**TRINITY LUTHERAN CHURCH**

**Council Meeting Minutes**

**Sunday, February 7, 2016, noon, Faith Room**

**Attendance taken:**

Christina Pillot, John Waters, Bob Musheno, Peter Weyandt, Lynn Garrison, Scott Sheaffer, Judy Lankes (not present), Bill Campbell, Jim Cowan (not present), Megan Orient, Jeff Gonet, Tracey Turner (not present), Ronald Miller

Since meeting held after church--no devotions.

**December 15, 2015 minutes approved.**

**New business:**

A. Nominating team for 2016 – 2019 Council

* Starting in May.  Need 2 members from council and need up to 4 members from the congregation for the nominating team
* Megan Orient and John Waters from Council volunteers to serve
* Suggestions from congregation: Bonnie or Jim Knapp, Danielle Lanagan, Esther Lauchle, Laurette Gonet, Gene Weller
* Megan and John will touch base with current Council to see who’s willing to continue with a second term out of those eligible
* Also need a new treasurer as Bruce Miller will be stepping down at the end of this fiscal year. Karen Hulett has agreed to succeed Bruce.

B. Pastor Ron's grant proposal for a renewal leave:

* ~ 3-4 months...thinking of summer 2017.  Grant would include $ to supplement supply pastor.  Up to $50K total with up to $15K to go toward supply pastor.   We would continue to pay for all of pastor's benefits.
* Motion made by Christina that “Pastor move forward with forming a committee from the congregation to develop a proposal for a renewal grant with the Lilly foundation for Council’s approval at the March council meeting.”
* Second by John.
* Motion passed Unanimously

C. Craft Fair at Trinity:

* John's daughter-in -aw (Lorie) approached John to rent Fellowship Hall to hold a craft fair on a Saturday in April.  Thinking of perhaps holding this 2x/year.
* Council approved the use with a minimal fee (e.g. $ per table) to cover cleaning expenses

**Old Business:**

A. Fellowship Hall Renovations/Funding and next steps

* Bob reported heating /air system installation underway. Should be done Tuesday.  There will be a conduit built over the pipes.
* Windows are next.
* Next phase would be to stud and insulate the walls, electric, and flooring.
* Christina reported that John Lloyd is working hard to get the sign structure up.  We paid half of fee upfront.  Christina will ask if we have something to share for the next meeting.
* 50K for 50 Years:  Christina would like to get Finance Team back together to refocus on fundraiser.
* Bob mentioned that we have some work to do on back parking lot.

**Reminders and announcements:**

Next meeting 2/23/16 @ 7PM, Faith Room

**Closing prayer: Lords Prayer**

2/7/16 Peter Weyendt