

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

**Council Present:**

Bill Hessert  
Glenn Lelko  
Jerry Lauchle

Ed Petersen  
Christina Pillot  
Linda Leslie

Sue Petersen  
Kim Johnson  
Jean Ross

Dennis Lorah  
Bette Larson

**Pastors Present:** Pastor Miller.

**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 October 27 2009 meeting:**

Dennis Lorah moved & Linda Leslie seconded the approval of the minutes as submitted. Motion carried.

**D. Ongoing Business:**

Piano Team Update – no additional information at this time.

Nominating Team Update – Bill said that Christine will be Council's Representative on the Nominating Team and that Christine, Pastor Miller and he will be meeting soon to assemble the rest of the team.

Pastor Miller has no further information at this time regarding the ELCA Sexuality Statement.

**E. New Business:**

Pastor Miller has no further information since the e-mail he sent to us regarding the computer equipment and consulting services. He did state the current computers are working slower and slower. Dennis moved to cap the price of the computers at \$1,800 per computer. Ed seconded. Motion carried.

Pastor Miller gave us an overview of Neil Castles as a computer equipment consulting service person. Neil would be hired on an as needed basis and he would also get us up and running with the new computers. Ed moved and Kim seconded to obtain Neil Castles as our computer consulting person. Motion carried.

Pastor Miller presented the information on an extended warranty (\$493/year) for our telephone system. It was decided that we would not obtain such a warranty.

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

**Community Outreach/Missions** – Linda said Care Packages were sent to students just prior to mid-terms.

**TLC Ministries** – Christine P. said Coffee Hour is going well.

### **Administrative Support Team –**

**Properties** - Glenn reported the new doors would be the front doors and two of the original doors in the older section of the church. The price has gone up because the Hood Company did not understand what all Glenn wanted done. It was decided that we would table this action until a few more quotes were obtained.

**Budget/Finance** – Dennis reported giving is down. In January we may have to cut programs if things don't improve.

**Stewardship** – Jerry asked that we remind everyone about the organ recital on December 13. A free will offering will be collected with the monies going toward the purchase of new pipes for the organ.

### **G. Leadership Reports:**

1. Report from Pastor Miller – report submitted
2. Report from Pastor Mike – no report
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 – report submitted

### **I. Informational Items:**

1. Next Meeting – Tuesday, December 22 2009 – 7:00 p.m.

### **J. Adjournment:**

Meeting adjourned at 8:56p.m.