

Trinity Community Lutheran Church

Congregational Council Meeting

September 9, 2018

Council members present: Bob Culbert, Greg May, Carol Clark, Rosemary Thorne, Robin Holland

Absent: Louise Cassidy, Gina Gaudet

Call to Order: Carol

Approval of Minutes of previous meeting: moved Robin, seconded Bob

Treasurer's Report: Bob – see attached report

August income \$4162 US. YTD to end of Aug: income \$34,474; expenses \$33,263

Approval of Treasurer's report: moved Rosemary, seconded Greg, carried

Building and Grounds: Bob

Spray Foam Insulation: quote of \$12,474 from Environmental Insulation and Contracting LLC. This includes disposing of old insulation and ground cover, installing new 0.06 mil ground cover, spraying 5" closed cell foam in crawl space under sanctuary, and wrapping exposed water pipes with R11 unfaced insulation. This was approved at our last council meeting. We don't yet know when they will do this work. Bob and Greg will move ladders, etc. from under building when we get a firm date.

Decks and Hand Rails: Greg will work on these when he has time, as well as washing back deck, which is getting slippery.

Tree Trimming: this was discussed and voted upon at our last meeting.

South Facing Window Sills in Sanctuary: These sills are punky and soft; Bob and Greg will look at them and see what can be done to replace the rotten parts before they get worse and/or the rot spreads.

On-Going Business

Worship Participation: Rita has volunteered to be worship assistant when she is in town. Gina has contacted a couple of other people, including Carol, who are willing to help with various aspects of worship.

Approval of Council Minutes: Robin would appreciate a response (good, no changes, change this, etc.) when you receive the minutes in an email.

New Business

No new business noted.

Adjourned at 1:40.

Next meeting October 14, 2018 at 1:00.

Respectfully submitted by Robin Holland.