

**TRINITY EVANGELICAL LUTHERAN CHURCH
COUNCIL MINUTES
JUNE 14, 2009**

**12:00 PM Lighting Christ's Candle
Opening Prayer**

Present: Bill Kimberling, Greg Mallory, John Rawlins, George McKinney, Rebecca Tinder, Emma Wilson, Judith Judy

Committee Reports:

TYG & Christian Ed: TYG will be putting the sign up for the Tour de Revs on Sunday evening. They will also be having hamburgers and hotdogs afterwards. They don't have the actual dollar amount for the thermometer but will get it.

Property: Work day scheduled on June 20 after the men's breakfast. They will be cleaning the outside stairway and the parking lot. KV Maintenance will be repairing the air conditioning units, the vote to have this done was followed by where the money will come from and Bill will work this out with Rick Wolford.

Columbarium: Sherry is getting a bid development that will set the full conditions in written form for the next meeting.

Evangelism: committee members, who have been calling all members to see if there is a barrier to attendance and see how we may better meet their needs, have taken a break for the summer and will resume when the Pastor returns .

Communication: Word is out to get everyone invited to hear Bishop Hansen next month. We need a head count for the dinner.

Social Ministry: The Angel Food Ministry is progressing slowly. The Gabriel project has a special need for milk for a baby till September. Information will be in the midweek.

Worship & Music: none

Finance & Stewardship: none

Pastor's Report: none

Secretary's Report: Approved as amended. Motion Greg Mallory, 2nd Emma Wilson, motion approved.

Treasurer's Report & Budget: Holding its own at this time. Losses feared have not happened yet. Giving still ahead of expenses.

New Business:

Feedback on the Sabbatical has only been favorable. Feedback on the screen has only referred to wishing the screen was bigger.

Feedback on Pastor Cliff has been good.

The Executive Committee will meet in regard to Pastor's Compensation.

There are currently two candidates for secretary. Rebecca will pursue the references and go from there.

Service Project candidate is not interested at this time.

Old Business:

85th Anniversary report was delivered on-line.

Maintaining & Promoting giving and presence at worship appears to be ok at this time. The picnic was well attended and the food as always was excellent.

George was asked to be sure someone is giving reports of council and committees during services.

Greg had some information on the picture directory and will try to have bids ready for next month. He will not be present, but will try to have the information there.

Retreat next steps: Mission statement and 85th Anniversary will be unveiled together in the fall.

Meetings:

Committees will meet on July 5, 2009

Next Council will meet on July 19 as Bishop Hansen will be here on the 12th.

Closed with the Lord's Prayer: 12:40 pm