

**Holy Trinity Lutheran Church Council Meeting
Minutes for 10/11/2011**

Members Present:

Tim Parker, President
Jamie Park, Vice President
Karin Swenson-Moore, Secretary
Leslie Byrnes, Stewardship
Mary Casady, Social Concerns
Julie Duffie', Christian Education
Tom Elzey, Management
Jackie King, Worship and Music
Gary Schill, Property
Laurie Sperber, Youth
Lynn Tuttle, Congregational Life
Lowell Williams, Evangelism
Brendan Rorem, Former President
Pastor Deanna Wildermuth, Sr. Pastor, Ex Officio
Pastor Sue Wanwig, Ex Officio

Members Absent:

Dean Pollock, Treasurer

Guests Present:

Jan Johnson
Charles Pietka

1. Call to Order

President Tim Parker called the meeting to order at 7:00 pm.

2. Devotions

Pastor Wildermuth led devotions.

3. Approval of Minutes

The Council approved the minutes of the September 13, 2011 meeting with no corrections.

4. Pastors' Reports

Pastor Sue Wanwig's report:

- She continues to visits members and has added a few more to her list.
- She is doing fine after her lumpectomy and will start radiation in a month. She asks that all help minimize rumors.

Pastor Deanna Wildermuth's report:

- She is working with the confirmands this month before their confirmation on Reformation Sunday.
- She is attending a conference in Washington, D.C. October 12-21 on "Leading Age", representing the board of The Hearthstone, a Lutheran retirement community in Seattle.
- Commitment Sunday is October 23.

5. Financial Report

Tom Elzey, for Dean Pollock, reported we expect to be \$10,000 ahead of budget revenues and \$30,000 under budget expenses for calendar year 2011, or \$40,000 ahead in net income for the year. This means we will roll forward \$40,000 of the new pastor fund to 2012, using just \$15,000 of the new pastor funds in 2011.

6. Planning Task Force Report

Pastor Wildermuth presented the Planning Task Force Report to the Council. The report includes a number of recommendations for HTLC ministry and programs. The Council will need to move the recommendations forward for discussion and implementation. The findings will be shared with the congregation, likely through upcoming Adult Forums or similar events, although the detailed written report will not be distributed to the congregation at this time. A motion was made to accept the report as presented. The motion was seconded and passed without dissent.

7. Committee Updates

- **Lynn Tuttle, Congregational Life**, asked the Council to donate wine for the Operatoberfest reception on October 15.
- **Laurie Sperber, Youth**, reported we raised about \$16,000 at the Youth/Social Concerns auction in September.

8. Closing Prayer

9. Adjournment

President Parker adjourned the meeting at approximately 8:16 p.m.

Respectfully submitted,

Karin Swenson-Moore, HTLC Council Secretary