

**TRINITY LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
Tuesday, February 23, 2010 – 7:00 p.m.**

Council Present:

Bill Hessert	Glenn Lelko	Christina Pillot	Jerry Lauchle
Linda Leslie	Rhonda Walker	Bette Larson	Dennis Lorah
Kim Johnson	Jean Ross		

Pastors Present: Pastor Miller and Pastor Price

- A. Call to Order:** Bill Hessert called the meeting to order at 7:04 p.m.
- B. Devotions:** Pastor Miller led us in devotions.
- C. Consideration of the Minutes for December 22, 2009 meeting:**
Rhonda Walker moved & Linda Leslie seconded the approval of the minutes as submitted.
Motion carried.
- D. Ongoing Business:**
1. Nominating Team Update – Christine brought us up to date on the progress the Nominating Team is making. She said that within a month they should have a full slate to present to Council.
 2. Piano Team Update – Jim Rearick was present to give us an update on the Piano Teams findings. Robert M. Sides have a 1958 Superior Model / Steinway priced at \$40,000 but have come down to \$35,995 and adding a dollie to move the piano, a humidifier, a duet bench and a cover. There would be an additional \$475 fee for moving the piano from their store to the church and move the Music Academy's piano to wherever they would like it moved to. After discussion, it was suggested the Piano Team attend the Finance-Stewardship Committee Meeting to present their findings.
 3. Door Purchase Update – Glenn said he had nothing new to report on the doors, but should have something by our March meeting.
 4. By-Laws Update – Bill said he had nothing at this time but will by our March meeting.
- E. New Business:**
1. Facilities Planning Team – Will be invited to next Council Meeting.
 2. Set Congregational Meeting Date - The Congregational Meeting has been set for Wednesday, June 2, 2010 with dinner at 6:00 p.m. and meeting to follow.
 3. Dennis presented information for a new vacuum cleaner. It was moved by Dennis and seconded by Linda for Brian to purchase the new vacuum cleaner.

F. Ministry and Support Team Reports:

Administrative Support Team –

Budget/Finance – Discussion was held on the current Treasurers Report.

Stewardship – Jerry presented a Histogram showing the giving's for 2008 and 2009.

Properties – Nothing to report at this time.

Community Outreach/Missions-

Linda said the blood drive has been postponed until fall.

She also said Prayer Quilts are being made for distribution in the future.

TLC Ministries –

Kim reported that a Sunday School meeting was held and things are going well.
Pastor Mike commented about the concerns of Sunday School attendance.

G. Leadership Reports:

1. **Report from the Lead Pastor** - report submitted
2. **Report from the Pastor of Youth, Young Adult & Family Ministries** – report submitted
3. **Report from the President** – no report
4. **Report from the Vice President** – no report

H. Administrative Reports:

1. Report from the Financial Secretary – report submitted
2. Report from the Treasurer – report submitted

I. Informational Items:

Next Meeting – Tuesday, March 23, 2010 – 7:00 p.m.

J. Adjournment:

Meeting adjourned at 8:55 p.m.