

Minutes of  
Trinity Lutheran Church Council  
June 27, 2018

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

Members Absent: Chris DeSchepper, Brad Tunak

Ex officio member present: Louise Owen

Deb Preston called the meeting to order at 6:32 p.m.

Jerry Lindvall moved, Bill Konigsfeld seconded a motion to approve the minutes of the April 24, 2018, council meeting (there was no May 2018 meeting) and the special congregation meeting on April 29, 2018. The motion was approved.

Bill Konigsfeld moved, Rob Preston 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.

A thank you letters from Rockford Rescue Mission and Lutheran Social Services were received for our donations to them. It was decided to have a congregation forum in July to discuss if the congregation feels the need to replace the organ or not have an organ for services. Discussion would also include what type of instrument the congregation would consider for use during services. Suggestions were made as to congregation members who might spearhead an organ fund raising if that is what the congregation wants.

Discussion about the organ was held. Some donations have been made to an organ fund (one currently does not exist) and there is \$400 in the Memorial Fund designated for organ replacement. The Council will schedule an Adult Forum led by Council President Deb Preston in an effort to get the congregation up to speed on the developments concerning the organ, to offer the congregation possible solutions and to ask them to begin to pray and discern the best way to move forward. This will then be discussed and action decided at the Annual Meeting.

Plans for the confirmation program for the 2018-2019 school year include having the confirmands meet in class three to four times in an extended session with Pastor Esker teaching the class. The confirmands would continue to use the online books.

Jerry Lindvall moved and Bill Konigsfeld seconded a motion that \$500 of the money raised at the yard sale be kept as seed money for the Oktoberfest and the remaining \$1000 be given to the general fund. The motion was approved.

Mary Nuss moved and Bill Konigsfeld seconded a motion that money from the anniversary fund be used to purchase meat and rolls for the potluck after the August 5 service for the 40<sup>th</sup> anniversary of the dedication of the 'new' church building. The motion was approved.

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

The meeting adjourned at 7:38 p.m.  
Respectfully submitted,

Mary Nuss  
Secretary