

Congregational Council Meetings – December 9, 2010

Present: Sylvia Smith, Stew Nagao, Therese Jones, Rose Anne Hoekstra, Dale Schichner, Karen Penland, Mary Bentson, Keith Jensen, Paul Wilke, Pastor Janet

Absent: Joe Doninger, Dave Mucha

Sylvia Smith called to order with Prayer -- 7:30

Snacks – Christmas meeting at Sylvia's home, lovely treats and the council enjoyed. Thanks Sylvia!!!!

Agenda – Moved to approve – **Keith** Second – **Brock** - Adopted unanimously

Approval of November 2010 meeting minutes: Moved to Accept – **Rose Anne** Second – **Dale** - Passed Unanimously

Financial Statement Review: Brock related that the church may be in the black this year end. TYS filed the financial reports late this month and could not be presented.

Approval of November 2010 financial report (subject to audit): Moved to Accept – **Keith** Second – **Paul** Passed Unanimously

2011 Audit Plans: In two weeks – present budget for the 2011 calander year

TYS Audit – to be planned for the first six months of 2010, as requested by Kathy Slaterly

Annual Financial Audit - scheduled in January 2011 Audit Team – Dale, Jill & Bob

Moved to Accept - **Mary** and Second – **Keith**, Passed Unanimously

Pastor's Report: Going Well, talked to three new families this week. Starting new members classes in January. Attendance in services is increasing, over 200 a week attending. Seventh and Eighth Grade youth Bible classes going well.

Old Business: Outreach & Care – Rose Anne

- Six months list of accomplishment
- Six months list of goals
- Action Team Leaders – Identify and Document December's Meeting

New Business: Outreach and Care: Rose Anne

Trumpet Billing – open issue – Rose Anne to further investigate
Printer is losing money and wants to renegotiate services etc.

Outreach and Care - Dale

- Working with Cool, Church sign updates
- Status on COOL West and Food Donations Etc
- Volunteer meeting went well
- Judy Perryman Action Team liason between COOL and Trinity
- Mary – Pictorial Directory to be completed and delivered this month
- Judy Perryman – Bulletin Board New Members/ By Ministry
- Website discussion after this meeting – to discern what is requested
COOL wants Trinity to share the website costs etc

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Youth and Family: – Karen and Mary

- B/A Teacher position is open again. Ads placed in Advertiser
- Update needed to Employee Handbook
Employee Vacation Time For Melissa & Lisa – Investigating how to word this
- School operating well, Kathy in the black
- Splitting three year old class in January
- Dec 17th Christmas program

Congregational Life :-Joe Doninger – No Report

Worship and Music:-Keith Jensen

- Lectors and Acolytes - Training Session planned for January 9th and 16th

Support: – Paul and Dave

- Fixing only what needs fixing – hoping that nothing breaks
- Parking lots need more lights – need a new timer
- Heater – motor grinding
- Air Conditioner needs a short repaired – scheduled for spring
- Kitchen Committee – to be reformed
- Trinity and TYS are incorporating snow removal services
- Ballet teacher has not been approved until Paul collects certain information:
 - Insurance Requirements
 - Background Check

Strengthening Our Roots Drive: Stew

- 2010 Sent 225 - Returned 95
- 2009 Sent 225 - Returned 93

Motion To Adjourn: Moved to approve with The Lords Prayer – Keith , Second – Janet