

Planning Council Meeting Minutes – September 11, 2018 – 7pm

FACILITATOR	Shirley Olson																				
NOTE TAKER	Karen Moser																				
ATTENDEES	<table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">Pastor</td> <td style="width: 25%;">Sue Schneider</td> <td style="width: 25%;">Church Property</td> <td style="width: 25%;">Don Huseby</td> </tr> <tr> <td>President</td> <td>Shirley Olson</td> <td>Lay Ministry</td> <td>Kia Conrad</td> </tr> <tr> <td>VP Omega</td> <td>Tom Conrad</td> <td>Secretary</td> <td>Karen Moser</td> </tr> <tr> <td>VP Alpha</td> <td>Steve Dyer</td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Mark Schwarz</td> <td></td> <td></td> </tr> </table>	Pastor	Sue Schneider	Church Property	Don Huseby	President	Shirley Olson	Lay Ministry	Kia Conrad	VP Omega	Tom Conrad	Secretary	Karen Moser	VP Alpha	Steve Dyer			Treasurer	Mark Schwarz		
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ABSENT	Eric Castleberg (Congregational Life), Vicki Olson (Parish Education), Mike Byrne (Stewardship), Nathan Houstin (Worship)																				
CALL TO ORDER	Shirley Olson 7:05pm																				
DEVOTIONS (STEVE DYER)	Steve shared the devotion, 'Compass From Life's Journey'. <i>We are blessed with a constant compass in God and should not let the 'busyness' and distractions of our lives cause us to forget to look to God for guidance, especially when feeling lost or overwhelmed.</i>																				
APPROVAL OF MEETING MINUTES	<p>Motion to approve the August 14, 2018 Meeting Minutes</p> <ul style="list-style-type: none"> • Sue Schneider – First • Tom Conrad – Second • Approved by all council members 																				
PASTOR'S REPORT- SUE SCHNEIDER	<ul style="list-style-type: none"> • Recent Notable Events <ul style="list-style-type: none"> ○ 8/13 Meal at Triangle ○ 8/18 Installation of Bishop Thomas-Breitfeld ○ 8/19 Pride parade ○ 8/26 Witness from the Border ○ 8/28 Active shooter training ○ 9/9 LUAD training and volunteer work for GWOH ○ 9/9 Rally Sun. • Upcoming Events <ul style="list-style-type: none"> ○ 9/21 Brink-Artemis wedding (Trinity) ○ 9/23 LSS Sunday – Rev. Jim Holmberg, guest pastor and adult education following worship. ○ 9/26 Micah Myer event 6:30 ○ 10/7-9 Pastor Sue @ Bishop's Convocation ○ 10/14 Bread for the World Sunday – Hunger Advocacy <ul style="list-style-type: none"> • Letters from the congregation ○ 10/21 Cong. Meeting (should we invite Commonwealth and OFS?) • For Our Consideration <ul style="list-style-type: none"> ○ Pastor Sue serving as mentor for seminarian serving at Good Shepherd <ul style="list-style-type: none"> • A new, four-year program, which could be something for Trinity to consider. • \$1,000/year to host a seminarian. ○ Exit interview with Canopy or other farewell? <ul style="list-style-type: none"> • Sue and Shirley Olson will plan to meet with Donna Fox at the end of September to discuss Canopy's experiences at Trinity over the last five years. • Reception with Canopy Center staff before the council meeting on October 9. ○ Do we want a Blessing of the Animals this year? <ul style="list-style-type: none"> • Possibly October 7? • Updates <ul style="list-style-type: none"> ○ Luke's Closet—we're simply going to be a drop-off/pick up location ○ Book study of Episcopal Presiding Bishop Michael Curry's book Crazy Christians: A Call to Follow Jesus 																				
TREASURER'S REPORT- MARK SCHWARZ	<ul style="list-style-type: none"> • Review August 2018 Expense Reports <ul style="list-style-type: none"> ○ Motion to approve the reports <ul style="list-style-type: none"> • Kia Conrad – First 																				

