

CONGREGATION COUNCIL MINUTES
October 13, 2008

Members present: Pastor Mathews, Stephen Bettum, Steve Bowman, Bob Davies, Sam Lesko, Bill Oehler, Nancy Pacyna, Mike Rosenkranz, Joyce Schwabe and Dick Yost.

The meeting was called to order at 7:35pm with a devotion and short discussion, then prayer from Dick Yost.

The minutes of the September 8 meeting were presented. Stephen Bettum inquired about the amount approved for the installation of the television and sound system for the Contemporary services. The amount was approved at \$6000 (as per the minutes) at the September meeting.

A motion to accept the minutes of the September 8, 2008 meeting, as presented, was made by Sam Lesko and second Steve Bowman. Motion passed.

TREASURER – JOYCE SCHWABE

A report for September was presented. The report reflects that the money borrowed from several funds to make the parking lot purchase has not been replaced in those funds. It was suggested that some of the payments be made back to some of the funds at the end of 2008.

The dates for Thrivent Funds and the balance for the Citizens CD are not current. Current dates and amounts will be reflected as available in upcoming reports (some statements are quarterly; the dates and balances will reflect that reporting schedule).

Sam questioned some of the line items on the report that seem to indicate that we are overspent in some areas and if the "budget" amounts are correct or need to be reassessed as the new budget is addressed in upcoming months.

A motion to accept the September financial report as presented was made by Bill Oehler and second by Mike Rosenkranz. Motion passed.

REPORTS OF MINISTRY TEAMS

WORSHIP MINISTRY TEAM – BOB DAVIES

The installation of the plasma display and sound system for the Contemporary services will occur when the items are received. The deposit has been sent to JP Liley. Steve recently met with Joe Jackson, the JP Liley representative, and planned for the placement of display.

Beginning of Contemporary services is contingent upon installation of the plasma display and sound system.

EDUCATION MINISTRY TEAM – DICK YOST

The team has a meeting this week. Sunday school staff had meeting Sunday; all going well for school this year. The Adult Education class is going well and using several resources.

Opening the Book of Faith classes have begun and well attended.

SERVICE AND OUTREACH –

No report.

WITNESS AND FELLOWSHIP –

No report. Minutes of last meeting provided.

A motion was made by Steve Bowman and second Bill Oehler to move forward with a new pictorial directory. Motion passed.

A motion was made by Sam Lesko and second Steve Bowman to contact the Yankees regarding the annual church picnic and a date of Friday, June 19 will be secured if available (June 21 back up date).

SUPPORT MINISTRY TEAM –STEVE BOWMAN

The property committee is currently planning a Fall Extravaganza to complete indoor/outdoor projects on Nov. 1. Sign up sheets will be posted.

During a recent assessment, roof repair was suggested. A quote of \$3936 was obtained to repair a section of roof and gutters. A motion was made by Stephen Bettum and second Bill Oehler to approve \$4000 for roof repairs. Motion passed.

Items of concern on the list of repairs include the church kitchen floor, and track lighting downstairs. A quote of \$1777 was obtained for floor repair. Motion was deferred until more details are secured.

Budget requests have been handed out and should be returned promptly.

An outline for the Stewardship Emergency Response Program was presented and implemented and will proceed on the timeline presented.

We have received an assessment from the county and phone call has been placed to Dave Howell regarding if there is tax owed and how much (if it is regarding the property purchase vs one of the church properties).

OLD BUSINESS –

None.

NEW BUSINESS –

New Member transfers to Trinity:

James Boyd Saxe from Countryside Community Church in Newton Ransom.

A motion to approve transfer was made by Sam Lesko and second Stephen Bettum. Motion passed.

The Bigger Picture:

The Ministry Teams will begin reassessing their team's needs, concerns, and functions. A worksheet was provided and some discussion was had regarding the Support Ministry team in particular and the burden on it. Teams will complete their reviews regarding responsibilities, sub-groups (*task forces and sub-committees, and staffing needs*) and have their reviews ready to present for the December council meeting. When teams are finished, new brochures with updated information will be printed.

The meeting was adjourned at 9:35 PM with the Lord's Prayer and a motion by Steve Bowman and second Dick Yost. Motion passed. Devotions for the November will be presented by Nancy Pacyna.

The next Council meeting will be Monday, November 10, 2008 at 7:30 PM.

Carole Hamersly
Secretary