**Holy Trinity Lutheran Church Congregation Council Meeting**

**July 8, 2019**

Meeting called to order at 6:30 by Tom Cavanaugh

Devotions: Led by Tom Cavanaugh

A Motion was made to approve the July 8, 2019 meeting agenda by Nita Cunningham, seconded by Al Davis, and approved

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

Absent: Pastor Doane (Sabbatical), Kevin Letcher (excused), Sue Phebus, Peg Wright

Quorum was established

A Motion was made to approve the Minutes of the June 2019 Council meeting by Bob Montgomery, seconded by Floyd Garrett, and approved

**Reports**

Pastor’s Report

No report submitted. (Sabbatical)

Treasurer/Financial Secretary Report

 **Summary: Month Six of the Calendar Year 2019 - Target Percent is 50.00%**

**INCOME:** $24,997

Current Envelopes:

Income for the month $24,849 which is $266 above monthly need of $24,583

Total Income YTD: Income is 1.33% above projection

**EXPENSE:** Contained overall with several accounts exceeding budgets

NET INCOME:

June 2019: Gain $4,499

Year-to-Date: Gain $5,323

**CURRENT ASSETS**

Total Balance: $297,162

COMMENTS: Childcare is understated. Actual expense YTD $841.12

 Correction will be reflected next month.

 Programs are greatly underutilized year-to-date.

 Audit team review performed 6/29/2019. Report pending.

 Quarterly Contribution Statements mailed first week of July.

 Vanco average $4000. Fees range from $75-$100. No clear trends to report.

 Finance team meeting Tuesdays after Council.

Albert Davis, Treasurer

A motion to approve the Treasurer’s report was made by Dave Krueger, seconded by Nita Cunningham, and passed.

Old Business

 none

New Business

Review of terms of service and eligibility of HTLC Council members

**Committee Reports:**

Worship – No report submitted. Plans are complete, including worship and music for Christmas in July.

Outreach – Report submitted. Plans for Christmas in July are finalized. Received Thrivent grant $250 to support project.

Back to School BBQ & Blessing July 31st at Bethany Presbyterian Church at 5:30-7pm

5th Sunday Collections : September 29th collecting gently used or new bras for Free the Girls

 December 31st collecting socks for LTHC homeless.

Reviewed LUM volunteer dates for Overnight Shelter dinners and how to sign up.

Evangelism –Phone meeting. The feedback from the Community Fair was discussed.

Plans for the September seminar with Dr. Bean from IU Health about healthcare in America are complete.

Technology –No meeting. The television is installed in the narthex. The Council discussed the technology and expertise needed to record weekly sermons and make them available online.

Property – No report submitted. Committee members met July 7 to discuss completion of maintenance and property improvement tasks.

Mutual Ministry - Report submitted.

Congregational Study Opportunities

 Forgiveness and Reconciliation – Completed: 30 in attendance!

 Faith Story (June – July)

 God Space (Fall 2019)

 Personal Call (Fall 2019)

 Paradigms for Mission Evaluation (Spring 2020)

The committee found Staff input very useful and will plan time for this in future meetings.

The grid report of congregation visits designed by Pastor Jim Lichtenberger was discussed.

*Discussion and acclimation of Council-*

*The Council wishes to ask those who receive a pastoral visit if information can be shared with the congregation and included in the prayers of their church family.*

*The Council discussed adding those listed on the weekly prayer list to the Prayers for the People during the service.*

*Al Davis will look into how position statements are communicated among the ELCA, Synods, and individual churches.*

Christian Education – Plans are being finalized for VBS.

Youth - No report submitted.

Stewardship – No report submitted.

At 8:00 p.m., a motion was made by Al Davis and seconded by Kevin Nita Cunningham to adjourn the meeting. The motion was passed and the meeting adjourned, closing in prayer.

Next meeting: Monday, Aug 12, 2019 at 6:30 p.m.

Submitted by Carolyn Claussen