

TRINITY LUTHERAN CHURCH, Lansdale, PA
January 25, 2023 Council Governance Meeting

The January 25th Council Governance meeting was called to order by Karen Bergey, President, at 6:35 p.m. in Room 264, followed by devotions and prayer by Pastor Fowler.

In Attendance: Karen Bergey, Julie Kinzel, Teri Lanan, Jamie Price, Cindy Weiss, Vicar Cari States-Codding and Pastor Fowler. The agenda was approved with a motion made by Cindy Weiss and seconded by Jamie Price, with approval granted to add item on a LED project discussion.

Jamie Price presented the financial recommendation for the Endowment distribution for 2023. She noted that \$22,000 was left over from 2022. Five percent of five-year rolling average has been recommended by the Finance Committee, which would be \$62,296.

Highlight: A motion, made by Teri Lanan and seconded by Cindy Weiss, to approve a 5% of the five-year rolling average of the Endowment Plan funding for 2023 - passed.

Jamie Price reported on the financial status as of year-end 2022, noting that we are in a positive position. She further reported on the Capital Property List, which had been sent out. Council discussed air conditioning stain and the need to add to the maintenance list. Council further discussed the need to include Maintenance Visioning Team on list of committees for Annual Meeting and see if Denny Smith can be present at Annual Meeting.

Pastor Fowler gave the pastor's report. He welcomed intern, Vicar Cari States-Codding. There is no movement in Synod for additional pastor. Discussed keeping all doors locked except for Doors 1 and 2 during the week and the need for more security, whether in-house or outside firm. Discussed how LED Visual Enhancement Team's presentation has been received to date and how and when to handle getting out further information on project, such as a second forum conversation since there is not time to discuss at Annual Meeting.

Julie Kinzel reported that the RIC Welcome Statement's revised version has been sent out and Council discussed next steps. Shared Leadership Team should be aware and endorse it, and then should be shared with congregation as an updated version with no need to vote on it.

Highlight: a motion, made by Teri Lanan and seconded by Julie Kinzel, to approve the revision – passed.

Council then reviewed the proposed Power Point slides for the Annual Meeting and suggested eliminations/revisions as appropriate. A visual aid will be available to explain how Shared Leadership works. Practice session for Annual Meeting is February 11th.

Updates were reported: nothing new to report on Nominating Committee since recommending three new candidates to run for two-year Council terms in addition to Karen Bergey running for an additional one-year term.

Karen Bergey reminded everyone February 13th is Council orientation and election of officers at 6:30 p.m. Council will be installed on February 26th. February 28th at 6:30 p.m. is a Council Governance meeting (which is a Tuesday because of Lent).

Meeting was then adjourned at 8:25 p.m. with Lord's Prayer.

Respectfully Submitted
Dianne Kalb, Recording Secretary