

**BOARD OF ELDERS
HOLY TRINITY LUTHERAN CHURCH
APPROVED MINUTES FOR OCTOBER 2016 MEETING**

Members Present	Pastor Golden, Sue Francis, Ron Ehlert, Chris Deacon, Layne Fagnani, Yvonne Harris, Sandy Retz, Jeanette Wiljanen, Janet Malcomson
Members Absent	Kris Morse, Bill Deacon
Shepherds not attending	Karen Gutowski , Barb Golonka

Agenda Item	Discussion	Action Item
Opening	Yvonne opened the meeting with a devotion and prayer.	Janet will prepare the devotion for the November 7 meeting.
Review/approval of September 2016 Minutes	The draft of the September meeting minutes was approved as written.	Ron will issue the approved minutes to the church council.
	MONTHLY REPORT OUTS	
Care & Concerns – shut-ins & contacts	Cares and concerns were discussed for those members and families in need.	Shepherds are to pray for and contact their members as necessary.
Pastors Reports & Ins/Outs	Pastor’s reports were circulated. <u>Transfer In:</u> None <u>Transferred Out:</u> None	
Church Council Report	Sue reported that no elder attended the last council meeting and no minutes had yet been published.	
Worship & Music Report	Sue reported that the committee discussed possibly adding a Wednesday night service next summer. She also reported that member feedback was not favorable for the Saturday evening services held in the prayer parlor. From now on the Saturday evening service will be held in the sanctuary.	
	OLD BUSINESS	
EOD Schedule for October, November & December	Volunteers were recruited for all services through the end of December.	Ron will reissue the EOD schedule to everyone. Please contact Kathy and Lynelle in the church office if you change the date you are the EOD.

Church Doctor's follow-up	No new information available.	
Action Items Undone from September Minutes	None	
Recruiting More Sacristans and More Caring Ministry Shepherds	Sue reiterated the need for more Caring Ministry Shepherds.	
Performance Surveys-Director and Assistant Director of Music Ministries	Sue indicated that she had received an increased number of responses from the congregation to the performance surveys circulated for Pastor Golden and Ann Buland and Dale Love.	
Memorial Garden Work Day	The Memorial Garden work day was postponed until November.	This item will be discussed at the Elder's November meeting.
Pumpkin Place- October	The pumpkins will arrive at the church on Oct 15, 2016. Many volunteers will be needed to help unload the pumpkins and sell them between Oct. 15 and Oct. 31. Sue reminded all to sign-up on the posted schedule to work at our new Pumpkin Place We plan to sell pumpkins between noon and 8 pm daily.	
	NEW BUSINESS	
	WALK-INS	
	CLOSING	
	All members recited the Lord's Prayer to close the meeting.	
	NEXT MEETING: 7:00PM	MONDAY, November 7, 2016