

First Trinity Lutheran Church
Council Meeting Minutes
February 9, 2013 9:00a.m.

Attendance:

Jon Adams –Member at Large
Marlene Carr -Treasurer
Kevin Cross –President
Jim Passage -Member at Large
Joel Rockensuess –Vice President

Absent:

Jenny Cascio -Secretary
Heide Edgington –Member at Large

Kevin opened with a prayer

Council meeting to discuss plans for congregation meeting on February 23, 2013

*3 main matters of business to be discussed at congregational meeting:

1. Approval of changes to by-laws & constitution
2. Vote on approval to adopt 7 month budget and set-aside 12 month budget
3. Approval of plan for future capital expenditures and funding

A general discussion by the council to plan for meeting was had. Primary discussion was general plans and discussion regarding point 3 of above.

Kevin closed with a prayer