

Trinity Community Lutheran Church

Congregational Council Meeting

August 20, 2017

Members present: Gina Gaudet, Greg May, Rosemary Thorne, Bob Culbert, Carol Clark, Robin Holland

Absent: Louise Cassidy

Called to Order at 1:55 p.m.

Opening Prayer – Greg

Approval of Minutes of July 9th meeting – moved Robin, seconded Carol, carried

Building and Grounds – Bob

See attached financials. As of the end of July, we had \$23,500 in income and \$26,500 in expenses – short \$3,000 YTD. We still have \$51,000 in the CD and \$3,400 in cash in bank.

Summer Music Camp income and expenses – tabled for next meeting. We will invite Lucy and Natasha to discuss music camp and concerts.

Approval to purchase new computer at cost of \$400 and installation at cost of \$250. Our computer is old and Louise has been having problems with it. Also we need a new one to be credit card compliant so that people can donate on line (see below). Moved Bob, seconded Rosemary, carried.

Thank you, Greg, for building the movable platform for the TV! Caution that it is very heavy, and one wheel is locked at each end of platform. It can be moved by two people (not just one person). Greg will look at ways to bolt the TV onto the platform.

Deck – Fred Zellinger and Bob have screwed down loose boards on deck. Also Bob replaced all hallway lights with LED bulbs. Thank you Bob! Parts of the deck need to be repainted. Bob and Greg will make a plan for this.

Lots of pruning and trimming need to be done on gardens and trees. Work party scheduled for after worship on Sunday Oct. 22. Asking people to bring work clothes and tools. Bob will make up a list of chores that we need to accomplish that day. Carol will ask Sylvia for a list of trees and shrubs that have been planted in memory of various loved ones.

Handrails – Louise will purchase varnish on Tuesday and put it in kitchen, then Greg and Bob will work on the handrails.

Ongoing Business

Website and Brochure - Still no actual progress but more is being done on website. We will invite Lucy and Darrell to attend our next meeting on Sept 10.

Donation for use of chairs – Taxpayers Association borrowed our chairs and gave us a donation of \$35 for this.

Vanco Payment Solutions – On-line donation system is not completely set up yet because we need a computer that is credit card compliant (see above purchase approval). Louise has found a Canadian donation site called “Donorbox” that will work for Daily Bread.

Fundraising – Re-gifting sale scheduled for Sat Nov 25. Jean Barrington has agreed to sort through all items. Gina will consult Jean about the possibility of moving the date for the sale to Sat Nov 4. Gina will price the items. Canadian money will be accepted at par. Since the hall area is not large, we will use the other rooms for sale tables also. Robin will look after coordinating the food (bake sale and also chili and buns, hot dogs, etc.) We plan to have the bake sale tables set up in the sanctuary, and also invite people to sit in the sanctuary while they eat chili and hot dogs. Possibly have music in the sanctuary (live or ghetto blaster?) Carol will help as member-at-large. We need a chairperson to oversee the whole thing; also people to help set up and clean up, make signs, organize tables, etc. People to ask to help: Rita, Abby, Janna, Dorothy, Joan. We need to post announcements on Point Interface, in newspaper column, and during worship announcements. Bob will make sure this is in the announcements next week at worship.

Adjourned at 2:00.

Respectfully submitted by Robin Holland.