

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

**Minutes of the Congregational Council Meeting**  
**June 21, 2010**

**Call to Order**

Trinity Evangelical Lutheran Congregational Council meeting was called to order at 6:50 PM by President Mark Smedley. Council met in the Library.

Present:

Mark Smedley-President

Jim Adelman

David B. Brauer

Rich Baur

Bill Grom

Jim Block

Roy Schaffer

Gayland Cook

Dave Zielinski

Kathy Hemke

Gordon Peterson

Scott Peterson

Pastor Fred Schenker

Staff Representative: Dianne Barbin, Janet Montelaro

Guest: Jenny Janke, Diane Setzenfand

<b>Attendance through June, 2010 (next election 06/11)</b>				
<b>NAME</b>	<b>TERM ENDS</b>	<b>PRESENT</b>	<b>EXCUSED</b>	<b>ABSENT</b>
Jim Adelman	2010	1		
Rich Baur	2010	1		
Don Bevan	2011		1	
Jim Block	2010	1		
David B. Brauer	6/30/2011	1		
Gayland Cook	6/30/2012	1		
Heather Flayer	6/30/2012		1	
Bill Grom	6/30/2012	1		
Kathy Hemke	6/30/2011	1		
Connie Ludolff	6/30/2012		1	
Gordon Peterson	2011	1		
Scott Peterson	6/30/2011	1		
Vincent Russell	2011			1
Roy Shaffer	6/30/2012	1		
Mark Smedley	2011	1		
Dave Zielinski	6/30/2012	1		

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

**Devotions –Passing On The Faith** – Jim Block led the review of Chapter 4. Janet Montelaro will do chapter 5 in July.

**Approval of May 17 meeting minutes**-It was moved and seconded (Adelman/Cook) to approve the minutes as presented. Motion carried unanimously.

**Motion to approve** May Financial Secretary's reports (Block/Cook). Motion carried unanimously. Treasurer's report will come later.

**Consent Agenda.**

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

**Business Agenda**

**Constitution**– Gayland Cook covered section 5.

**Newsletter** – Jenny Janke explained the cost analysis of printing the Trumpeter in-house compared to Amerinet printing. Amerinet costs \$34.01 an issue more, but this eliminates some of the work done by volunteers. Jenny asked council to continue the printing at Amerinet, and the Gospels would monitor the costs. Moved by Gordon Peterson, seconded by Jim Block. Motion carried unanimously.

**Audit** – The previous report of the Audit committee was discussed. The president will talk to the treasurer, Bob Cairns from the synod office, and Lisa Groff, about what steps are needed to put a plan together to implement the recommendations of the audit committee.

**Property** – Repairs (non- steeple; steeple itself is on hold pending RF tower actions) to the roof and fascia will cost \$35,000 plus (\$31,000 labor, \$4,000 materials); we have \$28,000 on hand. Property recommends that we go forward with this. Motion to proceed with roof repairs to be paid from \$28,000 already raised and additional dedicated fundraising; made by Bill Grom, seconded by Dave Zielinski. Motion carried unanimously. Gordon and Scott Peterson volunteered to spearhead fundraising efforts for this project.

**President's Report** - Mark reported that the synod has started holding regional meetings of congregational presidents. There has been one meeting with the plan to have quarterly meetings with the next topic to be stewardship.

**Cemetery** – We do owe \$50,000 to the cemetery fund. Mark has been trying to contact Franklin Park to see what we can do with the property across the street.

**Pastor's report** - Talked about Synod Assembly, urged everyone to attend once for the experience. Discussed the Book of Concord. We need to welcome new members and work together over disagreements.

**Mentoring Program** – A mentoring program has been set up for new council members; Scott Peterson for Heather Flayer, Jim Adelman for Gayland Cook, Rich Baur for Bill Grom, Kathy Hemke for Connie Ludolff, Mark Smedley for Dave Zielinski, and Jim Block for Roy Schaffer.

**Christian Education** – Reminder that Rally Day will be Discipalooza, September 12. Ministry liaisons please ask your group to plan for your booth. CE is requesting that we only have one service at 9:30 so that all members can attend. Discussion determined

that the service should be held indoors instead of outdoors so that all members could attend. Council approved one service at 9:30 AM on September 12.

**Capital Fund Campaign** – Gayland Cook and Pastor Fred had a phone conversation with RSI Services, a company that conducts capital campaigns for churches. The company came across as a very competent firm.

**Action Items**

- Mark Smedley- talk to treasurer, synod, and Lisa Groff about developing a plan to implement the Audit Committee recommendations.
- Gordon and Scott Peterson – Fundraising for roof repair.
- Council liaisons – talk to your Ministry about Discipalooza.

**Date next meeting** –. Summer meeting dates were set for July 19 and August 23.

It was moved and seconded (Adelman/Cook) to adjourn the meeting at 8:54 PM with Closing Prayer. Motion passed.

Respectfully submitted,  
Jim Block  
Council Secretary