	<ul style="list-style-type: none"> • Shirley Olson – Second • Approved by all council members. • Mural Completion: Scaffolding rental - A to Z Rental <ul style="list-style-type: none"> ○ Shirley Olson, Mark Schwarz and Pastor Sue will compose a letter to DAMA asking for payment. ○ The initial time arranged was cancelled by DAMA due to the weather. The scaffolding was delivered and there will be a charge. DAMA is planning another date for completion and will need to order the scaffolding a second time.
<p style="text-align: center;">ITEMS FOR DISCUSSION</p>	<ul style="list-style-type: none"> • Active Shooter Training Report – Chuck Busby <ul style="list-style-type: none"> ○ Items of discussion: <ul style="list-style-type: none"> • Mobility of the congregation: Many Trinity members do not have the capability to run or lay on the floor. <ul style="list-style-type: none"> • Suggestions: <ul style="list-style-type: none"> ○ Lay in the pews. ○ Throw hymnals at the shooter. • Building Security: Trinity welcomes all, and would like the doors to remain unlocked during worship for latecomers. <ul style="list-style-type: none"> • Suggestions: <ul style="list-style-type: none"> ○ Leave only the main entrance open and have a door attendant. ○ Awareness! It is important for all (especially ushers and greeters) is to be aware and recognize all people as they enter. • Defibrillator/CPR Training: Chuck can provide defibrillator training. Pastor Sue shared that a nurse from Fresh Start has offered to provide CPR training in the past. ○ Next Steps: <ul style="list-style-type: none"> • Chuck will meet with the ushers about putting a security plan in place and offering defibrillator/CPR training and will report to the Planning Council at the November 13, 2018, meeting. • A written security plan will be available for the congregation. • Sound System Discussion - Does council want to proceed with quotes as given by Full Compass, or discuss a scaled down version to make improvements in the current system. How would the council like to finance the sound system project? <ul style="list-style-type: none"> ○ Council is unsure of where to go with a decision at this time. ○ More discussion forthcoming. • First Street Parking Lot Update <ul style="list-style-type: none"> ○ There have not been any further contacts from Common Wealth Development or OFS. Council is assuming that they are working on permits for their plan and obtaining some TIF considerations from the city. ○ Council will wait to hear from them before taking any further action. • Parking Lot Plan <ul style="list-style-type: none"> ○ Form a committee to come up guidelines to control the current parking lot situation and present ideas to council and the congregation. <ul style="list-style-type: none"> • Suggested committee members: Fred Brechlin, Jim Svano, Shel Ellestad, Don Huseby and Steve Dyer. • Points of discussion: <ul style="list-style-type: none"> • Improve signage (Shel Ellestad) • Continued use of permits? • Close off Atwood entrance after 2020 road construction? ○ Parking lot plan presented to the congregation at the Congregational Meeting on October 21. • Congregational Meeting – October 21, 2018 <ul style="list-style-type: none"> ○ Gather names of those interested in taking over the Congregational Life Commission ○ Unsure if information will be available from Common Wealth Development to vote on the sale of the First St. lot.

	<ul style="list-style-type: none"> ● Trinity Foundation <ul style="list-style-type: none"> ○ \$45,000 will be transferred from the foundation for the 2019 budget. ● Harpicord Interest <ul style="list-style-type: none"> ○ Potential buyer ○ Could a portion of the sale be used for sound system upgrade? ● Discussion of e-mail concerning our solar panels <ul style="list-style-type: none"> ○ Looking for cost savings information and testimonials ○ Tom Conrad will reply ● A former member would like to donate several lots at Roselawn Cemetery <ul style="list-style-type: none"> ○ Motion to authorize Shirley Olson to accept the offer on Trinity's behalf <ul style="list-style-type: none"> ● First – Tom Conrad ● Second – Sue Schneider ● Approved by Council
<p>COMMISSION REPORTS Most Commission information covered in 'Items for Discussion'</p>	<ul style="list-style-type: none"> ● Property – Don Huseby <ul style="list-style-type: none"> ● Church Mutual Loss Control Visit <ul style="list-style-type: none"> ▪ No problems ● Kia Conrad - Congregational Life <ul style="list-style-type: none"> ● Mikah Meyer Concert – September 26 <ul style="list-style-type: none"> ▪ Nathan Houston has done most of the planning and publicity ▪ Anything else needed? Sign-up sheet will be posted in the Narthex for volunteers to provide food for the Meet & Greet. ● LUAD Training Sunday, September 9– Pastor Sue <ul style="list-style-type: none"> ▪ Nine people attended ▪ Five people assisted with flood relief
<p>OTHER CONCERNS FOR DISCUSSION</p>	<ul style="list-style-type: none"> ● Congregational Life Commission <ul style="list-style-type: none"> ● Three nominees for Congregational Life Commission Chair needed for vote at the Oct. 21 Congregational Meeting ● Possibility of combining Congregational Life and Lay Ministry? <ul style="list-style-type: none"> ▪ Revisit information in Bylaws
<p>DEVOTIONS OCTOBER 9, 2018</p>	<p>Pastor Sue</p>
<p>ADJOURN</p>	<ul style="list-style-type: none"> ● Motion to Adjourn: Steve Dyer Second: Kia Conrad
<p>LORD'S PRAYER - ALL</p>	