

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

Minutes of the Congregational Council Meeting
May 17, 2010

Call to Order

Trinity Evangelical Lutheran Congregational Council meeting was called to order at 6:45 PM by President Mark Smedley. Council met in the Library.

Present:

- Mark Smedley-President
- Jim Adelman
- Rich Baur
- Don Bevan
- Jim Block
- Gayland Cook
- Heather Flayer
- Kathy Hemke
- Gordon Peterson
- Scott Peterson
- Vincent Russell
- Pastor Fred Schenker

Staff Representative: Dianne Barbin, Janet Montelaro, Joyce Lydick

Guest: Larry Depaolis

Attendance through May, 2010 (next election 06/10)				
NAME	TERM ENDS	PRESENT	EXCUSED	ABSENT
Jim Adelman	2010	10	2	
Rich Baur	2010	11	1	
Don Bevan	2011	9	3	
Jim Block	2010	11	1	
David B. Brauer	6/30/2011	7	4	1
Kathy Hemke	6/30/2011	10	1	1
Gayland Cook	6/30/2010	3		
Gordon Peterson	2011	10	2	
Scott Peterson	6/30/2011	9	3	
Heather Flayer	6/30/2010	3		
Vincent Russell	2011	6	6	
Mark Smedley	2011	12		

Thanks to Helen Smedley for the delicious food! (Again)

Council met with this year's Confirmands at the beginning of the meeting.

Devotions –Passing On The Faith – Scott Peterson led the review of Chapter 3. .

Approval of April 18 meeting minutes-It was moved and seconded (Cook/Bauer) to approve the minutes as presented. Motion carried unanimously.

Motion to approve April Treasurer's and Financial Secretary's reports (Block/Cook). Motion carried unanimously.

Consent Agenda.

Reports-Motion to accept all reports in the consent agenda made by Jim Block, seconded by Gayland Cook. Motion carried unanimously.

Rich and Mark gave an oral version of the Property report, as it was sent after the council packet was sent out. The company looking at putting a radio tower in the steeple is cutting back on projects this year, so the committee is just going to do roof repairs now.

Dianne Barbin has prepared lanyards for council members to wear at church to make council more visible. These will be placed on the bulletin board in the church basement.

Business Agenda

Finance – was moved to the top of the agenda. Larry Depaolis presented the recommendations of the Finance Committee. Motion to approve the budget made by Gordon Peterson, seconded by Jim Adelman. Discussion followed. The issue of the Cemetery Loan and cemetery funding came up. Dianne Barbin will search the church files for the Cemetery records.

The question was called. Motion carried with zero no votes.

Personnel – Mark Smedley has found a congregational member with Human Resource experience, as well as several other members willing to serve. A ballot was passed out with six people to be elected. After an additional run-off ballot due to a tie, the following were elected to this committee: Tim Abbott, Jill Bradley, Shannon Corcoran, Bruce Swallow, Heather Flayer, and Jim Adelman. This group will begin work on job descriptions and performance reviews.

Pastor's report - Removed from rolls at own request-Rick & Heidi Zomnir, Chloe and Mick; Donna Meess.

Pastoral acts

Baptisms

Clare Elizabeth White

Benjamin Charles McCarty

Jack William Berkstresser

Christopher Anthony DeMino

Funerals

Esther DeMarco

Herb Scott

Discussion of Spiritual Formation

Capital Fund Campaign – we are considering having one. Pastor Fred has been in contact with RSI Services. Gayland Cook volunteered to help Pastor look into this company.

Annual Meeting- June 6, 11:15 AM. Election of new council members, voting on budget and Nominating Committee. Ministries will have reports in the Bulletin of Reports, and just give a high point of their ministry at the meeting. The idea was raised of going to one service the day of the annual meeting. It was decided that it is too late to do that this year but should be considered for next year.

Action Items

- Mark Smedley- get ready for annual meeting.
- Personnel Ministry – start to work.
- Dianne Barbin – search for Cemetery records.
- Pastor Fred and Gayland Cook – investigate RSI Services.
- Everyone – wear your lanyards!

Date next meeting – Discussion indicated that 6:45 PM is the best time. Summer meeting dates were set for June 21, July 19 and August 23.

It was moved and seconded (Cook/Block) to adjourn the meeting at 9:19 PM with Closing Prayer. Motion passed.

Respectfully submitted,
Jim Block
Council Secretary