

Minutes of
Trinity Lutheran Church Council
September 25, 2018

Members Present: Chris DeSchepper (on telephone), Pastor Esker, Bill Konigsfeld, Jerry Lindvall, Mary Nuss, Deb Preston

Members Absent: Robert Preston, Brad Tunak, Chuck Wiley

Others present: Louise Owen

Deb Preston called the meeting to order at 6:30 p.m.

Jerry Lindvall moved, Bill Konigsfeld seconded a motion to approve the minutes of the August 28, 2018, council meeting. The motion was approved.

Bill Konigsfeld moved, Jerry Lindvall 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.

It was decided to announce at Sunday's service that Jerry Lindvall is resigning as treasurer and also put announcements in the bulletin and Traveler. Discussion ensued about dividing up treasurer duties and having two people share the position. Additional discussion is needed to see how feasible this plan would be.

As of September 23, the organ fund has accumulated \$7,062.50 (94 keys). The team has been notified that a member plans to donate \$400 (5 1/3 keys) to the fund. The first donut sale raised over \$600.

Mary Stephens submitted her resignation to the Council. Jerry Lindvall moved and Deb Preston seconded a motion that Council regretfully accept her resignation. The motion passed. Because council will be reduced to six members next year it was decided not to replace her position.

The Stewardship Team is preparing a revised version of the Time and Talent Sheet. Copies were sent to all council members and appropriate staff members for review. Explanations of the various areas where people can volunteer will be handed out October 14, at the latest. On October 21 there will be a brunch after services where people can ask questions about the ministries, team leaders can expand on their ministries, and people will be asked to fill out their Time and Talent Sheets. It is hoped that this will result in more sheets being turned in than when we mailed them to the members and asked them to return them.

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 7:09 p.m.

Subsequent to this meeting, because there was not an October Council meeting, an email motion was sent so that action could be taken prior to a future council meeting.

The TEP team reported a profit from the Oktoberfest of \$1,485.15. The team requests that \$585.15 be returned to the TEP account to provide seed money for the 2019 garage sale fund raiser. The remaining \$900 would be left in the general fund. A motion was brought by email to the council to approve this action. By email vote the motion was approved.

Respectfully submitted,

Mary Nuss
Secretary