

Trinity Lutheran Church Congregational Business Meeting for May 2, 2011

The meeting was called to order by Chairman Ken Burk.

The meeting opened with devotion by Mr. Pickelmann

The March 7, 2011 minutes were accepted.

**Treasurer's Report:** Our ending April balance is (\$30,825) compared to February's balance of (\$25,000). Our Y.T.D. contributions are at \$142,000 compared to \$150,345 in 2010. The Y.T.D. expenses are at \$165,500, about \$12,000 less than the same period in 2010. Report accepted.

**Elder's Report:** A motion was made, supported and passed to approve the release of Lisa Mizour to a non LCMS congregation. Planned outdoor services for this summer are: June 26, 2<sup>nd</sup> service, Pig Roast Sunday in August, 2<sup>nd</sup> service as well as the Monday night service of that same weekend. Monday, May 9 will be the resumption of Monday night services. Report accepted.

**Pastor's Report:** No Report.

**Athletic Booster Committee:** The April 30 clean-up day was cancelled because of wet grounds, and was rescheduled for Saturday, May 7. The A.B.C. is sponsoring an evening at a Loon's game on June 28, for tickets contact any A.B.C. member. Report accepted.

**Trustees:** A motion was made, supported and passed to pay the amount of \$2,210.43 to Village Green for weed and grub control for all of the lawns on church property. A motion was made, supported, and passed to give the trustees permission to cut down 2 pine trees that are by the school sign and also 1 other tree that is near the entrance to the east parking lot with the understanding that there would be no cost to the congregation. Bill Eldridge also reported that the trustees are planning on getting the cracks filled on the east parking lot. Report accepted.

**Stewardship Report:** There will be a food drive at church and school on Sunday May 8 & 15 to help the Auburn Area Food Pantry. The Stewardship Committee is also planning the fall Commitment Drive. Report accepted.

**Historical Committee:** The Historical Committee does not meet during the summer, but if anyone has any items that might have historical value, they should contact Julie Stephen or Judy Miller.

**A Time to Build Report:** Paul Reinsch and Virgil McGuire will be meeting to put together a progress report on the school addition to present to the congregation. Report accepted.

**Valley Lutheran:** The Valley Lutheran Association Meeting will be held on May 18. This meeting is open to all. Valley will be presenting the play "Oklahoma" on May 12.

Craig Liberacki reported on the "Sustainability of Lutheran Schools" program. Valley Lutheran needs a volunteer from our congregation. Joy Feinauer, Patsy Weiss, and Craig Liberacki all expressed interest in being the volunteer from our congregation. Craig will check on the times and dates of the meetings and report back.

Report accepted.

**Endowment Fund Committee:** The balance in the Endowment Fund is \$838,828. There is still \$48,471 in interest available, and \$10,965 has been paid out so far in 2011. The Endowment Fund Committee paid out \$2,267 in April, and April interest earned was \$3,549. Motions were made, supported, and passed to approve the following Endowment Fund Committee recommendations: \$250 for brochures to promote our school, \$500 for DVD players and DVDs for the DVD Ministry, and up to \$9,000 for start-up costs for the Stephen Ministry. There was a question as to what the official name of our Endowment Fund is i.e. Trinity

Lutheran Monitor, or just Trinity Lutheran, Lyle Walter said that he would check and report back. Report accepted.

**Board of Christian Ed.:** Early registration numbers for our day school are 46 students in grades K-8. Early registration for our morning 4 year old preschool is at 15 students, and morning 3 year old preschool is at 6 students. We are currently taking names for an afternoon 4 year old preschool class. A motion was made, supported, and passed to renew the contracts of our teachers. The class trip to Washington D.C. will happen on Memorial Day weekend, and a kindergarten aid will not be needed for the 2011/2012 school year because of small class size. Report accepted.

**Old Business:** The salary study had the following changes: change the preschool teacher position from hourly to salary, change Joann Przgocki's salary to \$12,290, and correct Mrs. Hurley's years of service to 5 from 4, which raised her salary by an additional \$2,200. A motion was made, supported, and passed to make the recommended changes. Rosemary Hoff commented on the need for someone to head up the "Tape Ministry". The need for this person will be advertised in the church messenger and monthly Monitor. In regards to the Endowment Committee's comment on the official name of the Endowment Fund, it was reported that the word "Monitor" is already included in the by-laws. Jerry Rivet reported that the Electronic Contributions are once again available for our members. If anyone is interested in this, please contact Jerry. Eldor Wegener inquired into the status of the candelabra, the elders reported that they will follow up on this.

**New Business:** A motion was made, supported, and passed to renew the Line of Credit Loan. The ballots were distributed for the Board of Christian Education elections. The ballots were approved, and there were no nominations from the floor. Jeanine Pfundt and Karen Hoff were elected. A motion was made, supported, and passed to destroy the ballots. The motion to cancel this year's June meeting was tabled. The 6 person committee created to help find a new teacher for Mr. Pickelmann's retirement was read, they are Dave Peruski, John Kernstock, Duane Feinauer, Michelle Steffey, Ken Burk, and Kriste Born, there were no nominations from the floor, so a motion was made, supported, and passed to approve the above committee and it's members. A motion was made, supported, and passed to untable the motion to cancel the 2011 June congregational meeting for this year only. A motion was made, supported, and passed to cancel the 2011 June meeting for this year only. A motion was made, supported, and passed to accept John & Rosalie Schmidt as our newest voting members.

A motion was made, supported, and passed to adjourn the meeting.  
The meeting closed with the Lord's Prayer.

Respectfully submitted,  
Jeff Anderson,  
Recording Secretary