

**Trinity Evangelical Lutheran Church
Congregation Council Meeting Minutes**

May 9, 2017

Prepared by Neal Coryell

Location: Trinity Lutheran Church Lounge

Present: Larry Faelchle, Pastor Peterson, Sarah Evinsky, Neal Coryell, David Huskey, Steve Mayer, Donna Bowman, and Sean Moneyppenny.

Absent: Bob Nida, Emily Godshalk, and Geoff Wilhelm.

Meeting called to order at 7:03 p.m.

Devotions: Devotion and reflections from Pastor Peterson regarding readings from Genesis, 1 John, and Romans. We also discussed the Introduction and Article 1 from A Formula for Parish Practice.

Minutes: Minutes from the April 18, 2017 meeting were distributed prior to the meeting. Motion to approve minutes (with edits) made by Donna Bowman, seconded by David Huskey. Minutes were approved unanimously by in-meeting vote.

Actionable Items:

1. Donna Bowman moved and Larry Faelchle seconded that Sarah Evinsky be able to use the Fellowship Hall for a Baby Shower on June 10 from 1:00 pm to 4:00 pm
2. It has been asked if church could rent space to Rachel Maurico Mills (friend of Jill Crist) for Piano Lessons from June to August. Pastor Peterson moved and Sean Moneyppenny seconded that Larry Faelchle and Steve Mayer determine the cost of the rent. It was suggested that the piano in the Fellowship Hall be used for the lessons.
3. The Tower Bells were checked and repaired by the Verdin Company on May 1. The cost of the repairs was \$735.00. Steve Mayer moved and Pastor Peterson that the funds come out of the Operating Reserve.
4. Donna Bowman moved and Neal Coryell seconded that \$850.00 be used for a concert on Reformation Day to pay for a Brass Sextet. The funds will come from the Saturday Music Fund (\$250.00) and \$100.00 from the Pastor's Discretionary Fund along with money from the Operating Reserve.
5. Pastor Peterson moved and Larry Faelchle seconded that he be given power to use his discretion to talk to the individuals that were listed on his report to see if they are interested to be brought into membership.

Old Business

- The Trinity share of the Magpie Consort Freewill Offering was \$90.00.
- Chimney Repair funding: Steve Mayer has moved and Donna Bowman seconded that \$5000.00 of Property Endowment Fund interest (subject to the committee's approval) be used to repair the Chimney with the balance (\$1,680) to come from Operating Reserve.
- Boiler Modifications: A discussion ensued about the boiler situation. Council is working with property on possible to bring a plan to the congregation before the fall season arises.

New Business

Larry Faelchle and Sean Moneypenny received an email from Macy Williams asking to use the fellowship hall for a dance sometime during the end of June (subject to availability). Sarah Evinsky will be contacting her for more information. She will be charged \$200.00 for use of the fellowship hall and an additional \$150.00 to use the kitchen if needed.

Executive Reports

- **President's Report.**
 - No Report
- **Vice President's Report.**
 - There are currently 13 individuals signed up to march in the Pride Parade. Two more individuals will be out of town that weekend but still ordered a T-Shirt.
 - Neal Coryell moved and Donna Bowman seconded that the proceeds of the Magpie Consort concert be used to purchase stand lights for the Bell Choir.
- **Treasurer's Report** – Pastor Peterson moved and Sarah Evinsky seconded to ratify the Treasurer's report.
- **Pastor's Report** Pastor Peterson provided a written report (which is attached).

Committee Reports

- **Community Ministry.** David Huskey provided a written report (which is attached).
- **Congregational Life.** Emily Godshalk provided a written report (which is attached).
- **Evangelism/Communications.** Sarah Evinsky provided a written report (which is attached). There have been changes made to the web site.
- **Property.** Sean Moneypenny provided a written report (which is attached).
- **Spiritual Formation.** Geoff Wilhelm provided a written report (which is attached).
 - Brea Porter's last day is May 28. There will be a reception in her honor on that day.
 - There will be a sign-up sheet to ask for volunteer Nursery Supervisors.
- **Worship.** Donna Bowman provided a written report (which is attached).

Adjournment.

Adjourned at 9:28 p.m. The closing prayer was the Lord's Prayer.