# Trinity Lutheran Church Congregational Council Meeting Minutes

## December 15, 2015

**Members present:** Christina Pillot Jeff Gonet

John Waters Bob Musheno

Judy Lankes Scott Sheaffer

Bill Campbell Tracey Turner

Lynn Garrison Peter Weyandt

Jim Cowan

**Members absent:** Megan Orient

**Pastor present:**  Pastor Miller

**I. Call to Order** Meeting called to order by Christina Pillot at 7:15

**II. Construction Update** Bob Musheno **-** Three quotes received for Fellowship hall HVAC Project. Went with the one with a cost of $15,300 – project will begin after January, 1, 2016.

### III. Use of Church Motion by John Waters, 2nd by Lynn Garrison – allow Korean church to use TLC space as requested for a fee of $3000 per month, for a trial period of 4 months

Motion failed – Pastor will communicate decision to Korean church leaders

### IV. Church Sign Motion by Peter Weyandt, 2nd by Jim Cowan – no payment to Stetts signs for church sign proposal

### Motion passed unanimously

Motion made by Scott Sheaffer, 2nd by John Waters – we engage Lloyd signs to replace current church sign, with a budget ceiling of $8000 – specifics to be determined by council via email

Motion passed unanimously

**V. Christmas Social** Council members shared refreshments and social time

Submitted by

Judy Lankes