

Trinity Lutheran Church
Council Minutes October 15, 2019

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

Present: Craig Fentress, Pastor David Eisenhuth, Ginny Doarnberger, Craig Robinson, Barbara Winebrenner, Maggie Stone, Craig Robinson, Junior Michael, June Habeck-Holler, Colleen Gildee

Absent: Mark Deiterich, Lauren Rowe, Mary Madurski

Prayer and Devotions

Prayer led by Pastor David. Feast day is for St. Theresa of Avila, Doctor of the Church, patron saint of headaches.

Minutes: The minutes of the August and September council meetings were reviewed and approved.

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

Team Reports and Motions

Personnel: Motion made, seconded, and unanimously approved to provide a 1% increase to staff members.

Social Ministry: There will be a coffee hour after each service on All Saints Sunday as well as a soup and sandwich sale.

Property: The gate to Fellowship Hall has been replaced. Unfortunately, it is the wrong door. HPG owner came out today to review the project. Door will be upgraded at HPG's cost.

Floor will be replaced in the Food Bank.

New Business

Budget: Projected income reduced to \$240,000 based on current offerings and average attendance. Proposed endowment draw of 16%.

Motion made, seconded, and passed to present this budget to the congregation at a 10/29 budget preview meeting with one change: reduce amount of seminary support to reflect amount in the council minutes. Council will meet again on Tuesday, November 12 at 6:30pm to discuss any information from the congregants.

Old Business

Community Dinner

Scheduled for Saturday, 10/19 from 4-6pm. Trunk or Treat is the theme! Chili dinner in FH (chili, cornbread, apple crisp, and pumpkin pie). Just a reminder. Recommendation to have a prayer station at the community dinner. A few more care for the Trunk or Treat would be appreciated. We will rope off a few spots along the fence for those participating.

Ad for new council members has been in the bulletin for the last several weeks. To date, no one has shown interest. Recommendation for this information to be included in Sunday announcements.

President's Report

N/A –see information re: community dinner and new council members above.

Pastor's Report

Happy to be staying here as the called pastor. Some vacation time and continuing ed time taken last month. Will be traveling again next month for wedding - date is 11/12 in Copenhagen.

Bishop confirmed on his 10/13 visit that Pr. David does not have to have another installation service.

Calendar Changes/Reminders:

Calendar emailed yesterday to the council for review. Please provide changes by Friday.

M&W meeting is first weekend in November (Saturday, 10am); add All Saints Coffee Hour and Soup and Sandwich sale (11/3)

Motion was made, seconded, and passed to adjourn the meeting at 8:00 pm. Next meeting will be held on Tuesday, November 12th at 6:30pm.