**Trinity Lutheran Church Congregational Council Meeting Minutes**

**February 23, 2016**

**Members present:** Christina Pillot Jeff Gonet

John Waters Bob Musheno

Judy Lankes Scott Sheaffer

Bill Campbell Tracey Turner

Lynn Garrison Peter Weyandt

Jim Cowan Megan Orient

**Pastor present:**  Pastor Miller

**I. Call to Order** Meeting called to order by Christina Pillot at 7:05

**II. Approval of Minutes** February 7, 2016 minutes approved

**III. Old Business Finance Team**: council will solicit advice from 3 financial planners regarding stocks and possible transfer to mutual funds – cash from stocks will be used for construction payments and money replenished with fund raiser

**Nominating Team:** John and Megan are in the process of forming the team

**Facility Renovation:** HVAC in and running – windows next – starting permit process for phase 2 – no sign update

**Renewal Leave:** Pastor will postpone for one year

**50th Anniversary fund raiser:** encourage giving via temple talks and increased visibility of envelopes

**Annual Meeting:** Tuesday, May 17, 2016 at 7:00 pm following dinner at 6:00 pm

**IV. Leadership Reports** Pancake breakfast scheduled for Palm Sunday

No additional updates or additions to submitted reports

**V. New Business** Discussed ways to create a more caring community within the church, including The Shepherd Program, introduced and explained by Christina. Megan will provide specific information/instruction about a similar military program and Christina will solicit additional information from the church utilizing The Shepherd Program

Current Sunday School curriculum discussed – teachers and participants like the new curriculum - 6 teachers alternate weeks

**VII. Reminders** Next meeting: Tuesday, March 22, 2016 7:00 pm

Submitted by

Judy Lankes