
TRINITY TIDINGS

December, 2018

TRINITY LUTHERAN CHURCH

A loving, Christian community, feeding God's people in mind, body, and spirit

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COUNCIL MEETING MINUTES — November 20, 2018

Treasurer's Report: Treasurer Susan Meintel presented the report. Discussion followed and questions answered. It was suggested that incoming Council be encouraged to strategize a plan to help the church community know how monies are given and spent, and determine where our monies are going. Council noted that we are on track to meet current budget plan. Steve Baldwin motioned and Diane Secosky seconded the motion to accept Treasurer's Report as written subject to audit.

Old Business

Air Conditioners update – The front office air conditioner has not been fixed yet. We continue to evaluate putting a service plan in place for all of the air conditioners.

Nominating Committee update – Slate of potential officers for the 2019 incoming council is in place and will be presented to congregation for approval at the congregational meeting Sunday, November 25, 2018. Nominees are: President – Dave Hawkey. Vice-President – Guy Ilunga. Administrator – Jeff Schultz. Secretary – Sarah Rose. Member at large – Jan Hoopingarner.

2019 Budget – Proposed 2019 budget was reviewed and discussed. A new line item was added for Facility security. After questions were satisfied, motion was made and seconded to accept the proposed 2019 budget for presentation at the 11/25/18 Congregational meeting. MSC

New Business

Outside Security Cameras – Council recognized a need for outside security cameras around church property. This will be implemented along with the added security provided by Don Brethauer.

Thanks and Recognition:

- Thanks to Mimi Taylor for donating supplies for Busy Bags.
- Thanks to Jan Hoopingarner for coordinating the veterans appreciation card project.
- Thanks to Pat Heath, and anyone who helped her for providing a spaghetti dinner for Trunk or Treat workers.
- Thanks to everyone who made Trunk or Treat a success.
- Thanks to all who have made donations to November 21 Pie Service, Pot pie ingredients for youth fundraiser, and Sunday after service hospitality goodies.

Merry  *Christmas*