**Trinity Lutheran Church Congregational Council Meeting Minutes**

**March 22, 2016**

**Members present:** Christina Pillot Lynn Garrison

John Waters Bob Musheno

Judy Lankes Scott Sheaffer

Bill Campbell Peter Weyandt

**Members absent:** Jim Cowan Megan Orient

Jeff Gonet Tracey Turner

**Pastor present:**  Pastor Miller

**I. Call to Order** Meeting called to order by Christina Pillot at 7:03

Prayer by Pastor Miller

**II. Approval of Minutes** February 23, 2016 minutes approved

**III. Old Business Finance Team**: stocks will be liquidated - $63,440.05

Preliminary budget will be prepared for annual meeting

**Nominating Team:** John, Megan, Sue Glad, and Pastor make up the team thus far

**Facility Renovation:** discussed inspection and necessary work – windows should arrive by 4/14/16 – sign will be finalized shortly; Scott monitoring progress

**50th Anniversary fund raiser:** temple talks after Easter – Essence of Joy may perform one Saturday per month next year

**Annual Meeting:** Tuesday, May 17, 2016 at 7:00 pm following dinner at 6:00 pm with or without council election

**IV. Leadership Reports** VBS will be suspended for this year – May 22 final Sunday School date – discussed celebration to end season

No additional updates or additions to submitted reports

**V. New Business** No new business

**VII. Reminders** Next meeting: Tuesday, April 26, 2016 7:00 pm

Submitted by

Judy Lankes