

Trinity Lutheran Church Congregational Council

Monday February 9th – 7 PM

WORKSHOP MEETING MINUTES

Devotions- Pastor Fred

1. **Call to Order:** Present-Kevin Seidel, Sharon Matschke, Pastor Fred, Kim Kleindienst, Ken Kindberg, Key Darrow, Gary Tarantino, Russ Pullis, Mabel Roy, Suzanne Capps, Darlene Wawroski, Bev Dominkowitz; Absent- Scott Miller, Erin DeKorte, John Sienkiewicz
2. **Actions taken by Executive Team-** Approved emergency boiler repair for the church. Money to come from the Capital Improvement Fund.
3. **Matters Requiring Attention:**
 - a. **Finance Update-** Income in January 2020 was \$31,337 with expenses \$22,067. Surplus of \$9270 was due to 2 members paying a large portion of their yearly pledge in January. Expenses were \$1,875 lower than budgeted. Pledge amount received for January is current. Motion passed by council to accept this report.
 - b. **Approving the January 2020 council meeting minutes- CORRECTION in minutes: Correct spelling for Trozzo's.** Motion passed by council to accept this corrected report.
4. **Thank You Notes-** Sent to Cliff & Dawn for Super Bowl coffee hour refreshments; Jane C. for annual report and sending Valentine Goodies to college students; Living for Giving Team- Sandy S., Gail Little for canned food collection for Super Bowl

5. Correspondence- Received thank you for Christmas Gift from Julie Sauder

6. Pastoral Concerns- Pastor Fred asked for prays for the well being of congregation of all members.

7. WORKSHOP- Asset Mapping lead by Pastor Fred-Discussion with group describing assets- Combination of gifts/ assets = an expression of community. The group broke into 3 teams to flesh out how we can utilize our assets to engage our community. The teams will meet before our March council meeting and to report out what their next steps will be at this meeting.

8. Additional Items- Learned that the Trozzo's are no longer serving in Malaysia. In our March council meeting will be to discuss where the Thrivent Choice Action Spending will go.

9. Closing Prayer & Adjournment- Meeting adjourned at 9 PM.

Next Executive Team meeting: Sunday February 23rd to be held immediately after 9:30 AM service

Next Council Meeting: March 9th – 7 PM