

Trinity Lutheran Church Council Agenda June 9, 2016 at 5:30 PM

**Our Mission Statement – We are a fellowship of believers in Christ,  
sustained by God’s Word, led by the Holy Spirit and committed to God’s vision of caring.**

Call to Order – In the Name of the Father, Son and Holy Spirit. **Amen.**

Adoption of Agenda – Amendments or Additions

1. Devotions: Verlaine Williams                      Next Month’s Volunteer \_\_\_\_\_
2. Welcome and Visitor Recognition
3. Approve minutes, May 12, 2016 meeting
4. Correspondence
5. Committee Reports and date and time of next meeting. Inform church secretary if change.
  - Family Faith Formation
  - Finance and Treasurer’s Report
  - Life and Missions
  - Premises
  - Worship & Music
  - Staff Support and Personnel
  - Call Committee
6. Old Business
7. New Business
  - Newsletter articles are due Monday, July 18, 2016. Reminder articles and events will be for the **August** newsletter.
  - Resilient Pastor, Resilient Congregation - Potential Congregational Audit Statements.
  - Discuss updated policy book.
8. Next Council Meeting: July 14, 2016 at 5:30 PM
9. Closing prayer and blessing
10. Adjourn

## **Council Minutes May 12, 2016**

In attendance: Linda Bergland, Charla DePoppe, Gloria Fitzgerald, Kelly Gleason, Cindy Golbuff, Chris Hansen, Todd Heavner, Andrea Jensen, Tom Nygaard, Jean Pestorous, Ron Petersen, Chris Skogheim, Verlaine Williams, Bob Yaw and Pastor Gary Harris. Absent: Theresa Bush, Carla Johnson and Mary Ness.

Pres. Jean P. opened in the name of the Father, Son and Holy Spirit.

A motion was made by Tom N. to accept changes to the agenda, 2<sup>nd</sup> by Verlaine W., passed. Then a motion to accept the agenda with changes was made by Kelly G., 2<sup>nd</sup> by Gloria F., passed.

Devotions were given by Andrea J. on patience. Next month's volunteer is Verlaine W.

Visitors: Kim Nelson and she came to tell us about the Education committee. She will be a volunteer coordinator for this group. She is highly qualified for this leadership position from her many years with the Children's Day Care Center. She will be helping and guiding this group and overseeing deadlines, SS. Teachers and more. She will coordinate and organize, because things run more smoothly that way. MaChar Kingstrom will be working with her mostly on the Confirmation program. Kim will work with all committees so everyone is on the same page and the communication is exact. A retreat will take place this summer with people involved, then before the fall start of SS they will be having a meeting with all the teachers and get their input on classes, etc. Cindy asked about the material that was not used, they will meet about this. Chris H. gave Kim a catalog about the materials to be used. Verlaine W. made a motion to send MaChar flowers as a gesture of 'Thanks' for all her work on the Confirmation program this year, 2<sup>nd</sup> by Kelly G passed. Verlaine W. will take care of this.

A motion was made by Gloria F., to approve the April 14<sup>th</sup> minutes, with a 2<sup>nd</sup> by Chris H., passed.

Correspondence: Thank-yous were received from Hannah Schwemmler and Mariah McGill Kelly for their scholarships.

### Committee Reports:

Family, Faith, Formation: Chris H. gave and his report is on file, their next meeting is June 1<sup>st</sup> at 5:15. There was much discussion on what was happening on May 22<sup>nd</sup> for the end of the year party.

Finance and Treasurer's Report: Ron P. gave and a motion was made by Ron P. to accept the Treasurer's report with a 2<sup>nd</sup> by Chris S., passed. Ron and Tom N. talked about the tuck pointing that was done around the Church. Also, talked to Charla D. about the food for the UnRally Sunday and that it would be paid for. The Money Counters will have their pizza party from Jake's on Monday at 5:30. Their next meeting is on June 7<sup>th</sup> at 4:00PM.

Life and Missions: Verlaine W. gave she talked about a Mother/Daughter Banquet being brought back. Also a Father/Daughter or Son one. They talked about getting a Chairman and committee for 'God's Work/ Our Hands'. They are looking for someone and it doesn't have to be someone from the Council. Pres. Jean 'Thanked' Verlaine for writing the grant to Thrivent, even though they didn't get it this time, they will try again. Ron P. talked about a couple people in the Congregation that could use help, good place for that 'God's Work' Sunday. Their next meeting is June 7<sup>th</sup> at 5:15PM.

Premises: Tom N. gave a report on the lower foundation the cost was \$7083.00 and it was preapproved, but a motion to pay now was made by Chris S., 2<sup>nd</sup> by Kelly G., passed. Ron mentioned that a couple of

the fellows that worked on this project were from Bosnia. They have a meeting scheduled for tomorrow the 13<sup>th</sup>.

Worship and Music: Report on File, Andrea gave their next meeting is on June 7<sup>th</sup> at 5:30PM.

Personnel: Todd H. gave and he let us know that Corwin Johnson has resigned after some e-mails back and forth. Todd H. made a motion to regretfully accept this with a 2<sup>nd</sup> by Verlaine W., passed. Pres. Jean let Verlaine know that this opening on the Council now goes back to the Nominating Committee from last year. She asked Verlaine to convene her committee to fill this position.

Old Business: none

New Business: We had a discussion on the hand-out we received last month on Resilient Pastor/Resilient Congregation; this was led by Ron P. We went over this and talked about how to keep our Pastor and staff healthy. The things we need to do now and we also brought up the walking group that used to meet at Brookside and walk every Monday night. We had a discussion on a Parish nurse, someone who is certified and actually goes out and visits members, this is something to look into.

Ron P. talked about the Church clean-up that is going on right now and all the things there are to give away. People from Trinity are able to take anything tomorrow and then on Sat. it will be open to the Community. It will be on 'Party-line' tomorrow about the giveaway.

Andrea J. gave a report on the SE Synod meeting that was attended on May 6<sup>th</sup> and 7<sup>th</sup> in Rochester. It will be in the newsletter.

Verlaine W. talked about the men who sang on Sunday for the Mother's Day service and how wonderful it was.

A motion to adjourn was made by Kelly G. with a 2<sup>nd</sup> by Gloria F., passed.

We closed with holding hands and saying prayers.

We reopened the meeting as Pastor Gary came in at 7:00PM. He explained that we need to meet again on Tues. at 4:45 with Pastor Susan from the Synod as he did not want to do his exit interview without her present.

We again adjourned.

Respectfully Submitted,  
Andrea Jensen, Secretary