

Trinity Lutheran Church Congregation Council Minutes
Monday, June 8, 2020 – 7 p.m.

DEVOTIONS – Pastor Fred

I. Call to Order & Devotion – 7 pm

- A. Council Roster: All 12 council members present + Pastor Fred, John Sienkiewicz & Bev Dominkowitz

II. Reports for Approval

- A. Minutes from May 2020 Council Meeting- Meeting minutes were approved by all council members
- B. Financial Reports from May 2020
1. Financial Secretary- Pledges vs. giving is at 46% . Percentage is high due to prepayments
 2. Treasurer- Income for month was \$6100 above projected income and expenses were \$2500 below budgeted amount. YTD, we have a surplus of \$3857 vs. the budgeted deficit of \$ 9615. This is a result of some members prepaying their annual pledge and some members contributing above their pledge. YTD: General receipts \$123,420.30, disbursements of \$119,562.24 with difference of \$3857.66. Budgeted: General receipts \$116,545, disbursements of \$126,160.00 with difference of \$9615. Motion was passed to accept these reports
- C. Pastor Report/ Concerns- Sound system to start Phase II installation on Friday 6/12/20. Food Pantry committee has been organized and will meet on Tuesday 6/9. Will discuss operations and expanding services. Adult Forum will happen and discuss topic: How to be less stupid about racism
- D. Nurse’s Report- LOA July to October 2020. Agreed to maintain her compensation during her leave.

III. Status Report on Church operations and Ministries

- A. Church- Approved a COVID-19 Safety Plan that provides a safe workplace, worship and ministry center for staff, parishioners and volunteers. Discussed the need to purchase supplies/equipment/PPE in support of the Safety Plan. Specific ministries, committees and outside agencies must submit a detail COVID- 19 safety plan by July 15th to Council if applicable. Motion was passed by all council persons to accept this policy. In compliance with safety measures, volunteers & visitors spending more than 10 minutes at church will use a “visitor log” which will contain: names, addresses & email addresses to aid in contact tracing information.
- B. Faith Kitchen- Reviewed the status of the search for a TLC member to serve on the Faith Kitchen Board of Directors. Reaching out to others in congregation to see if they are interested in this position. Clients can use the restrooms but not cleaning them on a daily basis. Cleaning the bathroom is currently done once a week.
- C. Food Pantry- see above in Pastor report
- D. Church Staffing- Approved the return of Church Administrator (Kathy MacFarlane) to work onsite starting on Wednesday July 1st.
- E. Update on ministries
1. Living for Giving - Instead of asking for school supplies, the team is looking for creating a “safety kit” for the students. Items would be tissues, masks, small purell, etc. This will be finalized in their July meeting.
 2. Worship & Music- Team is looking at having outside worship at Germania Park and awaiting their response. Also asking about using a county park facility for worship also. Meeting in person at church probably not going to happen for another couple of months.
 3. Education
 4. Congregation Care – team is still in discussions on ways to bring congregation together: facilitate a wine & cheese event / coffee hour/ social evening get together are some ideas being discussed.

IV. Reports and Updates

- A. Sound system update- see update in Pastor Report
- B. Kevin Seidel has reached out to Emergency Management for additional gloves & masks for Church usage. He’s awaiting a response
- C. Myrtle Shaw is moving to Florida on 6/25. Working on recommendations on how to say good bye to her.
- D. Nomination committee will start the process in July – August timeline. Kim Kleindienst & Scott Miller are going off council and will co-chair this team.

- V. **New Business** -July meeting is happening on 7/13 with no council meeting on August 10th meeting
- VI. **Correspondence**
- VII. **Closing Prayers**
- VIII. **Adjournment**

Faith Kitchen Saturday volunteer assignments for June 2020:
6/6- Darleen W.; 6/13- Suzanne C.; 6/20- Key D.; 6/27- Erin D.

Faith Kitchen Saturday volunteer assignments for July 2020:
7/4- Ken K.; 7/11- Kim K.; 7/18- Sharon M.; 7/25- Scott M.

Next Executive Team: Meeting: Monday June 29th @ 7:00 PM
Next Council Meeting: Monday July 13th @ 7:00 PM