

Council Orientation Meeting - January 8, 2017 - MINUTES

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| Call to Order | The Church Council's Annual Orientation Meeting was called to order at 1:30 pm on Sunday, January 8, 2017 | |
| Attendance | Members in attendance: Lois Boyer, Sue Prescott, Denise Steele, Jeremy Vent, Jennifer Bailey, Jay Cessna, Don Replogle, Kevin Rizzo, Tammy Crawford, Lisa Hagenbuch, Wynn Leppert, Betsy Littlefield, Pr Weinhold and Pr Short | |
| Introductions | Council Members worked in small groups to become more familiar with one another. | |
| Evaluation of Ministries | Members considered and discussed the following areas of ministries, noting strengths and area for growth: Worship & Music; ministries with Children, Youth, Families, Adults, and Sr Adults; Outreach & Servant; Property, Stewardship & Finance, Pastoral & Support Staff; Involvement of parishioners; and Communication. | Comments were very positive and affirming, noting significant strengths and growth in many areas. A few areas for growth were also identified. Appropriate committees will consider this information through the coming year. |
| Election of 2017 Officers | A motion was properly made and seconded to retain the 2016 Officers in their respective offices for 2017. Officers consented. Sue Prescott, President; Kevin Rizzo, Vice President; Denise Steele, Secretary; Jay Cessna, Treasurer. | The motion was approved, unanimously. |
| 2017 Ministry Team Chairpersons | The following ministry team co-chairs were negotiated by council members and affirmed by the Executive Team: Worship: Jennifer Bailey & Lois Boyer Children & Youth: Tammy Crawford & Lisa Hagenbuch Adult & All-Parish: Betsy Littlefield & Sue Prescott Outreach: Kevin Rizzo & Denise Steele Stewardship & Finance: Jay Cessna & Don Replogle | Noted |
| 2017 Authorization of Pr Short to execute transactions with Thrivent, FND, AFSB, et al. | Properly moved and seconded | The motion was approved, unanimously |
| 2017 Ad Hoc Teams | Ad Hoc Teams for 2017 include: Garden of the Resurrection, Parish Musicians, Liturgical Deacons, Family Festival 50 th Anniversary, Constitution & Bylaws, Altar & Nave Renovation, Trinity's 250 th Anniversary. | Noted |
| Break & Photos | Members took a break, and posed for photos which will be used as part of our web site information | Noted |

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| Reviewed Schedules | Council reviewed the proposed schedule for upcoming ministry team meetings, Fastnacht Event (2/28/18), 2017 Council Meetings, and the 2017 Annual Congregational Meeting (12/17/2017), and negotiated the 2017 Offering Steward schedule. | Noted |
| Committee Leadership Tasks | Council reviewed the responsibilities of Ministry Team Co-Chairs, including recruiting the 2017 participants and ongoing encouragement throughout the year. | Noted |
| Review of Decision Making Models | Council explored the variety of decision making models which exist, noting those which are most consistent with the values of the Church. | Noted |
| Adjourned | The Meeting adjourned at 4:30 pm. Council Members and spouses/guests traveled to Hoss's for dinner together. | Noted |
| Submitted by Pr Short | | |