

TRINITY EVANGELICAL LUTHERAN CHURCH
God's Spiritual Family
Jesus fed
Spirit led

Minutes of the Congregational Council Meeting
June 14, 2009

Call to Order

Trinity Evangelical Lutheran Congregational Council meeting was called to order at 6 pm by President Jim Adelman. Council met in the Library. The meeting opened with prayer.

Present: Jim Adelman-President	Yvonne Hudnall
Mark Smedley-Vice President	Jenny Janke
Tim Abbott	Gordon Peterson
Rich Baur	Scott Peterson
Don Bevan	Jim Block
Kathy Hemke	
Pastor Fred Schenker	

Excused: David B. Brauer, Wendy Hall, Pete Luedke, Hannah Russell, Vincent Russell

Staff Representative: Dianne Barbin, Janet Montelaro

Attendance through June, 2009				
NAME	TERM ENDS	PRESENT	EXCUSED	ABSENT
Tim Abbott	2009	6	2	
Jim Adelman	2010	8		
Rich Baur	2010	8		
Don Bevan	2011	7	1	
Jim Block	2010	6	2	
David B. Brauer	6/30/2011		1	
Wendy Hall	2009	7	1	
Jenny Janke	2009	8		
Kathy Hemke	6/30/2011	1		
Yvonne Hudnall	6/30/2011	1		
Pete Luedke	2009	5	3	
Gordon Peterson	2011	8		
Scott Peterson	6/30/2011	1		
Hannah Russell	2010	6	2	
Vincent Russell	2011	6	2	
Mark Smedley	2011	8		

Gathering

Devotions-were led by Pastor Fred

Prayerful Consideration of Council Matters

Approval of Minutes-It was moved and seconded (G. Peterson/Bevan) to approve the minutes with the following changes:

- 9th Grade Confirmand Ian Cameron was not present at the meeting.
- Trinity's Audit Committee is not elected. It is appointed by Congregation Council.
- Pastor Bish will be retiring as Assistant to the Synodical Bishop in the Fall of 2009.
- Pete Luedke's name removed as author of motion to approve revised budget to be presented at the June 7 Annual Meeting.
- Don Bevan was excused from the meeting.

Motion passed.

Financial Reports-Approval tabled pending presentation of Treasurer and Finance Reports (to be emailed as available later in the month).

Completed, and Outstanding Projects, Actions, etc.

Realignment of Church Calendar (Implementation of Task Force Recommendations)

June 7, 2009 Annual meeting-No quorum was present for the meeting. Council has rescheduled a Special Congregational Meeting for July 19, 2009 at 9:45 AM for the purpose of approving the fiscal year July 1, 2009- June 30, 2010 Budget.

Council elections-Council welcomed newly elected members David B. Brauer, Kathy Hemke, Yvonne Hudnall and Scott Peterson.

Audit Committee-Audit Committee is in need of 1 more member to complete the last year of Karen Byers' term. Mark Smedley, Jim Adelman and Gordon Peterson will talk to potential candidates.

Response to 2008 Audit Recommendations-All ministry liaisons were urged to remind their ministries to implement recommendations as per the 2008 Audit.

Trinity 21-Steering Committee will meet on June 15. A draft of the proposed congregational report will be presented at the July Council meeting.

Stewardship of God's gifts

Pastoral Acts-presented as items of information. It was moved and seconded (Block/Smedley) to approve Cindy Weitzel, Steven Cerra, Tim & Chris Traynor, Daniel & Melanie Horvath as new members. Motion passed.

Letters of transfer-presented as items of information.

Pastor and staff sharing-Pastor Fred reported that a new small group for young, post-high school age people will meet over the summer. He also reported that the staff and Joan Schenker had met with the director of Covenant Group Ministries from Christ Methodist Church to learn more about covenant groups.

Ministry/Liaison	Written Report submitted	Comments/Notes
Christian Ed./ Jim Block	Y	Preparations for Vacation Bible School are underway.
Comm. Ministry/ Evangelism/ Jenny Janke	Y	See written report
Finance/Tim Abbott, Pete Luedke	Y	As reported above.
Gospelers/Jenny Janke	Y	Trinity will be represented at Franklin Park's "Festival in the

		Park.”
Health & Wellness	N	Ministry is being organized by Janet Montelaro, Terry Charland and Karen Young
Mutual Ministry/Mark Smedley	N	Nothing new to report.
Property/Rich Baur, Don Bevan	N	<ul style="list-style-type: none"> ▶ Extensive repairs to the steeple and church roof are needed. Various means of funding the project are being explored. ▶ Parish Hall sidewalk repair will take place at the end of July.
Stewardship/Wendy Hall	N	<ul style="list-style-type: none"> ▶ Don Eshenbaugh Jr. has agreed to chair the ministry. ▶ Requests have been made for the workshop on Christian financial planning to be held during the SCS hour in the Fall. ▶ A year round stewardship emphasis is being planned.
Worship & Music/Hannah Russell, Gordon Peterson	N	Ministry is working on worship planning.
Youth/Vincent Russell, Gordon Peterson	N	Nothing new to report.

New Business

- Thank you received from Lutheran Senior Life for donation.
- Request from Christian Dance School to use Parish Hall has been received. Jim Adelman will talk to director for additional details.

We Go Out in God's Name The meeting was adjourned with prayer at 8 PM

Next Meeting- July 19 at 6 PM in the Library

Action Items

- *Mark Smedley*-Ask Steve Kohler if he would like to fill a 1 year term on the Audit Committee.
- *Jim Adelman*-Ask Ron Zorn regarding completion of the final year term on the Audit Committee.
- *Gordon Peterson*-approach Linda Guzek regarding the 1 year term on the Audit Committee.
- *All Council members*-remind ministries to implement recommendations from 2008 Audit.
- *Jim Adelman*-get additional details regarding Bella Dance School.
- *Tim Abbott (Saturday worship), Mark Smedley (8:30 AM, Sunday), Gordon Peterson (10 AM Sunday)*-Council bullet points next weekend.

Respectfully submitted,
Dianne Barbin,
Administrative Assistant

