

**Trinity Lutheran Church Congregation Council Meeting Minutes**  
**June 14th 2021– 7 p.m.**

**DEVOTIONS – Pastor Fred**

**I. Call to Order by Key Darrow, Council President @ 7 pm**

A. Council Roster: Present- Key Darrow, Kevin Seidel, Sharon Matschke, Erin DeKorte, Gordon Snyder, Ken Kindberg, Suzanne Capps, Darleen Wawroski, Sheri Sauer, Gary Tarantino, Pastor Fred, John Sienkiewicz, Bev Dominkowitz; Absent- Mabel Roy

**II. Constitutional Update Committee/ Open portion of the meeting to the**

**public-** Charlie Haas and Jane Kraus joined the meeting as part of the Constitutional Update Committee. The committee presented By-Law updates. Final Vote for these updates will be held during the congregational meeting. Council reviewed the by-laws and group will make changes as discussed during the council meeting. Group will come back during the August council meeting with changes.

**III. Reports for Approval**

- A. Minutes from May 10th 2021 meeting minutes to be approved- The minutes have been approved by Council with one change in the title changing Agenda to Meeting Minutes.
1. Financial Secretary-Pledge amount received 102% YTD
  2. Treasurer-General Receipts received \$29,612.00, General Disbursements were \$25,995.08 with Difference in Black of \$ 3,616,94. YTD General receipts \$122,327.77, General Disbursements were \$126,377.28 with Difference in Red of \$4,049.49. Income about \$6700 above the projected income, expenses were about \$2500 below budgeted amount. Deficit reduced to \$4050 from \$7667 below projected amount of \$17,949. Council made a motion to move the Father's Day funds (\$435.83) in the "Other" Designated Fund category to Capital Improvement Fund. Received the \$5,000 challenge funds. Council also approved a motion to move the CDs to the Mission & Fund budget. Council approved the Treasurer report.
- B. Pastor Report/ Concerns- Removed the cabinets in the TLC Kitchen and walls painted. Putting in new floor where old cabinets were and awaiting new shelving to replace the cabinets. Did invocation at Dover Memorial Day observance, Magnetic door lock installed and entrance codes are needed now to gain entrance into building, Camera and lights have been installed by Somerset Media, Return to worship in sanctuary has begun, Germania Park confirmation service was done on 6/13, Continue expanded home visits/ exploring new ways to be a Church on line, Assessing summer needs in the Dover community, Developing an intro video for the church with Katie.

- C. Nurse's Report- Nurse sent out her report prior to the meeting and there were no discussions on its content.

#### **IV. Status Report on Church operations and Ministries**

- A. Faith Kitchen- In September cooking for the lunches will happen in the TLC kitchen. Team is having a meeting on 6/22/21.
- B. Food Pantry- Received food donation from elementary school in Dover, Ask for egg cartons to re-package eggs received in the Food Pantry for better distribution. Shoppers have been asked not to shop at the moment as there is sufficient food.
- C. Edna Haven- Still having 3 clients at a time upstairs.
- D. Church Staffing- Discussion of church office backup while Kathy is out of the office- During Kathy's medical leave, Katie and Jane C. will cover the office.
- E. Property- Received proposals of \$5,700 from alarm company. Awaiting to receive another proposal before going forward with this work.
- F. Update on ministries:
  - 1. Mutual Ministry- Next meeting will happen at Pastor's home
  - 2. Living For Giving- Team is working on the Father's Day project.
  - 3. RIC-No report
  - 4. Justice League-No report
  - 5. Worship & Music- Next meeting on 6/15 and will discuss the ELCA social distance guidelines. Since returning to church, Altar Guide volunteers are low. Jill Ryan is in the process of reaching out to volunteers to get all the Sundays filled.
  - 6. Education- No report
  - 7. Congregation Care- No report
  - 8. Generosity Team- No report
  - 9. Sr. Ministry- No report
  - 10. Fellowship- Ice cream social on 6/27; Potluck event on 7/18- discussion on moving the date for Ice Cream social had been discussed. Discussion on moving event from Library to outside of TLC was discussed. This committee will decide on date & location.
  - 11. Health Cabinet- No report
  - 12. Fruit for Greystone- Sending \$500 a quarter to Greystone is ongoing.

**V. Reports and Updates- Security system update-** Since awaiting another proposal no discussion was had on this subject during this meeting.

**VI. New Business – Discussion of summer council meeting dates-** Council members agreed to skip our July meeting. Next meeting is on August 9<sup>th</sup>.

**VII. Correspondence - None received**

**VIII. Closing Prayers**

**IX. Adjournment**

**Faith Kitchen volunteer assignments for June 2021:**

6/5- Erin D.

6/12- Bruce K.

6/19- Sharon M.

6/26- Sheri S.

**Faith Kitchen volunteer assignments for July 2021:**

7/3- Mabel R.

7/10- Kevin S.

7/17- Gordon S.

7/24- Gary T. ?/ OPEN

7/24- Darleen W.

**Faith Kitchen volunteer assignments for August 2021:**

8/7- Suzanne C.

8/14- Key D.

8/21- Erin D.

8/28- Ken K.

**Faith Kitchen volunteer assignments for September 2021:**

9/4- Bruce K.

9/11- Sharon M.

9/18- Mabel R.

9/25- Sheri S.

**Next Executive Team: Meeting: July 26<sup>th</sup> @ 7 PM via Zoom**

**Next Council Meeting: August 9<sup>th</sup> @ 7 PM via Zoom**