

**TRINITY LUTHERAN CHURCH  
CONGREGATIONAL COUNCIL MEETING  
Tuesday, April 27, 2010 – 7:00 p.m.**

**Council Present:**

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

**Pastors Present:**

Pastor Miller	Pastor Price
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**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 March 23, 2010 meeting:**

Ed Petersen moved & Linda Leslie seconded the approval of the minutes as submitted. Motion carried.

**D. New Business:**

- 1. Facilities Planning Team Presentation** – John Waters and Sue Mayer, members of the Facilities Team, were present and presented a report on our current standing with our current property, current building and future property and future building. After a discussion period, it was asked that the Facilities Planning Team finalize a report and present it to the congregation at the June 2 Congregational Meeting. Informing the congregation of their findings to be utilized if and when we decide what route to take. Jerry Lauchle asked that the team remain as a team until further need arises.
- 2. Piano Purchase** – Christina Pillot said the Piano Team has been working on various fundraising ideas and will keep us informed on their decision.
- 3. Initial Consideration of the 2010-2011 Operating Budget** – Dennis Lorah presented the proposed budget for 2010-11. After discussion was held, it was suggested that Dennis rework the budget including an increase for staff salaries.
- 4. Nursery Concern:** Bill shared with us a letter he received regarding a nursery duty concern. After considerable discussion, it was suggested by Bill that TLC Ministries look into the matter with some consistency of volunteers.

**E. Ongoing Business:**

- 1. Nominating Team Update** – The Nominating Team moved and presented the proposed Congregational Council slate (a copy is attached). Bill noted that C. J. Weyandt (Treasurer) would like to step down, Nancy Jump (Christian Education Director) would like to step down and Duane Moberg (Financial Secretary) will be staying on. Ed Petersen seconded the motion. Motion carried with Jerry Lauchle abstaining.
- 2. Door Purchase Update** – Glenn reported a new door will be installed at the back entrance but no date as to when this will happen has been set.

**F. Ministry and Support Team Reports:**

- 1. TLC Ministries** – Christina reported Coffee Hour volunteers have dwindled.

2. **Community Outreach/Missions** – Sue Petersen said things are moving along with the Yard Sale preparation.  
Linda commented that another printing of the church pamphlet is being done and she also mentioned there would be volunteer changes within the Outreach Group.
3. **Administrative Support Team:**  
Stewardship - nothing to report  
Properties – nothing to report  
Budget/Finance – Since Dennis had to leave the meeting early, Pastor Miller commented that it has been suggested we Go Green. It is being checked into about sending the newsletter via e-mail to those that have e-mail addresses.

**G. Leadership Reports:**

4. **Report from the Lead Pastor** - report submitted
5. **Report from the Pastor of Youth, Young Adult & Family Ministries** – report submitted
6. **Report from the President** – no report
7. **Report from the Vice President** – no report

**H. Administrative Reports:**

1. **Report from the Financial Secretary** – report submitted
2. **Report from the Treasurer** – no report

**I. Informational Items:**

Yard Sale – May 1, 2010  
Special Council Meeting – Budget Proposal – May 5, 7:00 p.m.  
Next Council Meeting – Tuesday, May 25, 7:00 p.m.  
Congregational Dinner/Annual Meeting – Wednesday, June 2, 6:00 p.m.  
Vacation Bible School – August 1-5

**J. Adjournment:**

Meeting adjourned at 9:09 p.m

Respectfully Submitted,

Jean Ross  
Council Secretary