

TRINITY LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
Tuesday, April 28, 2009 – 7:00 p.m.

Present:

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

A. Call To Order: Bill Hessert called the meeting to order at 7:08 p.m.

B. Devotions: Pastor Miller led us in devotions.

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

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

D. Ongoing Business:

It was reported that the new copier lease has been signed and we should be getting the new copier this week.

E. New Business:

The 2009-10 Budget was presented and discussed. Ed Petersen moved to recommend to the congregation at the congregational meeting the proposed budget with the name change of a budget item – “Social Ministry” to “Out Reach”. Kim Johnson seconded the motion. Motion carried.

Bill Hessert explained the laddered portfolio for investments of our building fund. The laddered portfolio was discussed as to how we should take action and Ed Petersen recommended we invest up to \$21,000 as an investment on the laddered portfolio. Linda Leslie seconded the motion. Motion carried.

F. Ministry and Support Team Meetings:

No meetings were held.

G. Ministry and Support Team Reports:

1. TLC Ministries Team:

No report but Sue did comment that Thrivant would be matching 1/3 of every dollar at the yard sale.

2. Community Outreach/Missions Team:

Linda reported their current activities are the hoagie and bake sale.

3. Administrative Support Team:

Stewardship – Jerry reported the application to KLW Enterprise is completed.

Budget/Finance – Dennis is looking into insurance companies to lower our insurance costs.

Properties – Glenn commented about changing some of the exterior doors as an energy saving and security concern.

H. Leadership Reports:

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

I. Administrative Reports:

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

J. Informational Items:

1. TLC Annual Congregational Meeting – May 20, 2009 – 7:00 p.m.
2. Next Council Meeting – May 26, 2009 – 7:00 p.m.

K. Adjournment:

Meeting adjourned at 8:25 p.m.