

Trinity Lutheran Church Council Meeting - 9/18/2019

Present: Barb Winebrenner, Lauren Williams-Rowe, Craig Fentress, Junior Michael, Ginny Doarnberger, Mary Madurski, Margaret Stone.

Absent: Craig Robinson, June Habeck -Holler, Mark Detrich, Colleen Gildee

Devotions: Pastor David led devotion about St. Hilda of Bingham.

Minutes:

Meeting brought to order by Craig Fentress.

Minutes from the August will be reviewed in October

Old Business:

Chili Dinner and Trunk or Treat: October 19th 4pm to 7pm is dinner. Trunk or Treat is 6pm to 7pm. Have fliers and working on a sign up to know how many cars for trunk or treat. Hunt with post on Facebook once Craig gets him the flier. 5 cars so far.

Santa meal: Scott is unable to do Breakfast. Looking into alternative dates or options for a meal with Santa. Scott is available for dinner on 12/14 or lunch on 12/15. Will do pizza dinner 1pm to 3pm on the 15th.

Call Vote: Unity Service Downstairs at 10am. Vote will be at meeting after service. Will be finalizing details and setting agenda in proper format tomorrow. Craig will speak. A2B Robin will speak about process. Discussed possible questions that could come up at the call meeting. Craig will reach out to Robin to be prepared for Call meeting.

Budget: Please let finance know if you need to change your budget from last year. Would like to have a copy available in October for review by the congregation at a meeting before the annual meeting. This has not been done for a few years and we would like to start doing that.

New Business:

Motions:

Pastor David: Alex met with the candidacy committee and they endorsed him for candidacy. Alex was unaware of financial situation at Seminary. Alex needs to pay for housing and food. Housing is \$1200 a semester and food is \$400 per semester. He needs to find a part-time job and currently is transcribing for income.

MOTION: I move that we give Alex Knepper a scholarship of \$3000 dollars for 2 semesters for seminary for living expenses. Seconded by Junior. Passed Unanimously.

Lauren Williams-Rowe: I move that we eliminate the requirement to have 4 elected seats on council per year. I move that council members can be elected to consecutive terms. I move that the council membership term be reduced from three to two years of commitment. Seconded by Barb. Passed Unanimously.

Lauren moved to adjourn. 7:59pm

Seconded by Junior