

Church Council Meeting

Date of Meeting: August 22, 2016

Topic	Discussion Points to Note	Actions, Decisions, Recommendations
Attendance	In attendance: President Sue Prescott, Vice President Kevin Rizzo, Secretary Denise Steele, Treasurer Jay Cessna, Ben Altman, Lois Boyer Tammy Crawford, Don Replogle, Jeremy Vent, Sandy Zembower , Pastor Short, and Pastor Weinhold Absent:, Jennifer Bailey, Amanda Casteel	Noted
Gathering, Call to Order, Welcome, and Prayer	President Sue Prescott called the meeting to order. Pastor Short offered welcome and opened with prayer.	Noted
Secretary's Report	Review of the May 23, 2016 meeting minutes submitted by Denise Steele. Minutes from the July 10, 2016 Special Congregational Meeting were available for review. Correspondence – None received to report at this time.	Motion made and seconded to accept the minutes as presented, and approved unanimously by council. No comments on special meeting minutes so leave as they are written. Noted.
Treasurer's Report	The 2 nd quarter 2016 financial reports were available for council, and had been reviewed at the July 2016 finance committee meeting. Jay Cessna reported that the offerings were off just a smidge from 2015. Things are going as expected in the general budget. Individual committee budget pages were available for review as well.	Motion made and seconded to accept the Treasurer's report. Motion approved unanimously.
Ministry Teams Reports & Updates **Please see individual committee reports for specific details and dates.	<i>Worship and Music</i> – Jennifer Bailey & Lois Boyer	A discussion and training session will be held for Altar Guild during Adult Forum on September 18, 2016. There are a few new lectors and it is going well. Choir/bell practice resumes on 8/31/16. Acolyte training will be held on September 25 for middle and high schoolers during Sunday school. Vespers and Bible study resumes on September 14 th .

<p>Ministry Teams Reports & Updates</p> <p>**Please see individual committee reports for specific details and dates.</p>	<p><i>Children and Youth</i> – Tammy Crawford & Sue Prescott</p>	<p>Past events that went well include Rite of Confirmation with seven youth and having Bishop Michael as part of that event. Cave Quest (summer Bible school) was a huge success with an average of 55 children each night. They will be looking at something more specific for the 4th and 5th graders to keep them more engaged.</p> <p>The end of year celebration went well. They will be looking for a way to shorten it next year to keep the younger children's focus.</p> <p>Upcoming events include Sunday School kick off on September 11, parish hayride on October 16th, and Faith and Fun on September 14th.</p> <p>Faith and Fun will be held on Wednesdays and will include Chestnut Ridge students. Cash donations for snack will be accepted instead of food.</p>
<p>Ministry Teams Reports & Updates</p> <p>**Please see individual committee reports for specific details and dates.</p>	<p><i>Adult & All Parish</i> – Amanda Casteel & Sandy Zembower</p>	<p>The photo scavenger hunt was really enjoyed by all, and the committee plans to hold the event again in 2017. The summer wind-down picnic was held at the Bedford Elks with about 40 in attendance. The event was moved indoors due to weather, and the mixer game got people interacting.</p> <p>Volunteers are needed for the morning refreshments and the sign-up sheet is available in Trinity Hall.</p> <p>Upcoming events include the parish hayride, and the Christmas dinner. Members are using Thrivent Action grants to get seed money for these events.</p>
<p>Ministry Teams Reports & Updates</p> <p>**Please see individual committee reports for specific details and dates.</p>	<p><i>Outreach</i> – Kevin Rizzo & Denise Steele</p>	<p>Leigh Anne Gronborg has taken on the greeting cards ministry while Pat Macchiarolo is on the mend. The balance of Kara's Closet has been forwarded to the Winter Clothing Ministry. Trinity has received \$842 for the Bedford Food Outreach to date. A Tome Ministry Fund grant of \$250 was approved to send to Lutheran Disaster Relief for their efforts for flooding in West Virginia.</p> <p>Upcoming events include God's Work/Our Hands on September 18th and all volunteers are welcome to help.</p>
<p>Ministry Teams Reports & Updates</p> <p>**Please see</p>	<p><i>Property</i> – Ben Altman & Jeremy Vent</p>	<p>The building and property are being well-maintained, and the committee is staying on top of it. The AC/carpet cleaning/ fridge/ copier project is moving along. They are looking at the grout in the</p>

