

# Trinity Lutheran Church Congregation Council Agenda

Monday, June 10th – 7 p.m.

## WORKSHOP MEETING MINUTES

DEVOTIONS – Erin DeKorte

REFRESHMENTS – Scott Miller

### 1. Call to Order & Devotion – 7 pm

- Council Roster: **Present**- Kevin Seidel, Scott Miller, Sharon Matschke, Key Darrow, Gary Tarantino, Russ Pullis, Kim Kleindienst, Erin DeKorte, Maira Rogers, Pastor Fred, John Sienkiewicz, Bev Dominkowitz: **Absent**: Sandi Knowle, Sandy Sheridan, Eileen Schult, Suzanne Capps

### 2. Actions taken by Executive Team

- Addressed Congregational Special Meeting agenda on 6/2/19

### 3. Matters Requiring Attention

- Budget update: Mays income & expenses the same as a result of saving \$5,800 on the flood insurance; YTD only \$1314 in the red as results of income being \$2813 ahead of projected and expenses being \$6,658 less than budgeted; current expenses vs pledge \$114% as a result of 2 people pre paying their pledge amount for the year. Received a \$7000 donation for the energy program. In August will start the budgeting planning for 2020. Motion passed to accept this report.

### 4. Pastoral Concerns-

Pastor Fred spoke of email he received from former member; Pastor Fred & Council President attended the Synod assembly. Pastor spoke and TLC was represented ex: Cow Challenge

### 5. Correspondence-

None received

### 6. Thank You Notes:

Sending notes to Kathy McFarlane for organizing coffee hour after Confirmation; Bill Eberly for his sponsoring potential new member

### 7. WORKSHOP – Discussion will be had in August to see if this format of meeting will continue or not

#### ➤ First Impressions

- First Impression part 3 (Website, Building, Greeter responsibilities updates: WEBSITE: did some live updates to the website and photos will be posted; BUILDING: Painting will be done in the Narthex and the stairwell to the Parish Life Center. Date TBD; GREETER: Kim Kleindienst will follow up with Barbara Terrari and her team with our suggestions/ updates to the existing greeter responsibilities; Our group will have a Temple Talk (date TBD) as a recruitment tool to get more people interested in being a greeter;

Discussion on using attendance registration for members/guests to fill out each Sunday. This would be a tool to capture guests information and members church attendance and any special needs like pray request needed or request for a visit by pastor for example. Pastor Fred is exploring this further.

#### **8. Additional Items:**

- Faith Kitchen Saturday Sign Ups (Open: July 6<sup>th</sup> & 13<sup>th</sup> ; August 3<sup>rd</sup> , 24<sup>th</sup> & 31<sup>st</sup>. A reminder was made for every council person to sign up for a Saturday in Faith Kitchen.
- RIC group requested to fly the Rainbow Flag outside of Church- All Council members agreed with this.
- Pastor Fred hasn't heard from the NJ Aids Society when they want to use the PLC as a drop- in center. Correction to May's minutes is that this group is requesting to use the room after Saturday Faith Kitchen on a regular basis. Not a 1 x event.
- On Sunday 6/30 the council is hosting coffee hour to thank all the church volunteers. Council members were asked to contribute refreshments.

#### **9. Closing Prayers**

#### **10.Adjournment- Meeting was adjourned at 8:25 PM**

Next Executive Team: Meeting: June 24<sup>th</sup> – 7:00 PM.

**REMINDER: No Council Meeting in July**

Next Executive Team Meeting: July 15<sup>th</sup> – 6:30 PM

Next Council Meeting: August 12<sup>th</sup> – 7:00 PM

August Council meeting: Devotions by Scott Miller; Refreshments by Sharon Matschke