

COUNCIL MEETING MINUTES

Tues. JULY 28, 2015

Meeting was called to order at 7:10PM by Presidents Erik Polkowski. Pastor led us in a word of prayer.

PRESENT – Jane Dorr, Mary Lou Groff, Laura Glovack, Lisa Kaminski, Mike Kropelin, Dale Kruschke, Jim Krysiak, Donna Kumpf, Erik Polkowski, Pastor Jamie Retallack

ABSENT- Bob Finger, Carolyn & Harold Finger, Diane Herne, Paula Jendrowski

St. John's secretary's report acceptance was tabled due to lack of quorum.

.SECRETARYS REPORT – Correction = window in need of replacement is in Sunday School room not furnace room. MMSC to accept with correction.

PASTOR'S REPORT : Church secretary is doing a great job. The calendar and web-site are up to date.

The worship service sending is revised for the summer. The announcement page is being printed on white (more economical.)

Leon & Nora were very pleased with the reception they received as well as the presentation of the Sunday School banner.

Worship in the Park service went very well.

Pastor Jamie was at LCLC for a week and would like to see more youth from Trinity & St. John's attend.

MMSC to accept report.

TREASURER'S REPORT- MMSC to accept Trinity's Treasurer's Report as printed. Mike Kropelin printed report due to Lisa's absence. Acceptance of St. John's Treasurer's Report tabled due to lack of quorum.

OLD BUSINESS:

Liz, (Church Secretary) & Pastor Jamie have set office hours – Mon. 1-5; Wed. 11-1:00. She is organizing office to be more efficient including tossing unneeded items.

.Pies in the Park – Eric to have sign-up sheet available for Sunday. Pastor Jamie to make a one-call requesting pies & help.

Roast Beef Stand –Feeling is if Celebration Committee pans are not improved Trinity/St John's may have to reconsider selling roast beef sandwiches

VBS = A menu sign-up sheet to be posted fro donations of needed items for lunch as well as servers.

Sale of St. John's= Price has been reduced.

Organ moving may have to be moved up due to winter weather and colder temps. St. John's would have to run higher temps if organ remains at church.

It was noted that the name change discussion has taken place and the name to remain the same was voted on at that time.

NEW BUSINESS

There is an old Smith Corona electric typewriter. Do we keep or toss? Dale Kruschke to take care of this item.

Collection at Service in Park loose offering totaled \$326 and was given to Aslyn towards her book purchase. New Business from St. John's – Janice Bruning is still making a final decision Eternal Candle given in Harold's memory. Location is under discussion.

COMMITTEE REPORTS:

Property: Lawn mower needs repair. Should we start looking into a new mower? Or hiring a lawn mower service for 2016? Current mower has 4,700 hours and is about 25 years old. Dale will go price shopping.

The security alarm is not working because we've had 2 false alarms. A new alarm company is being contacted, (ADT)

Air conditioners are installed.

Special Ministries – The 'Free Will' offering received for Art work from Haiti went well.

Parish Education – Rally Day is Sunday, Sept. 13th with a bounce house.

Worship & Music – No report

Evangelism – No report..

Stewardship – No report..

Fellowship – No report.

Finance – No report..

Vision – St. John's apologized for not jumping into the activities because they are still working on. Auction date has not been set as yet.

Acknowledgements – Jane & Gordy Dorr for their work on the 2 Sunday School rooms. Jane Dorr & Elaine Zeitler for their work on the Sunday School banner.

Offering Counters: August = Dale Kruschke, Mike Kropelin in September; October is Derek Brege, November is Jane Dorr.

Next Meeting to be held Sept. 1st – a combined meeting due to summer months and busy schedules.

Meeting adjourned at 8:33pm with Lord's Prayer.

Respectfully submitted,

Donna Kumpf, Council Secretary