

Minutes of
Trinity Lutheran Church Council
August 28, 2018

Members Present: Chris DeSchepper, Bill Konigsfeld, Jerry Lindvall, Mary Nuss, Deb Preston, Chuck Wiley

Members Absent: Pastor Esker, Robert Preston, Mary Stephens, Brad Tunak

Guests present: Dawn Hendon, Heidi Swanson

Deb Preston called the meeting to order at 6:34 p.m.

Bill Konigsfeld moved, Jerry Lindvall seconded a motion to approve the minutes of the July 24, 2018, council meeting. The motion was approved.

Bill Konigsfeld brought up a request Sharon Beksel had received concerning providing a Sunday night meal for the 66 members of the Durand/Pecatonica football team. This would be in conjunction with an athletes for Christ type program one of the coaches has planned. It was not felt that it was something we could do by ourselves. Also, information on where this would happen, what type of facilities might be available for preparing/heating/serving the food was very limited. It was thought it could easily cost \$400 or more to feed this many teenage boys and coaches.

Chuck Wiley moved, Chris DeSchepper seconded a motion to accept the reports of the Financial Secretary, Treasurer, Pastor, Parish Administrator, Director of Christian Education and the Director of Pastoral Care. The motion was approved.

Jerry Lindvall moved and Bill Konigsfeld seconded the formation of the organ task force of Heidi Swanson, Lucille Duerst, Dawn Hendon and Mary Nuss. The motion was approved. The group has already planned fund raisers and ideas for more were presented by council members.

The God's Work, Our Hands project for September 8 will involve cleaning various areas of the church. Jerry mentioned getting in touch with a cleaning service to clean the rug in the narthex and stretch it to take out the wrinkles.

Jerry Lindvall is resigning as treasurer at the end of the year or he will serve until a replacement is found and trained. Chris DeSchepper moved and Chuck Wiley seconded accepting the resignation. The motion passed.

Jerry Lindvall moved and Bill Konigsfeld seconded the proposal from the Memorial Team to donated \$5,000 of undesignated funds to the organ fund. The motion passed.

Chuck Wiley moved and Chris DeSchepper seconded the motion to receive Dale Vincent and Susan Wendel as new members. The motion passed.

Because the Stewardship Team's meeting is the morning of the day of council, their report was given orally for those who had not read the email. Council will be asked to complete their Intention of Giving

cards prior to September 30 so the Financial Secretary can let the congregation know of the support of council before the congregation's Intent cards are due on October 7.

Bill Konigsfeld moved and Jerry Lindvall seconded a motion to accept the team/committee reports submitted to council. The motion was approved.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Mary Nuss
Secretary