

**Trinity Lutheran Church
Clarks Summit , PA**

Service and Outreach Ministry Team

Team Meeting: Tuesday, November 27, 2007

Present: Pastor Mathews, Bill Calhoun, Joan Sharpe, George Duhigg, Bob Davies, Connie McDonnell and Carole Hamersly. Absent: Steve Bowman, Marty Kearney, Wendy Belaski and Bengt Berg.

The meeting was opened at 7:05 pm with a prayer from Pastor Mathews. The minutes of the October meeting were reviewed (Bill circulated his copy for all to view). No questions on minutes.

Committee Reports:

Parish Health Ministry:

Wendy Belaski has accepted the position of Parish Health Ministry Coordinator.

Social Ministry:

Four members attended St. Francis Kitchen in October. George Duhigg and Mike Krahling assisted at the Family to Family food distribution on the Wednesday before Thanksgiving. It may be an event that Lutheran Men in Mission assists with regularly in the future.

Meals on Wheels is in need of a coordinator, as Bengt will be leaving the area soon. Connie McDonnell offered to assist and Bill Calhoun will contact Jeanne Davis to see if it is something that she may be interested in.

Special Benevolence:

Currently for 2007, \$1450 has been taken in and \$1278 has been dispersed in this program. Since 1971, Trinity has dispersed approximately \$87,000 in assistance. There is a current balance of \$6480.

Endowment:

The Endowment committee needs to fill one position (remainder of a three year term), with a member of the congregation. This committee is responsible for nominations. Bob Davies will speak to Diana Pope-Albright, as she was previously on the committee, but it had not met while she served. If she is unavailable, other nominees could include Clyde Brown and Julie Fisher.

Old Business:

The coffee hours were sponsored by each of the ministry teams for a five week period and all were well attended and some teams were able to recruit new members. Brochures were created and supplied in the bulletins each week and are available on the table in the narthex as well.

New Business:

In reviewing the charter, it was suggested that in the paragraph *Purpose*, in the last sentence, omit "We may" and have the sentence read "Utilize other resources such as area churches and organizations when appropriate".

In the paragraph *Measures of Success*, the first sentence should be removed and add that each sub committee should assess their committee and report to the chair of the team.

The meeting was adjourned at 8:05 PM with the Lord's prayer.

The next meeting will be Tuesday, February 5, 2008 at 7:30 pm.

Carole Hamersly