

# Congregational Council Meetings – September 9, 2010

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

**Absent:** Dave Mucha

**Pastor Janet Breum called to order with Prayer -- 7:40**

**Presentation – Strengthening our Roots – Sept 19<sup>th</sup> to Oct 30<sup>th</sup>** – Overview and Script – Thank you Pastor David

**Agenda – Moved to approve** – Keith Jensen, Second – Paul Wilke. Adopted unanimously

**Approval of August 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 – Rose Anne Hoekstra Passed unaimously

## **Pastor's Report:**

- 15 potential family units
- Voluntering at TYS
- Executive Board – August 15<sup>th</sup> - Voted to release Director at TYS – Christine Hartfelder  
Reasons - Failure to reach stated objectives.  
Unanimous vote – Executive Board and Karen Penland (Chair of TYS Board)

## **Discussed Trinty Youth Services (TYS):**

- Karen Penland volunteering time as director until the position has been filled
- Many applications have been filled, advertiser ad was successful
- Teacher and director positions are still open
- No parents withdrew from the school and teachers spirits have improved

## **Old Business:**

- **Adoption of Trinity Personnel Policy:** Motion to adopt – Brock Bentson, Second – Joe Donniger

## **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 on October 16<sup>th</sup>. \$5.00 tickets and need volunteers to sell tickets and baked goods. Pastor David, Paul, Richard and Dale - also need audio equipment

**Rose Anne** – Will be completing the directory. Working on PR items. Requests community list Form/Request .

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**Youth and Family:** – Karen and Mary - Rally Day scheduled – Sept 12<sup>th</sup>

- Sylvia to work with Barb and Wendy for the helium balloons
- TYS School has started – reported freedom in classroom
- Looking for teacher and director

**Congregational Life** :–Joe Doninger

- Stewardship Campaign – October –November 2010
- Strengthening Our Roots – Scheduled Sept 19-Oct 30
- Stew has calendar for presentations – council members signed up
- Team Concept – needs shoring up. What are expectations  
Apprehension to volunteering
- Time/Talents sheets to be planned
- Reduced Commercial mortgage rate down to 4 7/8% - \$400 dollar savings per month  
Joe has been working with Thrivent

**Keith:** discussed the Worship and Music

- Kids Choir – Wendy and Barb organizing – first Sunday at 10:30 service
- Senior Choir – starting up and needs volunteers
- Acolyte training on course – Pastor Janet on task
- Ian – Worship Assistant – needs volunteers

**Support:** – Paul and Dave – Paul reported

- Making additional handicap parking spaces at church office entrance. Approved
- TYS Parking lined spaces – needed next – Paul will complete next week
- Dave corrected the walls at TYS in August/September before school opened
- Lights need replacing and fixing at TYS

**Motion To Adjourn:** Moved to approve – Joe Donniger, Second – Brock Bentson