

**TRINITY LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
Tuesday, March 24, 2009 – 7:00 p.m.**

Members Present:

Bill Hessert	Ed Petersen	Sue Petersen	Dennis Lorah
Linda Leslie	Glenn Lelko	Christina Pillot	Kim
Johnson	Jerry Lauchle	Rhonda Walker	Pastor Miller
Pastor Price	Jean Ross		

A. Call To Order: Bill Hessert called the meeting to order at 7:03 p.m.

B. Devotions: Pastor Miller led us in devotions.

C. Consideration of the Minutes for February 24, 2009 meeting:

Dennis Lorah moved & Ed Petersen seconded the approval of the minutes as submitted. Motion carried.

D. Ongoing Business:

Ed Petersen moved and Sue Petersen seconded to approve Christian Pillot as a member of Council to finish out the term of Bruce Miller. Motion carried.

E. New Business:

Bill Hessert presented for discussion the costs, pros and cons of a black and white copier verses a colored copier. The lease will soon expire on our current copier in the office. After considerable discussion, it was moved by Jerry Lauchle to lease a new color copier for three years, leaving our current copier in the office go. The copier currently being used by the Sunday school and congregation will remain. Linda Leslie seconded the motion. Motion carried.

Discussion was held regarding the upcoming Synod Assembly in Altoona on June 4 - 6. Pastor Miller indicated that as in years past, TLC can send two congregational representatives – one male, one female – to the assembly. In addition to taking care of Synod business matters, this year's meeting will be particularly important as the Synod will be discussing and making its recommendations to the ELCA regarding its proposed "Statement of Sexuality." Pastor Price indicated he would be willing to meet with anyone interested in serving as a congregational representative to provide an in-depth overview of the statement.

Christina Pillot noted that she is interested in serving as a congregational representative and will check with her husband, Howard, to see if he is interested. If they cannot attend for some reason, volunteers will be sought at the next Council meeting; if no volunteers are secured from Council, then plans will be made to secure volunteers from the congregation.

F. Ministry and Support Team Meetings:

No meetings were held.

G. Ministry and Support Team Reports:

1. Administrative Support Team:

Budget/Finance – Dennis said that the budget work is progressing.

Properties – Glenn reminded us of workday – 3/28/09.

Stewardship –Jerry commented about the Effective Stewardship Program that would start in July. Rhonda Walker moved and Dennis Lorah seconded to spend \$817 for a two year program. Motion carried.

2. TLC Ministries Team:

Sue Peterson reminded us of the yard sale coming up on Saturday, May 2. Collections can start coming to the church on Wednesday, April 29 thru Friday, May 1.

3. Community Outreach/Missions Team:

Linda & Rhonda spoke briefly about some of the activities they are working on. They said, Karl Raynar will be our delegate for Habit for Humanities.

H. Leadership Reports:

1. Report from Pastor Miller – report submitted
2. Report from Pastor Mike – no report submitted
3. Report from President Bill Hessert – no report
4. Report from Vice-President Ed Petersen – no report

I. Administrative Reports:

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

J. Informational Items:

1. Budget approval

K. Adjournment:

Meeting adjourned at 8:55 p.m.