

Minutes of  
Trinity Lutheran Church Council  
December 18, 2018

Members Present: Pastor Esker, Bill Konigsfeld, Jerry Lindvall, Mary Nuss, Deb Preston, Robert Preston, Chuck Wiley

Members Absent: Brad Tunak

Others absent: Louise Owen, TLCW President

Deb Preston called the meeting to order at 6:25 p.m.

Jerry Lindvall moved, Chuck Wiley seconded the motion to approve the minutes of the November 27, 2018, council meeting. The motion was approved and the minutes will be placed on file.

Bill Konigsfeld moved, Robert Preston seconded the motion to accept the reports of the Financial Secretary, Treasurer, Pastor, Parish Administrator, Director of Christian Education and the Director of Pastoral Care, and place them on file. The motion was approved.

Trinity received a grant from the Northern Illinois Synod for CSA costs in 2018. Thrivent cards have also been ordered for purchases that need to be made.

The search for someone to handle treasurer duties continues. Two outside sources have been contacted and estimated costs received (roughly \$200 per month). Jerry Lindvall will talk with each source to get more details on what they will be able to do. The congregation will be advised of progress at the budget review meeting in January so that they can comment on the issue.

Funds for the new organ are complete, along with extra funds for a new light and other items that may be needed. It is anticipated that ordering and delivery will happen in early January. Donuts sales will continue with profits going to the general fund and/or mortgage fund.

Chuck is still trying to complete arrangements for installation of the fans. He had a new estimate that was twice what Toelke's was. He is going to see if Toelke's can fit us in their schedule. Otherwise, he will try to find someone else to do the work.

Chuck Wiley moved, and Bill Konigsfeld seconded the motion to regretfully accept the request of the DeSchepper family to be removed from membership. The motion was approved.

Bill Konigsfeld moved, and Chuck Wiley seconded the motion for council's approval to present to the congregation the amended Challenge Budget for 2019. The motion was approved.

Jerry Lindvall moved, and Robert Preston seconded the motion to approved Pastor's Housing Allowance form, to be kept on file. The motion was approved.

Bill Konigsfeld moved, and Jerry Lindvall seconded the motion to remove Gloria Tracy from membership. She has moved to the southwest United States. The motion was approved.

Robert Preston moved, and Jerry Lindvall seconded the motion to accept the agenda for the January 27, 2019, annual meeting.

Jerry Lindvall moved, and Bill Konigsfeld seconded the motion to approve a proposed amendment to the constitution (C12.01) that changes the wording 'pastor(s)' to 'rostered minister(s)' as per changes in the ELCA naming of such positions, and also to remove (C12.01) 'TLCW representative' from the paragraph. Also removed is C12.01.04 where the TLCW president (now disbanded) would be an ex officio member of the Congregation Council. The motion was approved.

Chuck Wiley moved, and Bill Konigsfeld seconded the motion to approve Committee/Team Reports and place them on file. The motion was approved.

The meeting adjourned at 7:33 p.m.

Respectfully submitted,

Mary Nuss  
Secretary