

Trinity Lutheran Church Congregation Council
Monday, September 9th – 7 p.m.
WORKSHOP MEETING MINUTES

DEVOTIONS – Sharon Matschke

REFRESHMENTS – Russ Pullis

1. Call to Order & Devotion – 7 pm

➤ Council Roster:

Present- Kevin Seidel, Sharon Matschke, Suzanne Capps, Russ Pullis, Gary Tarantino, Key Darrow, Eileen Schultz, Pastor Fred, Maira Rogers, John Sienkiewicz, Bev Dominkowitz, Sandy Sheridan, Erin DeKorte

Absent: Kim Kleindienst, Sandy Knowle, Scott Miller

2. Actions taken by Executive Team- None Taken

3. Matters Requiring Attention

➤ Finance update: We are at 107 % current expenses vs. Pledge; Actual YTD- General Receipts of \$ 178,420.42, General Disbursements \$181,855.87 with a difference \$-3,435.45. Switching to Sovereign Insurance (an ELCA preferred provider) which insures the contents of the building. This switch comes with a cost savings of \$93 over the previous insurance policy. Motion passed to accept the Treasurer report

➤ Approving August 2019 meeting minutes- The August 2019 meeting meetings were approved with no changes

➤ Generosity Team Update- Finance Team is creating the 2020 budget based on 2019 budget with the focus on mission plan of the church and how church members financial commitments/ pledges will support it. Pledges for 2020 will be asked for during the December meeting which is different what was done in the past.

➤ Nominating Committee-Maira Rogers is chairperson. This committee will solicit from congregation nominees to join the council. This committee will use this list as a starting point to ask for new people to join the council. Outgoing council members: Maira Rogers, Sandy Sheridan & Eileen Schultz. This team is looking for 3 to 4 new council people to fill these vacancies.

4. Faith Kitchen Update- Joanne has hired a person during the week to manage the garbage from Faith Kitchen. On Saturdays, it is the responsibility of the council person to take the garbage out and throw it in the cans outside. The review of the Faith Kitchen agreement is that they

are responsible for running the operation not TLC. A fundraiser in 2020 is being planned. Location is TBD for now. Food leftover policy- to leave in refrigerator and date the food. There is an updated contact list in the kitchen and sign to list the volunteer servers of lunch is still in the works.

5. Pastoral Concerns

- Vacation: Pastor Fred vacation of 9/23 to 9/26; 10/16 to 10/20 has been approved by council. On Sunday 9/15 after service, Pastor Fred will lead a discussion on what it means for the ELCA to be a sanctuary congregation.

6. Correspondence- None

7. Thank You Notes- will be sent to Dawn & Cliff Rollins, Sheri Sauer and the Living For Giving Committee for thanks for the church picnic.

8. WORKSHOP – Plan for Congregational Discernment- Council broke into 3 teams to work on amending the TLC mission statement. Reconvening as 1 group, we discussed our groups findings. More work will be done on this during future council meetings.

- Workshop council meetings is happening on quarterly basis. The next one is on December 9th

9. Additional Items: None

10. Closing Prayers

11. Adjournment

Next Executive Team: Meeting: September 30th – 7:00 PM.

Next Council Meeting: October 14th – 7:00 PM

October Council meeting: Devotions by Russ Pullis; Refreshments by Key Darrow