

Council Minutes March 12, 2009

Present: Darleen Borke, Brock Benston, Rev. Janet Breum, Sylvia Smith, Judy Perryman, Mike Sippel, Karen Penland,
Guest. Pr. David Lerseth

Absent: Victoria Sigfreid-Wilke, Elaine Tredinnick, Nancy Anderson

The meeting was called to order at 7:20 p.m.

Pr. Breum led us in prayer

The agenda was adopted unanimously.

Karen Penland was appointed the new TYS Board Chair in a motion by Darleen, 2nd by Brock. It passed unanimously.

A motion by Brock, 2nd by Sylvia to accept the February Minutes passed unanimously.

In the absence of the Treasurer there was no treasurer's report. The audit of TYS still has not taken place.

Pastor Janet reported that she is beginning a new member class after Easter. She has also asked the council members who are available, to meet before each Sunday service for prayer with her.

Pr. David Lerseth reviewed the four proposals that he has been working on and gave updates. 1. Cleanup of the offices and storage of church records. 2. Establishing a Mission Endowment Fund 3. Constitution and By-laws revision, 4. Development of the role and mission of Trinity's Little Lambs Preschool and Kids Klub Daycare.

In light of the enormous amount of work, knowledge and skill involved in these proposals, a motion by Sylvia Smith, seconded by Karen Penland was made and passed unanimously, approving payment to David Lerseth the amount of \$250 per week, retroactive to January 15, 2009, and continuing until June 15, 2009.

We are still waiting for better weather for the sign installation.

The nominating committee is set to meet on Sunday, March 15, 2009 and will submit their slate no later than April 5, 2009. They will be given the compiled Time and Talent surveys to use first. Then the

surveys will be given to each Board Chair and other appropriate people.

Music Director Ed Kramer's annual review has not yet been done, but reportedly, it is to be completed soon.

The Thrivent grant application report and the EbenEzer contract were not discussed in the absence of the secretary.

In new business, the council rejected a Stewardship Board request to purchase reusable shopping bags with the Trinity logo on them. It was suggested that they submit that request in their next budget.

Since the new desk in the church secretary's office only cost \$400 of the \$700 allowed by the trustees, it was agreed that a matching credenza for \$179.90 could be purchased. The trustees were asked to include the cost of a professional size shredder in their next budget.

Prayers were offered, and then a motion by Sylvia, seconded by Karen passed, to close the meeting at 9:05 PM.

Respectfully submitted,

Judy Perryman
Vice President