

Trinity Lutheran Church Council Agenda September 15, 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.**

A special welcome to Pastor Eileen

Adoption of Agenda – Amendments or Additions

1. Devotions: Andrea Jensen Next Month’s Volunteer _____
2. Welcome and Visitor Recognition
3. Approve minutes from August 11, 2016
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
 - Personnel Committee
6. Pastor’s Report
7. Old Business
 - a. Resilient Pastor, Resilient Congregation - Potential Congregational Audit Statements
 - b. Budgets are due on Thursday, October 6th.
 - c. Pastor Todd – recognition of his service over the past 2 years.
8. New Business
 - Newsletter articles are due Monday, September 19, 2016 at the very latest. Reminder articles and events will be for the **October** newsletter.
 - Committee Meeting Dates.
 - Council Meeting Time
9. Next Council Meeting: October 13, 2016 at **5:30 PM**
10. Closing prayer and blessing
11. Adjourn

Council Meeting Minute

Aug. 11, 2016

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

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

A motion was made by Kelly G. to accept the agenda with additions, 2nd by Chris H., passed.

Devotions were given by Cindy G. from Ephesians 4.23 on changing your thinking to change how you feel and how you act. "Let the Spirit renew your mind and spirit". Next month's volunteer is Gloria F.

Visitors: Shelley and Noelle Bush

A motion was made by Chris S., to approve both the July 14th and July 17th minutes, but with revisions to the July 14th minutes which will be resent, with a 2nd by Theresa B., passed.

Correspondence: A 'thank you' from Cassie Gilster was received for her scholarship with a very nice note talking about her college and how her faith has grown there. Also, Chris H. had received something he read from Good Earth Village.

Committee Reports:

Family, Faith, Formation: Chris H. gave and his report is now on file there was some problem with getting it sent out. He said the spokes of the wheel are coming together. There was discussion on the upcoming Como Park Zoo trip and possible donations from the people going. Chris H. made a motion for the Church to give \$100.00 as the admission was free, 2nd by Theresa B., there was much discussion on this and it did not pass. Pres. Jean explained about sending back to Augsburg any unopened Sunday School packets as they need new curriculum for this year. Kim Nelson is working on this and Charla D. will be helping her. Then their next meeting is Aug. 31st at 6:30.

Finance and Treasurer's Report: Ron P. gave and a motion was made by Chris S. to accept the Treasurer's report with a 2nd by Ron P., passed. A recommendation by the committee to eliminate some of the budget fund lines on the restricted pink sheet was talked about. Kelly G. made a motion to go ahead and do this, with a 2nd by Chris H., passed. The blue budget sheets were given out to the Chairs of all committees to be worked on at their next committee meetings and they are to be done and given back to the Finance committee by next Council meeting. We had a discussion on the 'Youth Fund'; we all received a copy of this fund. They need more oversight on this to make sure this is used correctly. The funds for this come from the Lenten suppers, summer coffee, breakfast at the American Legion (where they donate \$1.00 if you say you are from Trinity) and from the sub

sandwiches for Super Bowl. This is another spoke in the wheel for FFF to look into. Ron brought up the Soup and Pie supper that is held at Trinity in Oct. He had received a letter from Donna Oliva who is the Chair of this asking for a donation to this. A motion to give \$1000.00 was made by Ron, 2nd by Chris H., passed. Their next meeting is Sept. 6th at 4:00.

Life and Missions: Jean P. gave and the report is on file. She 'thanked' all those on the Council that helped clean out the old office adjacent to the Resource room on Sunday the 31st of July. She told us there would 51 people going on the Pelican Breeze tomorrow night. Their next meeting is Tues. the 6th of Sept. at 5:15.

Premises: no one here and no report filed.

Worship and Music: Report on File, Andrea gave and their next meeting is Sept. 6th at 5:30PM. Andrea J. made a motion to give the "Raiders of the Lost Art" an additional \$100.00 for the extra work that they did for the bulletin and for mileage, 2nd by Gloria F., passed. Ron will have a check ready for them that Sunday. Pres. Jean brought up inviting people from the Chemical dependency program for this service; people thought that was a great idea. Also, Theresa B. brought up people with special needs at Crest homes, so a flyer was given to her to post.

Call committee: Andrea J. gave a short report on the committee getting together for a wrap party at Jake's. Also, they will be meeting with Pastor Eileen after she comes.

