

# Trinity Evangelical Lutheran Church

## Congregation Council

December 11, 2008

- Mary Anderson, Metropolitan Chicago Synod Council Member, came to speak about mission support and Trinity's role within the synod and wider church. Mary presented figures on the level of financial support from each congregation in the north conference along with a breakdown on where the dollars are spent.
- The minutes of the November 13 meeting were approved as distributed.
- The Treasurer's report was accepted as distributed. Melissa Morley is now processing all invoices and writing checks for the church. Nancy Anderson distributed details of the new process.
- Kathy Adler has resigned as Trinity Youth Services (Little Lambs and Kids Klub) Board Chair. Karen Penland has volunteered to join this board.
- Pastor Lerseth reported results of the Life Line Screening offered to the congregation in October. Fifty-six screenings were performed with no major adverse findings for anyone.
- The Stewardship Board reported an increase in commitment cards of 37% compared to 2007. To date they have received 86 responses.
- The installation materials for the new sign at the front entrance have arrived, and Paul Wilke is getting quotes from two companies on the installation.
- Janet Breum's contract was renewed for January 2009. A Congregation Council majority voted to make a recommendation to the congregation that we hire Janet as a part-time Pastor.
- A January 11 Congregation and Pastoral Call Meeting was set.
- A new calendar that will be launched on the Web site and used by Congregation Council and Trinity's office as an all-in-one calendar for Trinity was introduced.
- Judy Perryman is to be added as a signor on Trinity's checking account.

Respectfully Submitted by Victoria Siegfried-Wilke