

TRINITY LUTHERAN CHURCH

COUNCIL MEETING

JUNE 13, 2010

The newly elected Council members met to decide who would fill the various positions on the Church Council.

Members present: Sylvia Smith, Stew Nagao, Brock Bentson, Mary Bentson, Keith Jensen, Terry Jones, Rose Anne Hoekstra, Paul Wilke, David Mucha, Dale Schichner, Joe Doninger, Karen Penland

Pastor Breum opened the meeting and asked the members to vote to select a Congregation President, Vice President, Secretary and Treasurer.

President – Sylvia Smith

Rose Anne Hoekstra made the motion and David Mucha seconded. Motion passed.

Vice President – Stew Nagao

Sylvia Smith made the motion and David Mucha seconded. Motion passed.

Brock Bentson - Treasurer

Pastor Breum moved and it passed unanimously.

Therese Jones – Secretary

Sylvia Smith made the motion and Joe Doninger seconded. Motion passed.

The following members were appointed to the Ministry Teams that were formed under the new constitution:

Outreach and Care Ministry Team – Rose Anne Hoekstra and Dale Schichner

Youth and Family Ministry Team – Karen Penland and Mary Bentson

Congregational Life Ministry Team – Keith Jensen and Joe Doninger

Support Team Ministry Team – Paul Wilke and Dave Mucha

Members of each Ministry Team will be asking people to become involved with the ongoing work of Trinity.

Brock Bentson moved to adjourn and Terry Jones seconded. Motion passed.
Meeting adjourned at 10:20 am.

Respectfully Submitted,



Karen Penland

Trinity Evangelical Lutheran Church
Congregational Council Minutes
June 10, 2010

In attendance: Judy Perryman, Brock Bentson, Karen Penland, Pastor Janet Breum, Patti Garcia, Mary Bentson, Sylvia Smith, Rose Anne Hoekstra, Joe Doninger, and Paul Wilke

Absent: Keith Jensen and Kimberly Frank

Meeting was called to order at 7:06 p.m. Devotions and opening prayer by Pastor Janet Breum. Motion was made by Rose Anne Hoekstra to accept agenda, Sylvia Smith seconded. The agenda was accepted as written.

Motion was made by Karen Penland to accept April 2010 minutes and seconded by Rose Anne Hoekstra. All were in favor.

Pastor Janet Breum reported that the vacation bible school planning is going wonderfully. This week will be crunch week. The VBS crew will be decorating the downstairs daily up until it starts. Pastor Janet asks all to please bear with the construction, it will be fabulous.

Update regarding the Church entrance plans, Judy Perryman spoke with Scott from Land Tech and he said we are next on the list. Estimate on the entrance should start this week.

Discussion regarding the nominating committee -- final report has four new council members

COOL Statement of Relationship has been updated to say that a representative from COOL West will retain a key to the COOL room (pantry), but not to the church building. The report was signed by Judy Perryman and the board chair.

Annual congregation meeting will follow closely the packet supplied to all members. This will make the meeting move more efficiently so that there will be time for discussion on the presented budget to the congregation.

New Council members will convene to the parlor immediately after the Annual Congregation Meeting to discuss the responsibilities of each council member on June 13, 2010.

Brock Bentson presented the Treasurers report, by supplying the council with Profit and Loss Reports and Balance Sheets for May 2010 for Trinity the church and Trinity Youth Services. Also provided were combined reports. Brock also mentioned that an audit of all the books and records has been finished and the findings will be presented to the congregation at the Annual Congregation Meeting, June 13, 2010.

Joe Doninger gave a brief report on a 4-month review of Trinity's 2010 Stewardship Campaign. (Report attached)

Motion to adjourn was made by Sylvia Smith and seconded by Paul Wilke at 8:34 p.m.

Submitted by:

Patti Garcia
Council Secretary