

Congregational Council Meetings – January 13, 2011

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

Guest: Pastor David Lerseth

Absent: Joe Doninger, Dave Mucha & Pastor Janet

Pastor David called to order with Prayer - 7:20

Agenda – Moved to approve – Keith Second – Rose Anne - Adopted Unanimously

Approval of December 2010 meeting minutes: Moved to Accept With Corrections – Rose Anne Second – Paul - Passed Unanimously

Strengthening Our Roots Campaign – Pastor David’s Report - (Add Hard Copy To Office File):

- Met with 88 families - about half of our family units
- 129 individuals

Needs:

- Youth Ministry Strategy
- Parking Lot From Route 134
- Full Time Pastor
- Contemporary Worship
- Communication With Members

To involve them into the life & mission at Trinity

Project Proposal – Elevator for three floors – fundraising during Lenten Sacrifice Gift – ELCA grant will be applied for, to match our collected amounts. Anticipating need of \$10,000.

Financial Statement Review: Balance Sheet to Budget \$4,700 in the red in December 2010. Two outstanding bills at year-end = Shepard Staff (\$480) & Sherman Mechanical (Qtrly \$1,000) Support Team was instrumental in savings on repairs and deferring of maintenance.

TYS in better financial condition – Correct Liabilities – profitable by \$9,270. Income Statement reflects December as a rough month. There were three payrolls. \$4,000 in fundraising profits. Purchased telephone system in fall.

TYS Budget – Income & Expense will be down

Trinity Budget 2011 – Reviewed budget numbers as 2010 actuals with an increase to inc/exp projections. Reconciled the \$2,200 budget variance as an increase to income and balanced to zero. Agreed that the budget should reflect a zero or income balance when created. TYS Budget was accepted as is and TYS payment was included in Trinity budget.

Approval of December 2010 financial report & 2011 Budget (subject to audit): Moved to Accept – Dale Second – Stew Passed Unanimously

2011 Audit Plans: Audit was scheduled Wednesday January 19th. TYS and Trinity scheduled.

Audit Team – Dale, Jill Schichner, Bob Jemc, Jackie Black & Terri Jones
Moved to Accept - **Mary** and Second – **Keith**, Passed Unanimously

Annual Meeting – January 23, 2011 between services. Email to be sent to Nancy Knapp for bulletin.

Pastor's Report: No Report

Old Business: Outreach & Care – Rose Anne

- Tom Morris, Sylvia and Rose Ann – revise greeting new members
- Trumpet contract exists to 2012, the have to print the Trumpet and promote ads. Change description on advertisement for next month's Trumpet.

Outreach and Care - Dale

- COOL wants Trinity to share the website cost. This was tabled for February meeting.

Youth and Family: – Karen and Mary

- TYS Change – Office Manager position was eliminated due to reorganization.
- Taking applications on DCFS Qualified Assistant Director
- Karen Penland read Melissa Morley's discharge letter

Congregational Life : Keith Jensen

- Giving Cards – 98 – 9% increase
- Lector/Worship Assistant/Communion Assistant - Training in February
- Easter & Lent – 3 pastors pulpit sharing

Support: – Paul Wilke

- New phone contract – February
- Classroom # 6 has been repainted
- Lighted sign on school proposed
- Light up flag
- Ballet classes were approved to start in February
- Two page list of action items for spring to do list
- Table discussion on tearing down storage building next month/ no insurance at this time

Motion To Adjourn: Moved to approve with The Lords Prayer – Dale , Second – Stew

Closed with the Lord's Prayer - 9:45