

TRINITY LUTHERAN CHURCH

CHURCH COUNCIL MINUTES: June 25, 2019

MEETING CALLED TO ORDER: Meeting called to order by President Becky Liegl at 7:02 p.m. Becky reported that the Council retreat for this Sat, June 29 was now canceled and will be rescheduled for a Sunday afternoon in September.

PRAYER: Pastor Andy Behrendt

DEVOTION BY: Bonnie Pegel

ATTENDEES: Becky Liegl; John Kunzman; Fred Kuenzi; Don Morgan; Pastor Andy; Pastor Dione; Steve Johnson; Diane Opperman; Bonnie Pegel; Nancy Johnson; Alan Kjelland.

Absent: Kim Rowland, Neil Dunday, Yvonne Robbers & Seth Rowland.

Also present was Kerry Lee Blanke, Interim Office Administrator; Cathy Cowling, Consultant.

COUNCIL AGENDA: Motion was made by Bonnie P. and seconded by Nancy J. to approve the agenda for June 25 council meeting. Motion passed.

SECRETARY'S REPORT: May report was approved by council by email.

TREASURER'S REPORT: Report distributed by Nancy Johnson. Month of May. was good, bills were paid. A comparison of last year to this year at this time was also presented. We are in much better financial shape this year compared to last. Also, all proceeds from sale of Bus are complete and in the bus accounts.

COUNCIL REPORTS:

Property & Grounds:

- ◆ Are working on a projects list about the needs of the church for over the next few years. A list completed to date was then handed out and showed a breakdown for 2019, 2020 & 2021. Hopefully, this will help with future budgets.
- ◆ Don M. with the help of Kerry Lee B. went thru the list and some other items that will be added over the next year.
- ◆ After discussion, Don M. made a motion asking for approval to complete 4 project items, replace sidewalk section on west side of parking lot, replace entrance apron on west side of parking lot, patch 16 areas in parking lot and drain basin rings need to be replaced. With

the City of Waupaca helping out with ½ of sidewalk costs, the total amount requested with the money to come from the special projects account not to exceed \$6,710.00. Seconded by Steve J. Motion passed. One final note, Bless the Bus service will be between services on July 7.

Personnel:

- ◆ Met on Monday, June 17 with Pastor Andy, Pastor Dione and Kerry Lee to visit about an organization flowchart for the office during this interim/transition process. Kerry Lee presented a flow chart that was discussed and modified. Also, we discussed roles of the Designated Leaders and to set guidelines for the Trinity Church Office Team.
- ◆ Steve then asked for approval of the new Trinity Mileage Log for employee's and a new time off request form. Steve made a motion that for our Interim Period we (Church Council) delegate authority with pastoral assistance to the Interim Administrator. Seconded by Fred K. Motion passed.

Mission & Stewardship:

- ◆ Need to reenergize for Stewardship for All Seasons program. With it being Synod approved, we will be getting a consultant to help with the fall campaign. Committee will be working on a list of things we wish/want for here at Trinity. The committee is also looking for a council representative to be on the committee.

Worship & Music

- ◆ Did not meet.

Family & Youth

- ◆ Did not meet. But are organizing the first Trinity Lutheran Church golf outing for Saturday, September 21. More to come.

Information & Technology:

- ◆ No meeting.

Membership & Evangelism

- ◆ Met on June 19. Online church directory was discussed and has been tabled for a little while to see what our church office system will be.
- ◆ Presented was a new Volunteer Safety Policy and after discussion a motion was made by Bonnie P. and seconded by Don M. to approve the new policy. Motion passed.
- ◆ OWLS discussion. Don M. expressed an interest in helping to lead the group with the help of others. Many thought it would nice to add intergeneration activities with the group. New communications board to go up.

UNFINISHED BUSINESS:

- No unfinished business.

NEW BUSINESS:

- Discussion on the agenda/plan for the Sunday, June 30 Congregational meeting. Will have questions and answers on the screens. Handouts about call process and a sample of what a timeline could look like.
- Discussion also about the Treasurer's position. With Council having a fiduciary responsibility, it was decided to start a Treasurer's Task Force. Will need 4 individuals "plus" Nancy & Kerry Lee on committee. This is very time sensitive and we would like to find someone and in place by September/October to be able to work with Nancy for the remaining 2-3 months.
- Kerry Lee reported he had had his 6-week review with Pastor Andy & Pastor Dione. Also gave updates on the committees he's working closely with. He then presented a 1st draft of a Facilities Usage Policy for Trinity Lutheran Church. It is for review and discussion at next month's council meeting.... he will email copies out to everyone.

MEETING ADJOURNED AT: Motion by Alan K.; second by Steve J. to adjourn at 8:49 PM

LORD'S PRAYER

NEXT MEETING: July 23, 2019 at 7 PM

DEVOTIONS BY: Neil Dunday

Respectfully submitted:

Stephen Johnson
Secretary

Motion was made by Don M. and seconded by Becky L. to approve June Council minutes as written on July 1, 2019. Motion passed