

Holy Trinity Church Council Minutes – May 16, 2016

Present	President	Paul Stratton	Vice President	Brad Allan
	Elders	Sue Frances	Community Life	Margaret Ash
	Education	Sherri Wisniewski		
	Evangelism			
	Worship & Music	Ann Buland	Trustees	
	WELCA	Lisa Hissong	Pastor Golden	
	Secretary	Karen Gutowski		
Absent	Finance	Bill Deacon	Missions	Jim Robertson
	Stewardship	Dick Casper		
Guests				

Agenda Item	Discussion	Action
Opening	Meeting opened at 7:07pm by President Paul Stratton . Devotions: Sue Francis – Sermon on the Mount	Karen Gutowski will do devotions in June.
God Sightings (What is God doing in your life today?)	Council Members talked about the God Sightings we each have had today.	
A Discipleship Moment		Paul Stratton will write his annual report on Discipleship
Secretary's Report (Approval of Minutes)	Minutes of the April 18, 2016 meeting were reviewed. Motion to accept minutes as printed, (Brad Allan) Second: (Margaret Ash) Motion passed.	
Committee Reports		
Pastor Golden	*Gave council members a copy of the agreement that each Boy Scout has to sign. There has been some issues during the time the scouts are in the building. *Pastor Mike Ward gave a great presentation on Stewardship at the Synod Assembly.	A slide show will be shown at the next council meeting on Stewardship that Pastor Ward presented at Synod Assembly.
Finance	See Report Bill Deacon will present the current financial situation at Holy Trinity at the Congregation Meeting on June 5, 2016. Discussion on how to get congregation to realize that money is needed not to just pay the "bills".	
Committee Life	*First Sunday potluck in June will be June 12 instead of June 5 th due to the Congregation Meeting. *Patio Parties are in the making – 1 st at Debbie Lafontaine on June 22.	

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Education	No Report	
Elders	No Report.	
Worship & Music	See Report	
Evangelism	Motion to sponsor a car show on the 1 st Monday of the month – June, July, & August. 1 st – Brad Allan 2 nd – Sue Francis Motion Passed	Car Shows begin June 6, 2016 (5-8:30) – weather permitting.
Missions	No Report.	
Trustees	No Report.	
Personnel	Meeting on May 17 th	Evaluation process will be reviewed. Trying to find a good and fair way to review Personnel.
WELCA	Approximately \$3800 was raised at the Spring Rummage Sale. Still waiting on a check from the Disabled Amer. Veterans.	Money raised will help support Vista Maria and Blessing in a Back Pack.
Stewardship	No Report	
Old Business		
Church Doctor update	See Report *A 9 question survey will be handed out at the Congregation Meeting on June 5 th . This is a follow up to the survey that was done before the oral report.	
Wine To Water Event	Event was a great success Profit \$8150.19. \$2500 sent to (3) organizations. \$650.19 was given to Holy Trinity for administrative costs.	

Revised Constitution and Bylaws	Process is taking longer than expected. Goal is to have a revised copy before the end of the summer.	
New Business		
Proposed congregational meeting agenda	Agenda for June 5, 2016 meeting was reviewed.	
Nominations for officers	Brad Allan and the Personnel Committee are working on ways to fill open positions. He will present the nominations at the congregation meeting on June 5, 2016	
	Meeting was adjourned at 9:05PM with the Lord's Prayer.	Next Council Meeting will be June 21, 2016

Attached: Task Force
Financial Report
Worship and Music

Respectfully submitted by: Karen Gutowski, Secretary