TRINIT Y LUTHERAN CHURCH 107 S. 7th Street Laramie, Wyoming 82070 Church Council Report January 8, 2019 7:00 pm

The January meeting of Trinity Lutheran Church council was called to order by Jennifer Zenor at 7:06 pm. Lindsay Conyers led us in devotions.

Roll Call: Present: Pastor Nathan Keith, Martin Greller, Jennifer Zenor, Diahann Jablin, Judy Moline, Lindsay Conyers, Kris Oolman and Carolyn Hazlett.

January Agenda: Martin Greller made a motion to approve the January agenda; seconded by Lindsay Conyers. The motion passed.

December council minutes: Carolyn Hazlett made a motion to approve the December council minutes; seconded by Judy Moline. The motion passed.

Financial Status Report: James Greening presented the council with a written Financial Status Report.

Unfinished Business:

Gruver Room remodel: The electricians discovered that a different lighting arrangement needs to be designed due to ceiling limitations.

New Business:

- **1. Counter Slips:** Lindsay Conyers made a motion to table this discussion until the February meeting; seconded by Martin Greller. The motion passed.
- 2. Annual meeting: The Annual meeting will take place on January 27th. There was discussion of how the meeting will be presented with members from church council providing verbal reports on different areas of ministry at Trinity.
- **3. Gladys Crane gift:** Lindsay Conyers moved to place Gladys Crane's monetary gift in the Memorial account; Carolyn Hazlett seconded the motion. The motion passed.
- **4. Synod Assembly:** The Rocky Mountain Synod Assembly will take place in Albuquerque, New Mexico, May 3rd to May 5th.

Administrative Items

- 1. Correspondence: Bev Gossett turned in her resignation letter as Financial Secretary of Trinity. Martin Greller made a motion to recognize Bev's nearly 30 years in this position at the annual meeting; seconded by Jennifer Zenor. The motion passed.
- 2. Counters:
 - a. January: Carolyn Hazlett and Martin Greller
 - **b.** February: Carolyn Hazlett and Kris Oolman
- 3. Next meeting: Tuesday, February 12, 2019 at 7:00 pm
- 4. **Devotions for February meeting:** Pastor Nate

Adjournment: Lindsay Conyers made a motion to adjourn the meeting at 9:24 pm; Judy Moline seconded the motion. The motion passed. The meeting was adjourned by Jennifer Zenor.