

Trinity Lutheran Church Congregation Council Meeting Minutes
Monday, December 9th, 2019 – 7 p.m.

DEVOTIONS – Pastor Fred

I. Call to Order & Devotion – 7 pm

- A. Council Roster: Present- Kevin Seidel, Scott Miller, Sharon Matschke, Kim Kleindienst, Erin DeKorte, Gary Tarantino, Mabel Roy, Suzanne Capps, Pastor Fred, Russ Pullis, John Sienkiewicz, Eileen Schultz, Maira Rogers, Sandy Sheridan: Absent- Sandie Knowle, Darlene Wawroski, Ken Kindberg, Bev Dominkowitz

II. Reports / Action Taken from Executive Team

- A. Dates for approval/submission
- B. Finding a TLC representative to attend the Dover Christmas Parade on 12/6- Pastor Fred was TLC representative at this parade

III. Reports for Approval

- A. Minutes from November Council Meeting- minutes were approved by council
- B. Financial Reports from November
 - 1. Financial Secretary-107% of pledges received YTD
 - 2. Treasurer-Income for November was \$22,225; Expenses were \$23,083 with a deficit of \$8,227 which is lower than the deficit of \$10, 885 budgeted; YTD receipts- \$244,010.42; YTD disbursements \$ 252,237.94
- C. Parish Nurse Report- No report was received
- D. Pastor Report- Pastor read his report and council approved it

IV. Items for Discussion/ New Business

- A. Welcoming new council members, Darlene Wawroski for 3-year term, Mabel Roy for 3-year term & Ken Kindberg for 1-year term
- B. Finding a replacement for Sue Dean (financial secretary)- Gail Little is taking this job and job sharing with Suzanne Jackson
- C. Confirming council appointments on various church committees- Since 2 of the 3 new council members were not present, this was tabled for the January meeting. Kevin will send out to council the list of existing church committees for council liaison.
- D. Discuss monthly council meeting devotion responsibilities- Pastor Fred is taking over this duty
- E. Election of council executive team- Ballot was done and existing team was voted in for 2020: Kevin Seidel- President; Scott Miller – VP; Sharon Matschke – Secretary
- F. Council Meeting setup- team discussed format of meetings, possible changing day & time for meetings (Sunday meetings); joining virtual; FaceTime for ex; Having a meeting every other month. No decision was made, and Council will continue looking at options

V. Reports and Updates

- A. Thank You Notes- Being sent to Dave Aires – donated food for food of the month; Julie S for re-arranging her vacation to fill in for sick organist; Jane Chrashewsky for organizing the collating of the monthly newsletter; Sue Dean for her work being financial secretary
- B. Reports and Updates
 - 1. Generosity Update- discussed the outcome of the annual meeting and meeting format. Generosity will compile all feedback and implement for next year's meeting.
 - 2. Property Report- Ask to clean the fan in Faith Kitchen.
 - 3. Health Cabinet – no report
 - 4. Worship & Music – January 5th the undecorating of the church will happen
 - 5. Education Committee- no report
 - 6. Justice League- December 15th the group Edge Pride will be using Faith Kitchen for their holiday party @ 5-7 PM
 - a. RIC
 - b. Immigration Reform
 - 7. Fellowship – no report

8. Societal Ministry
 - a. Living 4 Giving- Collecting gifts for Dover Day Care
 - b. Faith Kitchen Report – In 2020, council members will be assigned a Saturday to work the Faith Kitchen.
 - c. Edna's Haven Report – Contact signed
 - d. Senior Ministry- Epiphany Party will be held on January 5th. Sign up for food & volunteers will be put in the narthex
9. Congregational Care- Sharon Matschke is organizing this project again and will be reaching out to pass volunteers to assist again this year.

VI. Pastoral Concerns- None

VII. Additional Business - None

VIII. Correspondence - None

IX. Closing Prayers

X. Adjournment

Next Executive Team: Meeting: Sunday January 5th after 10:30 AM service

Next Council Meeting: Monday January 13th, 2020 @ 7:00 PM