**Holy Trinity Lutheran Church Congregation Council Meeting**

**March 11, 2019**

Meeting called to order at 6:30 by Tom Cavanaugh

Devotions: Led by Bob Montgomery

A Motion was made to approve the March 11, 2019 meeting agenda by Al Davis, seconded by Sue Phebus, and approved

Attendance: Tom Cavanaugh, Al Davis, Bob Montgomery, Nita Cunningham, Sue Phebus, Carolyn Claussen, Floyd Garrett, Dave Krueger, Pastor Doane

Absent: Kevin Letcher (excused), Peg Wright

Quorum was established

A Motion was made to approve the Minutes of February 2019 Council meeting by Dave Krueger, seconded by Nita Cunningham, and approved

**Reports**

Pastor’s Report

Report submitted.

Digging Deeper will not meet during Lent and the Pastor’s Sabbatical

Attended a Webinar on Attendance and Church Growth (Council discussed ideas to support growth in attendance)

A writing coach has been found

Community Events attended:

* Lafayette Urban Ministry board of directors meeting Feb. 20
* Toured Food Finders and made an appointment with the director

There is an opportunity for volunteering at one or both of the LUM/LARA Citizenship Classes on Tuesday, April 16 and Thursday, May 16. There is a sign up link on the LUM website

Treasurer/Financial Secretary Report

 **Summary: Month One of the Calendar Year 2019 - Target Percent is 16.66%**

**INCOME:** $21,676 (pending Vanco posting)

Current Envelopes:

Income for the month $21,428 which is $3,155 below monthly need of $24,583

Total Income YTD: Income is 1% in line projection

**EXPENSE:**

NET INCOME:

February 2019: Loss ($4,172)

Year-to-Date: Gain $7

**CURRENT ASSETS**

Total Balance: Approximate: $308,466

COMMENTS: Finance is working out details of Vanco Contributions

Respectfully submitted,

Albert Davis, Treasurer

A motion to approve the Treasurer’s report was made by Bob Montgomery, seconded by Sue Phebus, and passed.

Old Business

1. Renewing your Congregation Workshop- follow up is complete
2. NCC Volunteer Opportunities- Tom will work on finalizing the tour
3. Food Pantry Collection- Discussion of ways to effectively support efforts to prevent hunger in our community; Plan a tour of Food Finders

New Business

1. Environmental Stewardship- Nita Cunningham led a discussion of additional ways we can become keepers of the earth, ever mindful that this is God’s place. The environmental statement from ELCA was reviewed, and additional resources are available online. It was proposed and agreed to that a recycle bin be provided in the fellowship hall as a first step in our ongoing efforts to be stewards of the environment

**Committee Reports:**

Worship – No report. Continuation of Lenten Soup Suppers to be reviewed

Outreach – No report. The committee will design information materials about cost effective ways to support food collection in our community. The clothing drive is scheduled for May

Evangelism –No report. The third presentation in the Interfaith Discussion Series is scheduled for Saturday, March 16 at 2:00 pm. Additional presentations and discussions focused on Interfaith Understanding are planned.

Technology –Report submitted. Two members have expressed an interest in helping with tech related items. The cables near the piano have been organized and rerouted.

Property - Report submitted. Chair sliders have been installed.

Mutual Ministry- No report.

Christian Education – No report. VBS planning meeting is scheduled.

Youth -No report. A meeting is scheduled.

Stewardship – No report.

At 8:05 p.m., a motion was made by Dave Krueger and seconded by Nita Cunningham to adjourn the meeting. The motion was passed and the meeting adjourned, closing in prayer.

Next meeting: Monday, April 8, 2019 at 6:30 p.m.

Submitted by Carolyn Claussen

**PROPERTY COMMITTEE**

**March 4, 2019**

<< MINUTES >>

MEMBERS:

Don Lambert \*Daryl Gillespie Kevin Letcher

**\***Dan Lokke **\***Floyd GarrottBob Everson

Bob Montgomery \*Rob Wolaver \*Wayne Russell

Arlan Stavnheim \*Jim Holmes \*Attendees

**A. OPEN WITH PRAYER: By Wayne**

**B. OLD BUSINESS:**

 **1. Sign on 21st Street:** Sign installed last Thursday 2-28-19. Final painting of framework to be completed in spring. (Need warm weather to prep and paint frame) (See new items for addition to sign)

 **2. Sign at back drive:** (SEE NEW ITEMS) Sign completed and waiting for holes to be dug when weather permits.

 **3. Sanctuary lighting:** New bulbs are on order at Kirby Risk. Change out to happen when bulbs received. (ROB WOLAVER TO CHECK ON)

 **4. Brenneco Safety:** Both items that were problems:

 a) Flow valve repaired on sprinkler system

 b) New sprinkler head installed to avoid blockage.

 (WE ARE IN COMPLIANCE WITH CITY ORDNANCE)

 **5.** **Chair sliders** for lounge (all new chairs) on order.

 (DO ANYTIME AT CHURCH)

 **6.** **Cleanup of interior** of building: (Spring cleanup activity)

 a) Removal of electronics not using (Letcher and Lambert)

 b) Removal of old paint cans (Russell)

 c) Cleanup of closets (Building wide)

 d) Reinstall floor base where pulled loose

 **7. Adopt-A-Spot:** Sign up and bulletin board being worked on

 **8.** **Lawnmowers** being tuned up for 2019 Season (Garrott overseeing this work). (Mowers being worked on and leaf vacuum also being tuned up)

**C. NEW ITEMS:**

 **1.** Ed Grace in and repaired flush valve on stool in men’s restroom, main floor (stuck in open position)

 **2.** Elevator (Lift) UPS replaced. Existing unit from 2005 and not serviceable (lift stopped working 2-27-19 and needed for funeral of 3-1-19)

 **3.** Servicemaster in Friday 3-1-19 and cleaned refrigerator and stove in Fellowship Hall kitchen. Milk was spilled in refrigerator and odor radiated in the area. Need the refrigerator and stove cleaned for our use

 **4.** Sign on Union Street repaired. Damage due to high winds in February, 2019

 **5.** Door openers need repair on main entrance (Harris Glass service call) (Look into Direct Wire)

 **6.** Add to sign on 21st Street service times and add seasonal times: these times are changeable. Will check on cost of these removable panels and propose to council

 **7.** Repair screens in gazebo. Wind damage. Blew out and bent two units

 **8.** Rob W. to insure we have black mulch for cleanup Spring Day. (to be on site prior to May 18th)

 **9.** Add to spring cleanup the area where old A/C chiller unit sat. Also weed wack along north side fencing

 10. Hanging items to keep as lowest priority

 a) Water line to memorial garden

 b) Siding repair on garage

 c) Vent fan in counting room restroom

 d) Change faucets on counting room restroom sink

**Cleanup Dates:**

**May 18th Spring 9:00 – Noon**

**May 25th Backup Date**

**November 2nd Fall 9:00 – Noon**

**November 9th Backup Date**