made at the meeting.

Motion was made, seconded, and passed to adjourn the meeting at 7:50 pm. Next meeting will be held on Tuesday, July 16th at 6:30pm.