Trinity Lutheran Church

Congregational Meeting Minutes

Wednesday, June 10, 2015 – 7:00 p.m.

**A. Call to Order:** Christina Pillot at 7:00 pm.

**B. Devotions:** Pastor Miller offered devotions

**C. Determination of a quorum:** quorum present

**D. Additions or Changes to the Agenda from the Congregation** – no change

**E. Consideration of the 2014 Congregational Meeting Minutes:** approved

**F. Team Reports:**

**1. Administrative**

 **a. Finance – Jim Cowan**

 **b. Properties – Bob Musheno/Brian Woodland**

 **c. Stewardship – Peter Weyandt**

Reports emailed in advance of meeting – no additions or changes

**2. Outreach/Social Ministry**

 **Lynn Garrison, Megan Orient, Scott Sheaffer**

Reports emailed in advance of meeting – no additions or changes

 **3. TLC Ministries** – Bill Campbell, Jeff Gonet, & Viki Stumbers

 Reports emailed in advance of meeting

ONE CHANGE – Maggie Cowan is responsible for maintaining the selection of devotional materials – report incorrectly named Jean Quinn

**G. Leadership Reports:**

 **1. Report from Lead Pastor** – Pastor Miller’s report was submitted via email – no additional comments

 **2. Report from Council President** – Christina Pillot – Christina summarized her written report, and shared that a second book group will begin in June

 **3. Report from Council Vice President** – John Waters – no report

**H. Administrative Reports:**

 **Duane Moberg, Bruce Miller, Marla Moberg**

Reports emailed in advance of meeting – no additions or changes

**I. New Business:**

**1. Approval of the 2015-2016 Budget:** Lou Mayer moved to accept the proposed budget, John Waters seconded – budget approved unanimously

**2. 50th anniversary fundraising campaign**

Jim Cowan spoke and kicked off the 50 for 50 campaign

Fellowship hall renovation estimates passed out to congregation – Bob Musheno explained specifics and answered questions

 $8400 pledged by council members thus far

 Megan Orient handed out envelopes for donation

**John Waters thanked Christina Pillot for her leadership and vision as council president.**

**J. Closing Prayer and Adjournment:**

 Meeting adjourned at 7:45 pm – Pastor Miller offered prayer and thanked the congregation for their continued support

Respectfully Submitted

Judy Lankes