

TRINITY LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
Tuesday, October 27, 2009 – 7:00 p.m.

Council Present:

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

Pastors Present: Pastor Miller and Pastor Price.

A. Call To Order: Bill Hessert called the meeting to order at 7:05 p.m.

B. Devotions: Pastor Miller led us in devotions.

C. Consideration of the Minutes for September 22 2009 meeting:

Sue Petersen moved & Christine Pillot seconded the approval of the minutes as submitted, correcting the meeting date. Motion carried.

D. Ongoing Business:

Pastor Miller reported that Robert M. Sides have two used Steinway pianos for the Piano Team to look at and review. Pastor Miller is going to work with the team to do that in the very near future.

Bill commented on the Nominating Team activities saying a team will be formed in the near future.

Bill reported that he is creating a draft of the By-Laws with a 1st draft ready for review in December. He would like to have the By-Laws done by March in order to present them to the congregation in June at the Annual Congregational Meeting.

E. New Business:

After considerable discussion on the ELCA Sexuality Statement, it was suggested we put any further discussion of this item on hold until our next meeting when Pastor Miller and Pastor Price may have a clearer definition of the statement.

Pastor Miller brought to our attention the organist request for rebuilding a rank of pipes for the organ. It would cost approximately \$1,250. After discussion, it was suggested to put the request on hold temporarily.

F. Ministry and Support Team Reports:

TLC Ministries – Christine P. commented Coffee Hour and volunteers for it are going well. Kim J. reported Sunday School is going well. Pastor Price reported confirmation and Wednesday night activities are going well. Sue P. reported Alter Guild activities are being brought together.

Administrative Support Team –

Stewardship – Jerry reviewed with us the Time & Talent Survey that he is working on.

Budget & Finance – no report

Properties – Glenn reported on the cost of the six new doors being considered. The cost would be \$13,000. The new doors would close properly and be more cost efficient for summer and winter. Dennis L. moved to accept the recommendation of replacing the doors. Christine P. seconded the motion. Upon questions, Jerry L. asked if the property team could find out the cost of painting them. Motion carried.

Glenn also said he is trying have a fall cleanup date in the near future.

Community Outreach Missions - Rhonda W. reported the Blood Drive collected 18 pints of blood.

Linda L. reported on their various activities – Bell Ringing, Toys for Tots and Crop Walk are all moving forward.

G. Leadership Reports:

1. Report from Pastor Miller – report the Lilly Endowment request has been rejected.
He also said his computer is still not working, the reason for no written report.
2. Report from Pastor Mike – commented his survey report he was going to present to us will be put on hold until a later date.
3. Report from President Bill Hessert – no report
4. Report from Vice-President Ed Petersen – no report

H. Administrative Reports:

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

I. Informational Items:

1. Next Meeting – Tuesday, November 24, 2009 – 7:00 p.m.

J. Adjournment:

Meeting adjourned at 8:45 p.m.