Trinity Lutheran Church

Congregational Meeting Minutes

Tuesday, June 3, 2014 – 7:00 p.m.

**A. Call to Order:** Christina Pillot at 7:00 pm.

**B. Devotions:** Pastor Miller offered devotions & thanked TLC for tonight’s dinner

**C. Determination of a quorum:** 40+ present (53 in attendance)

**D. Additions or Changes to the Agenda from the Congregation** – none were made

**E. Consideration of the 2013 Congregational Meeting Minutes:** no changes; approved as submitted.

**F. Committee/Team Reports:**

**1. Administrative**

**a. Properties** – Bob Musheno & Brian Woodland – Bob provided an update on the work currently taking place in fellowship hall, and the anticipated work to be completed on the roof and outside

**b. Stewardship** – Peter Weyandt – no verbal report

**c. Budget/Finance –** Jim Cowan – not present

 **2. Outreach/Social Ministry**

 Caroline Clifford, Lynn Garrison & Scott Sheaffer – Caroline offered her council resignation as she will embark on an internship in Huntingdon – Christina thanked Caroline for assisting with the creation of a euchartistic ministry at TLC

 Karen Aubuchon reported on Mt Top and asked for 5 additional prayer partners – if interested, contact Karen

 **3. TLC Ministries** – Bill Campbell, Jeff Gonet, & Viki Stumbers

 **a. Handbell choir director/pianist** – Barb Roberts is looking for additional people as bell ringers – contact Barb if interested

  **b. Joyful voices director –** Donna Weller had no verbal report

**c. Organist** – Jim Rearick – Jim is looking for musicians who are willing to share their talents during the worship service – Christina offered praise to Jim for 50 years as professional organist and announced Megan Orient’s offer to help with the formation of a planning committee to commemorate the 50 year anniversary of TLC, and Jim’s 50 years of service

**G. Leadership Reports:**

 **1. Report from Lead Pastor** – Pastor Miller’s report was submitted and he had no additional comments.

 **2. Report from Council President** – Christina Pillot – Christina summarized her written report, shared a poem with the congregation, and stressed the importance of building relationships within our church and outside of our church family – Christina will host a second book group in June

 **3. Report from Council Vice President** – John Waters – no report

**H. Administrative Reports:**

1. **Report from the Financial Secretary** – Duane Moberg - no verbal report
2. **Report from the Treasurer** – Bruce Miller - no verbal report
3. **Membership Status Report** – Marla Moberg – no verbal report – data concerning attendance distributed – concern verbalized as attendance has decreased over the past 3 years – Jerry Lauchle suggested ringing the bell prior to each service – Jim Rearick advised reaching out members who are not present at worship services – Viki Stumbers queried the congregation as to whether or not there is a method for measuring church vitality beyond worship attendance; ie: how will we measure relationships in our community?

**I. New Business:**

  **1. Approval to update the Mission and Vision statements:** Christina Pillot read proposed statements – Megan Orient moved, John Waters seconded, that the proposed statements are accepted by TLC

 **2. Approval of the 2014-2015 Budget:** Jay Aubuchon moved to accept the proposed budget, Jim Rearick seconded – budget approved

**Prior to meeting’s close, Megan Orient asked for volunteers for VBS, to be held August 3-7.**

**John Waters thanked Christina Pillot for her leadership and vision as council president.**

**J. Closing Prayer and Adjournment:**

 Meeting adjourned at 7:40 pm – Pastor Miller offered prayer and thanked the congregation for their support

Respectfully Submitted

Judy Lankes