

**TRINITY LUTHERAN COUNCIL MEETING
TUESDAY, DECEMBER 18, 2018
6: 00PM**

Home of Bob and Julie Blew
4700 13th St
Rock Island, IL 61201

Attendance: Bob Blew, Pastor Peter Bredlau, Nancy Gruenhagen, Dan Haskill, Gail Hess, Len Lindell, Brenda Ray, Bob Ruud, Craig Tillman, Heather Yodts

Devotion: Bob Blew offered a devotion on Christmas traditions.

Minutes, Staff, and Team Reports: motion made to accept Bob Blew, 2nd Len Lindell.

Finance Report YTD 11-30-18: Motion made to accept Dan Haskill, 2nd Craig Tillman.

New Business:

Endowment Fund: Investment committee recommends increase of 6% in fund for 2019 only. It will be reviewed in December 2019. Motion made to accept Bob Blew. 2nd Nancy Gruenhagen.

Parish Nurse Contract: Motion made to accept 3 year contract with Unity Point for the parish nurse by Pastor Peter Bredlau. 2nd Brenda Ray.

Visioning: Pastor Bredlau provided handouts to review regarding staff and committee reporting, staffing suggestions, and RENEW Implementation for 2019. He related discussions with the RENEW team and the need to follow up and implement ideas. This will begin in the first quarter of 2019.

Announcements: No new announcements. Check calendar.

Good Fruits:

Bob and Julie Blew for hosting the meeting and the wonderful dinner.

Pastor Peter Bredlau for thanking the congregation for coming to service on Sundays.

January 15, 2019 Devotions: Dan Haskill

Closing Prayer: Pastor Peter Bredlau

**Respectfully submitted,
Gail Hess**