

Present: Sylvia Smith, Stew Nagao, Therese Jones, Dale Schichner, Karen Penland, Paul Wilke, Brock Bentson, Pastor Breum, Joe Doninger & Rose Anne Hoekstra

Absent: Mary Bentson, Dave Mucha

Sylvia Smith called the meeting to order at 7:06

Pastor Janet Breum opened with a prayer

Agenda – Moved to approve – *Rose Anne* – Seconded by *Stew* and Adopted Unanimously

Approval of May 2011 meeting minutes: Moved to Accept - *Brock* Seconded by *Stew* and Passed Unanimously

Presidents' Report:

Rummage Sale:

- Raised around \$2,400
- Planned for 2012 – Carole Jarocki and Judy Perryman
- Collect Larger Items Up To Three Months Earlier

Lake County Fair Booth:

- Sharing With A Total of Five Churches – Trinity Will Have One Day
- Meeting June 18th @ 9:00 with Rose Anne and Stew

Mortgage:

- Rate Decreased By ¼ percent based on contract
- Monthly payment decreased by \$190 per month

Approval of May 2011 financial report (subject to audit):

Moved to Accept- *Dale* Seconded by *Rose Anne* and Passed Unanimously

Pastors Report:

- June 8th Youth Lock In was successful with about 20 children
- VBS Planning on schedule for week of June 20-24th
- Quarterly New Member Service – First Sunday With Breakfast – Starting August 7th
- Requesting that the council review Time and Talent Forms and return with suggestions of improvement
- Submitted revised new member contact letters and updates to Pastor and discussed with Tom Morris
- Dale with conduct services Sunday July 3rd 2011 in Pastor's absence

Congregational Life: - *Joe & Keith*

- New Stewardship Campaign – “Believe In Tomorrow” will send out version to group by e-mail
- Suggested council continue meetings with Elaine on Couples and Senior Clubs

Outreach and Care – Dale and Rose Ann

- Constant Contact website will be looked into
- Visitors Welcome Meetings Committee scheduled Thursday night June 16th

Support: – Paul

- Many various items were completed by Paul
- Wharton Paving to price and fix entrance drive for \$2,100
- Spring Cleanup- May 14th was successful
- Suggestion to fix parking lot island - \$12,000 – will work with Pastor Lerseth on fundraising

Youth and Family: – Karen

- TYS – School closed – for 2 weeks
- Registration is in progress
- Summer Camp On Schedule
- Downstairs Painting and Floor Repair Scheduled

New Business:**Recommendations from Council for Memorial Fund:**

- Maracas And Tambourines For Children's Choir
- Possibly sending someone to a youth leadership lab
- Welcome Desk Monitor

Meeting Groups Listing:

- Karen created a current listing of meeting groups within Trinity. This list will be added to visitor's bag
- Suggested to change church logo – like the memorial fund logo

Old Business:**Lutheran Church of Atonement Visit**

- Possibly purchase welcome desk monitor
- We found that we have many aspects of a contemporary service

Motion to Adjourn: Moved – Joe – Seconded by Keith

Closed with the Lord's Prayer – 8:50

Minutes Prepared: Therese Jones, Secretary June 10, 2011