<p>individual committee reports for specific details and dates.</p>		<p>building in the Garden of the Resurrection. A new solution for the garbage cans is being explored by building a wooden enclosure.</p>
<p>Ministry Teams Reports & Updates</p> <p>**Please see individual committee reports for specific details and dates.</p>	<p><i>Finance & Stewardship – Jay Cessna & Don Replogle</i></p>	<p>The committee looked at two questions during their last meeting: where are we going next? And where are we coming from?</p> <p>The AC project appeal will be noted in the upcoming all-parish newsletter which is sent USPS to all families.</p> <p>The committee is offering another option for electronic giving through Pay Pal. Amazon Shoppers can designate Trinity to receive a 0.5% donation from their purchases.</p> <p>Professional Payroll Services will be subcontracted through Seager, Seager & Webb starting in the 4th quarter 2016.</p>
<p>Ministry Teams Reports & Updates</p>	<p><i>Executive Team – Sue Prescott, Kevin Rizzo, Denise Steele & Jay Cessna</i></p>	<p>No meeting was needed or held during this quarter.</p>
<p>Ad Hoc Teams Reports and Updates</p>	<p><i>Garden of the Resurrection</i></p> <p><i>Parish Musicians</i></p> <p><i>Liturgical Deacons</i></p> <p><i>Altar & Nave Renovation Team</i></p> <p><i>A/C Units, Copier, Refrigerator, Carpet Cleaning</i></p>	<p>Since its beginning, there have been five internments.</p> <p>The parish musicians met this summer and have events set for the year.</p> <p>The deacons meet twice a year. Guy Mellott has expressed interest in being a part of this ministry. They continue to provide lay Eucharistic ministry to home bound parishioners.</p> <p>This team is on a temporary hiatus. A Project Coordinator will be recruited to oversee and coordinate all the renovation pieces and create a smooth timeline. The goal is to have the plans reviewed and approved for completion by Summer, 2018.</p> <p>The carpeting and chair cleaning are done, and the air conditioning is on schedule for mid-September. They are exploring meaningful uses for the old refrigerator before the new one is brought. The project is at 81% of its funding goal.</p>

<p>Pastoral Staff Reports and Updates</p> <p>**Many important upcoming dates - please see individual committee reports, bulletin, and website.</p>	<p>Pastor Weinhold & Pastor Short</p>	<p>Both pastors shared how their time has been devoted between regular and ongoing ministries of the congregation and community ministries.</p> <p>Pastor Weinhold presided over 4 funerals this summer and his first beach wedding. He serves on the board for Camp Sequanota, the Salvation Army Bedford Unit, and Sheetz for the Kidz. He highlighted the big task of expanding Faith and Fun to include Chestnut Ridge; the creation of electronic giving with PayPal, beginning bi-monthly Eucharist at Colonial Courtyard, and the campus tour of Susquehanna University during the youth trip to Knoebel's this summer. Looking ahead, Pastor Weinhold noted the continued use of Thrivent Action Teams (over \$7500 this year); return to 8:30 and 11:00 liturgies in fall, and his first Sequanota Board meeting on 9/16/16.</p> <p>Pastor Short led 4 funerals and 2 weddings this summer, and noted Trinity's key role in the local Salvation Army and the large financial assistance offered to the community. He serves as the Human Service and Kettle Drive Coordinator. Looking back, there was special first-time, joint meeting of the Finance and Property teams on June 20th about the A/C project.</p> <p>Looking ahead, there are 4 new Ecumenical leaders in our community, and they are all meeting at the pastor's lunch on 9/12/16. Vespers and Bible Study resumes on 9/14/16 while they will monitor the electronic giving options. There will be continued planning with the Altar/Nave Renovation team with the construction goal of summer 2018.</p>
<p>Other Business</p>	<p>none</p>	<p>Noted</p>
<p>Adjourn</p> <p>Meeting Closed with Prayer</p>	<p>President Sue Prescott asked for motion to adjourn. Pastor Short led The Lord's Prayer</p>	<p>Motion made to adjourn and seconded. Motion passed unanimously.</p>
<p>Next Council Meeting</p>		<p>Monday, 11/14/16, 6:30 P.M.</p>
<p>Submitted by: Denise Steele, Council Secretary</p>		