Old Business Resilient Pastor, Resilient Congregation-Potential Congregational Audit Statements, this was led by Pres. Jean. We had much discussion and said we need to wait on parts till the new Pastor starts. We also talked about the Policy book and FFF needs to finish theirs, Chris H. said they would do that at their Aug. 31st meeting. God's Work, our Hands was brought up and Kim Nelson wants to come up with a project for that. It is scheduled for Sept. 11th.

New Business: Pres. Jean had a request for the use of our Church from Diane Heaney for the Albert Lea High School choir to be here on May 7, 2017 from 1:00-4:00. This has taken place many times so Ron made a motion to approve this request with a 2nd by Kelly G., passed.

There was a request from the TLCW for their Mission Sunday on Sept. 18th to have people in the back of the Church with empty cake pans instead of having things for sale. Ron P. made a motion for the TLCW to do this, 2nd by Todd H., passed. It will be in the newsletter and also will be announced by the Welcome Minister. Pres. Jean brought up the Welcome Coffee for Pastor Eileen which will be on the 25th of Sept. the same day as her Installation. Worship and Music will be in charge and Andrea will bring a sign-up sheet for Council people to bring treats, help out or both.

We talked about doing something special for Pastor Todd for all his help during this time.

We had a discussion on when to have our next Council meeting. Kelly G. made a motion to change the date to Sept. 15th so that Pastor Eileen could be there, 2nd by Ron P., passed.

A motion to adjourn was made by Todd H. with a 2nd by Chris H., passed.

We closed with prayers and the Lord's Prayer. Respectfully Submitted, Andrea Jensen, Secretary

FFF Teacher Retreat 31 AUG 2016

In attendance: Kim, Annette, Charla, Todd, Jean, Ron, Corky, Chris, Kelly, Alan, Greg, Jennifer, MaChar

Kim Nelson

Handed out black binders to teachers who were in attendance

went over Sunday morning FFF classes and procedures.

Handed out class lists and went over class sizes and rooms and who teaches in what room.

Went over calendar draft describing what the fff/Sunday school year will look like. Magnets are delayed because not sure of all the dates on magnets.

As a group we went over the final details of Rally Sunday.

Next meeting to be determined per Pastor Eileen.

LIFE AND MISSIONS COMMITTEE COUNCIL REPORT

The committee met on September 6, 2016 at 5:15 p.m.

Members present were Verlaine Williams and Jean Pectorious.

Ann Goodmanson attended.

Discussion Points:

1. Thank you card recipients.

2. Completion of School Supply Collection

A. One box of school supplies delivered to Alden Conger Schools.

B. Balance of supplies delivered to Albert Lea Schools.

3. Continuing Food Collection Plans.

4. Planned menus and volunteers for Wednesday Night Meals through
October 12th.

5. In the process of contacting LSS for a brief summary of their services
they provide. This would be done at the end of church service.

6. Checking on providing muffins for Youth For Christ to serve at there
morning meetings at Southwest.

7. Will file a Thrivent Choice Application for money for Wednesday Night
meals.

8. Set Welcome Minister Schedule. We will ask for volunteers to help with
this function.

Next meeting ??????????????

Worship and Music Report

We met on Tues. the 13th of Sept. with Pastor Eileen, Gloria, Kelly, Andrea and Nancy present.

We went over our Blue budget sheets and completed that for the year. We moved some numbers around but kept the bottom line the same.

We also talked about the group, 'Raiders of the Lost Art' and how good that service was. We are thinking about doing it again next year with some tweaks, or possibly with some other performers. Something for us to think about.

We went over the upcoming 'Welcome Coffee' for Pastor Eileen on the 25th of Sept. when she is installed. We will be setting up for this on Sat. the 24th at 11:00AM and help is welcomed.

We also talked about the upcoming 'Musician Appreciation Coffee' which will be on the 9th of Oct., but we will meet again before that.

We again talked about changing the format of our bulletins to possibly just one page. We will wait for the Advent season to do any changes.

Kelly asked Nancy if she has had a chance to move things into the designated office space. Not yet but she has spoken to Kim and MaChar as they will be sharing this space.

There is a Baptism coming up on the 16th of Oct.

We had a lot more general conversation to help orientate Pastor Eileen and it was good to get her input on things.

Our next meeting is on Tues. the 4th of Oct. at 5:30