

**Trinity Community Lutheran Church**

**Congregational Council Meeting**

November 11th, 2018

Council members present: Louise Cassidy, Rosemary Thorne, Greg May, Bob Culbert, Robin Holland

Absent: Gina Gaudet, Carol Clark

**Call to Order and Opening Prayer - Robin**

**Approval of Minutes of October 14th, 2018** - moved Robin, seconded Rosemary, carried

**Treasurer's Report** - Bob – see attached financial statements

Bank balance as of November 11th is \$550.00. This is the lowest in years. October brought a lot of extra expenses (trimming bushes, limbing trees, etc.), as well as insurance (which we pay every 6 months.)

**Building & Grounds Report** - Bob

Insulation – Louise has talked with some of the membership about using some of our CD to fix insulation under the sanctuary, both for heating and to discourage rodents. So far all members have agreed with this expense, but she has not had time to talk to them all.

Thermostat – we tried a thermostat that we received from Andy as donation, but it did not work with our system. Louise is now looking for a thermostat that can be programmed by a smart phone, so that Louise or Bob can turn the heat up or down remotely as needed.

Grounds - had all bushes trimmed by Itoko, Barry and trees by Chuck. We still need to look into a shredder and compost bin.

Gutters – Greg will clean them out. Worst areas are where the two buildings come together.

**On Going Business**

**Worship Participation** - Gina is still working to set up a training session

**Pledge cards/Stewardship Campaign** - Gina has not had a chance to work on this.

**Day Care**- We need someone else to back up Nancy when she is unavailable. Ad on Paws, for teenagers or others who might be available occasionally, still needs to be done.

Adjourned at 1:30.

Next meeting will be Sunday Jan. 13, 2019. No meeting in December because it will be such a busy month. Annual congregational meeting will be on Feb 10, 2019.