

**TRINITY LUTHERAN CHURCH
CONGREGATIONAL COUNCIL MEETING
Tuesday, December 22, 2009 – 7:00 p.m.**

Council Present:

Bill Hessert	Ed Petersen	Sue Petersen	Glenn Leiko
Christina Pillot	Bette Larson	Jerry Lauchle	Linda Leslie
Rhonda Walker	Jean Ross		

Pastors Present: Pastor Miller and Pastor Price

- A. Call To Order:** Bill Hessert called the meeting to order at 7:04 p.m.
- B. Devotions:** Pastor Miller led us in the Lord's Prayer with us commenting on our Christmas memories while growing up after the meeting ended.
- C. Consideration of the Minutes for November 24, 2009 meeting:**
Ed Peterson moved & Christine Pillot seconded the approval of the minutes as submitted.
Motion carried.
- D. Ongoing Business:**
1. Nominating Team Update – The nominating team met earlier in the day (12/22) and reported they will be approaching people to serve on Council and will present names at the next meeting.
 2. Door Purchase Update – Glenn had nothing new to report.
- E. New Business:**
No New Business
- F. Ministry and Support Team Reports:**
- TLC Ministries**
Nothing to report at this time.
- Administrative Support Team –**
- Properties** - Glenn had nothing to report.
- Budget/Finance** – It was brought to our attention, the deficit has dropped from \$17,000 to \$8,400. Discussion was held on the Temple Talks, Contributions and reminders of our giving's.
- Stewardship** – Jerry commented on the way Temple Talks might be conducted next year.
- Community Outreach/Missions-**
Linda commented that she had been approached to have the Blood Drive more than twice a year. She said they declined and will be having the Blood Drive only twice a year.
- G. Leadership Reports:**
1. Report from Pastor Miller – report submitted
 2. Report from Pastor Mike – report submitted and he also commented that 1,000 Items of Food were collected in the Food Drive recently. Toys for Tots was a success as well with more collected this year than other years.
 3. Report from President Bill Hessert – Bill reported the By-Laws would be ready to submit next month.
 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

I. Informational Items:

1. Next Meeting – Tuesday, January 26, 2010 – 7:00 p.m.

J. Adjournment:

Meeting adjourned at 7:37 p.m.