

COUNCIL MEETING MINUTES

Tues. SEPT. 1, 2015

Meeting was called to order at 7:08PM by Presidents Erik Polkowski. Pastor led us in a word of prayer.

PRESENT – Jane Dorr, Carolyn & Harold Finger, Mary Lou Groff, Laura Glovack, Diane Herne, Paula Jendrowski Lisa Kaminski, Mike Kropelin, Dale Kruschke, Donna Kumpf, Erik Polkowski, Pastor Jamie Retallack

ABSENT- Daric Brege, Bob Finger, Jim Krysiak,

.SECRETARYS REPORT – Correction = Lisa Kaminski & Laura Glovack were not present at last meeting. MMSC to accept with correction.

PASTOR'S REPORT : Church secretary is doing a great job. She will have copies of forms of request for copies needed and borrowing and a drop box to receive them.

Pastor presided over 2 funerals – Robbie Johannes'' & Pastor Reichert's.

He met with representative from Portico Insurance to discuss medical insurance rates and perhaps save Trinity some money.

Pastors will be serving as waiters & waitresses at Pub with a Purpose on Monday, Oct. 5th during lunch hour. Tips will benefit Lutheran Charities.

MMSC to accept Pastor's report.

TREASURER'S REPORT- Lisa reported with the upcoming Chowder Sale , we should be caught up on all bills. MMSC to accept Trinity's Treasurer's Report as printed.

St. John's secretary's reports from June 2nd and July 28th were approved. There was no Treasurer's report given.

Harold did give a report – Realtor toured the church Tues. Sept. 25th with a group (perspective buyer). If this group purchases building it will remain as a church. They would like another walk through. Harold doesn't know if organ and kitchen ranges are to be considered part of sale. St. John's will make final decision whether price will have to be renegotiated due to the removal of organ and ranges. He also suggested if this comes to be an issue, we should act on removal of organ a.s.a.p. A meeting will be held on Wed. Sept 16th at 6:30 to discuss 3 quotes received on moving of organ and setting it up at Trinity. A follow-up congregational meeting at Trinity will be held on Oct. 4th.

A suggested date of Sept. 15th for a workday at St. John's with Trinity helping and Trinity taking any more supplies they can use that is not going through auction.

Dale Kruschke suggested Trinity take St. John's china that their members do not wish to purchase as a memento and Trinity to discard their china which will further the development of St. John's Hall. MMSC to pursue this idea.

OLD BUSINESS:

The smoke alarm is still in-operable. Dale was given a quote of \$7,000 to install a new system. D&D Alarms will repair the broken detector for a quote of \$100.

Dale Kruschke will continue to seek prices on new mowers if we want – Huskavanna runs \$3,779. Jason has quoted \$65 per time approximately \$1,950. A contracted lawn service gets \$3,100 per season. MMSC to have Jason continue the job. Lisa will put the old John Deere on e-bay.

NEW BUSINESS

Chowder prices to remain the same as last year. A basket raffle will be held in conjunction with chowder sale. Dale will check on posting a sign on Bank of Akron property. Pastor Jamie will check into another organization that could maybe use chowder donation. Other than that the donation will go to the City Mission as in the past.

MMSC to donate \$500 to Tanya's Trot.

Tracy Kittel would like to see if something couldn't be done to cover window wells to prevent frogs, etc. from dying in the wells.

Pastor Jamie mentioned it has been some time since a pictorial directory was completed at Trinity. Olan Mills & Priore will be contacted for prices. Would be a great way to get to know St. John's families as they would be included.

Dishwasher was replaced at the parsonage for a cost of \$300.

John Jendrowski has offered to take care of Trinity's snow removal with price the same as last year's.

Acknowledgements – Jason Fix, Becky Fix, & Tammy Johannes for their clearing and cleaning of side flower bed.

COMMITTEE REPORTS:

Property: Given under old business.

Special Ministries – No report.

Parish Education – Looking forward to Rally Day. Teachers include Mike Kropelin & Jane Dorr, with Paula Kropelin serving snacks & Donna Kumpf working with crafts.

Worship & Music – With the kick-off of football season, Pastor Jamie would like to do a service to focus on positive that God has provided us on Sunday, Sept. 12th.

Evangelism – No report..

Stewardship – No report..

Fellowship –Mother-Daughter Party postponed due to Reformation Sunday and Confirmation being the very next Sunday.

Finance – No report..

Vision

Offering Counters: September; October is Derek Brege, November is Jane Dorr.

Next Meeting to be held Oct.6th

Meeting adjourned at 9:05pm with Lord's Prayer.

Respectfully submitted,

Donna Kumpf, Council Secretary

