**Council Minutes and Committee Reports February 2019**

Holy Trinity Lutheran Church Congregation Council Meeting February 11, 2019

Meeting called to order at 6:33 by Tom Cavanaugh

Devotions: Led by Kevin Letcher

A Motion was made to approve the February 11, 2019 meeting agenda by Nita Cunningham, seconded by Al Davis, and approved

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

Absent: Peg Wright (excused)

Quorum was established

A Motion was made to approve the Minutes of January 2019 Council meeting by Bob Montgomery, seconded by Sue Davis, and approved

Reports

Pastor’s Report

Report submitted.

Adam and Jennifer Barret were presented for and welcomed to membership at Holy Trinity Lutheran Church.

Digging Deeper continues on Tuesday evenings.

Community Events attended:

Lafayette Urban Ministry board of directors meeting

Interfaith gathering at Temple Israel in honor of Dr. Martin Luther King, Jr.

Diversity Roundtable at Lafayette YWCA

The Food Summit at Temple Israel to learn of effective and efficient ways to support combatting food insecurity in our community

Treasurer/Financial Secretary Report

 Summary: Month One of the Calendar Year 2019 - Target Percent is 8.33%

INCOME:

Current Envelopes:

Income for the month $27,948 which is $3,365 above monthly need of $24,583

Total Income YTD: Income is 1% above projection

EXPENSE:

NET INCOME:

January 2019: Gain $4,180

Year-to-Date: Gain $4,180

CURRENT ASSETS

Total Balance: Approximate: $316,465

COMMENTS: A generous member submitted their 2019 annual contribution in January. If annualized, Current Income would be $15115, or 61.5% of the projected budget.

Further financial analysis will occur in the upcoming weeks.

Respectfully submitted,

Albert Davis, Treasurer

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

Old Business

Plans for the February Annual Meeting are complete. Lunch will be provided followed by table discussions, Committee Presentations, and Awards.

Renewing your Congregation Workshop. Nita Cunningham is completing the summaries of the workshops

NCC Volunteer Opportunities. A tour is planned. Additional information about volunteer opportunities to follow.

Effective support for community food collection and a possible Temple Talk by Food Finders Food Bank were discussed. Additional discussion will happen with HTLC members and committees.

New Business

 No new business

Committee Reports:

Worship - Report submitted. Plans are complete.

Outreach – Report submitted. The February Congregational Meeting report will emphasize ways HTLC members can support our Outreach Committee as they provide valuable services to our community.

Evangelism –No report submitted. Thank you again to Wayne Russell and Kevin Letcher for organizing the Interfaith Program on January 28, 29, and 30. Session 3 has been rescheduled on March 2, 2019. Additional presentations and discussions focused on Interfaith Understanding are planned in the adult forum during Vacation Bible School.

Wayne Russell has spoken with Dr. Bean, CMO of Indiana University Health about the possibility of a fall 2019 presentation and discussion of health care.

Technology –Report submitted. Pastor has received laptop to replace outdated desktop. Staff has received support for use of Google Docs/ Calendar. Members have been invited to join the technology committee.

Property - Report submitted. Discussion focused on design and installation of the HTLC sign at the back entrance.

Mutual Ministry- No report submitted. Final report on Congregational Renewal will be ready for the February Annual Meeting.

Christian Education – No report submitted. Curriculum for Spring Semester is complete

Youth -No report submitted. Concerns with the Sr. High Youth Group will be discussed at the February Annual Meeting.

Stewardship – No report submitted. Vanco is able to take electronic contributions.

At 8:35 p.m., a motion was made by Al Davis and seconded by Kevin Letcher to adjourn the meeting. The motion was passed and the meeting adjourned, closing in prayer.

Next meeting: Monday, March 11, 2019 at 6:30 p.m.

Submitted by Carolyn Claussen

Outreach Committee 02-2019

A meeting of the committee toke place on 2-4-19, opened with prayer by Marilyn. Present were: Marilyn Weber, Sandy Donahue, Cheryl Schrier, Nita Cunningham and Bob Montgomery

Main topic of discussion:

 The meeting centered around a review of the programs supported be Outreach. Many of which are actually hosted by congregational members, and only administered by Outreach

 Marilyn and Sandie worked at shelter dinner on 1-31

 Talked about Shrove Tuesday (March 5) for pancake supper – to check with Pastor (Ok’ed) - will check with possible hosts.

 Clothing Dirve – need to get publicity out as drive is first 3 weeks in May.

 Christmas in July – to help contribute to to the funding of Jubilee Christmas (Dec. 14, 2019). Need to establish chairperson for events)

 Free the Girls to be held first 3 weeks of October.

Next meeting Monday March 4