

TRINITY LUTHERAN CHURCH

CHURCH COUNCIL MINUTES: May 28, 2019

MEETING CALLED TO ORDER: Meeting called to order by President Becky Liegl at 7:07 p.m.

PRAYER: Pastor Dione Miller

DEVOTION BY: Neil Dunday was absent

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

Absent: Kim Rowland, Neil Dunday.

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

COUNCIL AGENDA: Motion was made by Yvonne R. and seconded by John K. to approve the agenda for May 28 council meeting. Motion passed.

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

TREASURER'S REPORT: Report distributed by Nancy Johnson. Month of April was good, bills were paid. Pastor Bryan's continuing Education monies & sabbatical monies were divided between pastors Andy & Dione and a percentage was placed in special projects account.

COUNCIL REPORTS:

Property & Grounds:

- ◆ Are working on estimates & repairs to fire door by elevator.
- ◆ Hot water heater is all installed.
- ◆ Are getting estimates with the help of Kerry Lee Blanke for parking lot repair; sidewalk repair and apron. Also drain outside offices is crumbling and will need to be repaired.

Personnel:

- ◆ No meeting and will begin working with the help of Cathy Cowling on staff job descriptions.

Mission & Stewardship:

- ◆ Nothing for council action. Pastor Dione will be attending training on New Stewardship Program.

Worship & Music

- ◆ Did meet on May 15. Welcomed Pastor Dione as a new member of committee.

Family & Youth

- ◆ Katy Johnson will still be helping out with FeFiFoFUN and additional leaders are being sought. VBS will be June 17-20. Will be looking at next school year because of the early release on Wednesday's.

Information & Technology:

- ◆ No meeting.

Membership & Evangelism

- ◆ Committee is looking into the instant church directory...very economical and easy to use. Looking into OWLS to assemble monthly with different places/programs. Also thinking about placing a whiteboard somewhere in the Koinonia room for people to write ideas and or thoughts.

UNFINISHED BUSINESS:

- No unfinished business.

NEW BUSINESS:

- Contact information for all council members will be placed on Trinity website unless someone objects.
- Report on Staff retreat. Shared vision activities, style differences and values of staff within the workplace.
- Also, council & Cathy Cowling will be looking into a covenant of behavior for the staff.
- Kerry Lee reported that we have been able to pay back \$22,000 of our internal loan to ourselves. Saturday night and Sundays worship services are right on....WOW services are down. Miron is here

working on the roof, they are working on fixing all the issues but a few items they will not be able to financially cover. We are working on a plan to keep our building repairs up to date so we are not hit by huge expenses. And the old bus has been sold.

- Cathy Cowling presented her report along with a summary of the work to be done. After discussion, council will be sending out the report with a cover letter to the congregation. President Becky will be calling a Special Congregational Meeting in June to help the congregation understand the report and the need to form a call committee. Cathy also recommended a Council Retreat this summer for the members to begin working on her summary of work to be done.
- Nancy Johnson addressed the Council to inform them that she would be retiring from the Church Treasurer position after the Annual Meeting in 2020. She will be missed.

MEETING ADJOURNED AT: Motion by Alan K.; second by Steve J. to adjourn at 8:35 PM

LORD'S PRAYER

NEXT MEETING: June 25, 2019 at 7 PM

DEVOTIONS BY: Bonnie Pegel

Respectfully submitted:

Stephen Johnson
Secretary

Motion was made by Bonnie P. and seconded by Becky L. to approve May Council minutes as written on June 11, 2019. Motion passed