

Trinity Community Lutheran Church
Council Meeting Agenda
May 21, 2017

Call to Order 1:00 pm

Opening Prayer – Greg May

Approval Minutes of April 23, 2017 – Moved by Louise, Second by Carol, All approved

Treasurer's Report/Quarterly Results – Not available at meeting. Louise to email everyone with minutes. Suggested that the donation amount on announcement sheet should be monthly total not weekly, Louise to make the change.

Building & Grounds Report - Bob

- Gutters where buildings meet** , Bob cleaned as best he could. Will always be an issue due to building design and trees. Will just have to keep an eye on things. Down Spouts also need cleaning.
- Refinishing** of railings at south side deck and entrance need to be done. Front door is also in desperate need of refinishing. Louise to ask Tor what he used to finish the side door. Greg has offered to do the work of refinishing.
- **Leaning** tree is not scheduled to be removed yet as Carol would like a second opinion. Will report back at next meeting.
- **TV** donated to church is now residing in the Community room by the piano. Greg will build a base on wheels for it so it can easily be moved.
- **Sylvia** has donated many plants in the gardens in people's memory. It was suggested by Louise that plaques be made to identify these items. Louise to provide details as to quantity and cost.
- Community Room** has been agreed upon as the description to use for the social hall in hopes that the community will be more comfortable using the facilities for Family Reunions or Birthday Parties. Louise to check on insurance policy to see if alcohol can be served with proper licenses by renter.

On Going Business

- Brochure:** Lucy, Bev and Margot are working on draft. Darrell Cassidy will design
- Website:** Lucy is working with Susan to change and adjust content on website.
 - Louise to report back next meeting on progress.

Action Required by Louise

- Chair cleaning**, carpet cleaning, hall floor stripping and waxing - need quote to budget
- Insulate** and vapor barrier under sanctuary - need quote to budget
- Night lighting** - Sign is not lit
 - Carol suggested that the character plan be referenced before any lighting changes are made.

New Business

- Carol suggested we work on coming up with ways to raise funds, use our assets better. Rosemary reminded us about Jean's suggestion of a strawberry tea but that no one responded to her.
- Invite Lucy & Natasha to our next council meeting to talk about Summer Music camp.

Meeting adjourned 2:00 pm