

Trinity Lutheran Church Semi-Annual Meeting

June 4th, 2017

- I. The meeting was called to order by Bob Lurry at 9:45am. There was a quorum of over 40 in attendance.
- II. Pastor Walt opened the meeting in prayer.
- III. The minutes from the last Semi Annual meeting were reviewed, there was a motion to approve the minutes from the January 29th meeting, the motion was seconded, a vote was taken motion carried and the minutes were approved.
- IV. **Election of Council/Officers:** Bob Lurry reviewed the Nominating committee's nominees for new council terms. They nominate:
 - Teresa Boyes: Secretary
 - Lori Molinaro: Evangelism
 - Steve Avolio: Social Concerns
 - Robert Justesen: co-chair for Traditional Worship and Music Service
 - Sue Westby: Treasurer

There remain several vacant positions that Bob reviewed, asking for any additional nominations:

- Stewardship
- Faith Sharing
- Budget and Finance (the packet reflects that Suzanne Lewis will continue into the next year, however her commitment has ended and this is actually a vacant position.)
- Youth Chair
- Parish Education
- Contemporary Worship and Music co-chair

Diane Meserve stated that she has spoken to Cheryl Schneider and Diane would like to nominate Cheryl Schneider as the Stewardship chair position. Bob asked if there were any other nominations for this position. There were no other nominations. She was added to the list of nominees.

There were no other nominees for the remaining vacant positions.

There was a motion to accept the nominations of Secretary, Evangelism, Social Concerns, Traditional Worship and Music, Treasurer and Stewardship. The motion was seconded, a vote was taken and all were in favor. Motion passed.

The 2017-2018 TLC Council:

Bob Lurry: President

Lori Molinaro: Evangelism

Dennis Eldridge: Vice President

Robert Justesen: co-chair Music and Worship
(traditional service)

Teresa Boyes: Secretary

Aaron Dodge: Property and Maintenance

Steve Avolio: Social Concerns

Cherl Schneider: Stewardship

Sue Westby: Treasurer (ex-officio)

OPEN: Budget and Finance

OPEN: Faith Sharing

OPEN: Youth Chair

OPEN: Parish Education

OPEN: Worship and Music Contemporary

V. **Committee Elections:**

There were no further committee nominations or elections.

2017 Synod Delegates: Pat Garrett and Lou Ann DeLong will attend the 2017 Synod meeting on June 16th and 17th at PLU.

- VI. **Endowment Committee Update:** Dianne Meserve reported an update on the Endowment committee and their work. A letter and brochure with further details of the Endowment fund will soon be mailed to congregation members. Members of this committee include: Luther Frerichs, Marcia Cleveland, Duane Weeks, Bob Lurry, Pastor Walt and Dianne Meserve. Dianne welcomed everyone to contact anyone on the committee with any questions.

- VII. **Stephen Ministries:** Laura Lurry thanked the congregation for support of Stephen ministry by participating in the Silent Auction in February and plant sale in April led by Lori Molinaro. The funds from these events will help send Pastor Walt, Evie Bjornsen, Signe Lukasiak, and Laura Lurry to the training in Orlando, starting next week, June 10th. They will return with plans to begin the training of Stephen Ministry caregivers. More information will come later this summer.

VIII. **Open Microphone:**

- Scholarship Committee: Elizabeth Snodgrass shared information that this committee has minimal funds at this time. Donations can still be made to the fund, but she wanted to make the congregation aware that funding may be needed in the budget in the future to continue this program. She also noted that there are current rules for scholarships that youth must

be members of the church. However, many of the youth are active in youth groups and missions, she is wondering if we want to talk more about opening this up to any of these youth. Elizabeth noted that she is sharing this information just for thought at this time. She will be discussing this more with her committee and council in the upcoming months.

- Property and Maintenance: Aaron Dodge share that the work is continuing to move forward in the basement. He voiced much thanks for all of the volunteers that have helped regularly during this process. The projects are nearly complete and will be very nice when complete. Bob Lurry also thanked Aaron for his leadership in this position and all of the time and work he has put into all of this work.
- Lori Molinaro announced that the committee that is working on updating the Narthex area will start painting the Narthex area next Sunday at 1pm, volunteers are welcome.

IX. Pastor Walt closed the meeting in prayer.

X. The meeting was adjourned at 10:00am

Respectfully Submitted,
Laura Lurry
TLC Council Secretary