

**Congregational Council Meetings - August 12, 2010**

**Present:** Rev. Janet Breum, Sylvia Smith, Stew Nagao, Brock Bentson, Therese Jones, Rose Anne Hoekstra, Dale Schichner, Karen Penland, Mary Bentson, Keith Jenson, Joe Doninger, Dave Mucha.

**Absent:** Paul Wilke

**Pastor Janet Breum called to order with Prayer-** "Gods Leaders Are Fed" at 7:15.

**Agenda – Moved to approve – Keith Jensen, Second – Stew Nagao.** Adopted unanimously.

**Approval of July 2010 meeting minutes:** Moved to Accept – Rose Anne, Second - Mary Bentson. Passed unanimously.

**Financial Statement Review:** Moved to Accept-subject to audit– Dale Schichner, Second – Joe Donniger. Passed unaimously.

**Discussed Trinity Youth Services (TYS):** Rose Anne was to work with getting banners for school registration. Rose Ann was to work with Karen and Mary.

**Pastor's Report:**

- Adding to list of potential members
- Sunday School Teachers Set Up
- Accessing Internet for sources – to defray cost
- Couples Sunday School - planning
- Couples Club – Meeting Monthly – planning

**Old Business:**

- **Trinity Personal Policy Guide:** Council members were to review and vote on September 9, 2010 meeting.
- **TYS Personal Policy Guide:** Revised and distributed by Karen Penland, council members were to review and vote on September 9, 2010.

**New Business: Ministry Teams**

**Outreach and Care** – Rose Anne and Dale – **Dale** - Working with Cool, Church sign updates, presented cool shortfall information. Discussed planning a comedy club night in the fall – maybe October.

**Rose Anne** – Updating Vistor Cards, start routine mailings. New movers Cards- canvas the surrounding areas to routinely inform on our church address etc. Working with Jennifer and PR for Church Directory -- please pass any pictures in digital format to fill out pages.

**Youth and Family** – Karen and Mary – **Karen/Mary** discussed Rally Day for the start of school . Sunday/Monday due dates to submit the weekly changes to the church sign was discussed. Comedy Club was discussed again as this will be done through the Events & Dinner Action Team. Must fill out Building Usage Form – request for money, Title and put in trumpet by the 10<sup>th</sup> of month.

**Karen/Mary** discussed that Steve Witt has requested for any school drawings/pictures from the school, be forwarded for the Trumpet.

- Summer Camp Open House October 16<sup>th</sup> for community members. Sunday Breakfast of Pre School – Oct 3<sup>rd</sup>.
- TYS Fundraiser – Nov 7<sup>th</sup> – Cookie Bake Sale,, Preschool Cookie Dough, possibly matching Thrivent funds.
- Judy Perryman has offered to be the church/school liaison. Action Team has been started.
- Rally Day – TYS Sept 12<sup>th</sup>, Barb Griffith will lead - Pot Luck, Pie Judging, tasting for the men, games & prizes, balloons.

**Congregational Life – Joe** –Six Month Review – Performed by Joe Doninger  
Planning on family presentations, and groups at the church – still reviewing

- Reviewed the contributions of pledges and non-pledges. Percentage received and needed.
- Stewardship Campaign – October –November 2010.
- Action Team :
  - Powerpoint – Pastor David
  - Mailing – Nancy
  - Helping in Office
  - Amounts & Advertising
  - Council – Stew – to train other council members to present to members.

**Keith** discussed the Worship and Music:

- Ian is stepping in to get new members for worship assistants.
- Worship Planning – action team required.
- Acolyte training on course – Pastor Janet on task.
- Senior Choir – on track
- Susan Porter is leading team on childrens choir – planning stage

**Support** – Paul and Dave – **Dave** – Reported on TYS painting-classroom quickly before school starts. EPA concerns were addressed, Stew suggested that Dave call the EPA directly. Chuck and Dave were to get painting quotes quickly. **Addendum 8/14**– Dave reported back that the EPA does not have the strict rules we had thought, if we are doing the work instead of hiring professionals. With our labor and materials- this painting has already started and will be done before school opens.

**Motion To Adjourn:** Moved to approve – Karen Penland, Second – Rose Anne Hoekstra.