

# Epiphany Lutheran Church of the Epiphany Winston-Salem, North Carolina

## Mission Statement

*Epiphany is a welcoming community, empowered by the Holy Spirit, to share the GRACE of God, the LOVE of Christ, and the HOPE of new life with all!*

## Congregation Council Minutes February 16, 2016 – 7:00pm

- Attendees:
  - At Epiphany – Cory Phillips, Julianne Golden, Leann Pace, Santiago Saldana, Karl Florian, David Matthews
  - On Conference Call – Gretchen Pfitzner, Chris Shultz, Dave Hinshaw (had to leave at meeting mid-point), Charlene Wellborn, Jim Pierson, Marc Shideler, Pastor Phil Stringer
- Sharing our Ministries
  - Campus Ministry (Leann Pace) - updated on status; Leann to meet with students Maddie and Adam to determine needs moving forward
  - Samaritan Inn (Jim Pierson) - Epiphany schedule upcoming; Jim to work with congregation to fill volunteer slots
  - Discipleship Committee (Julianne Golden) - Sandy Hunter stepping down as chair; working to fill open slots
  - Worship Committee (Gretchen Pfitzner) - planning still in process for Lenten services; all moving ok
- Other Items
  - Meeting with Seminary student (Denise White) and Brown-Davis Insurance (Curtis Brown) moved to March agenda
  - Youth Director position – discussion about role and partnering with Parkway Presbyterian; Charlene Wellborn to take lead to finalize role and responsibilities and determine next steps
  - Facility Use Request – Hembre wedding – Karl Florian to work with Patryck to check rates for request and move forward
  - Facility Use Request – Girl Scouts fundraiser – Charlene Wellborn to confirm dates and activities with troop to move forward
  - EECC yard sale planned for either April 23rd or 30th – Charlene to confirm dates
- Interim Pastor Status
  - Discussion with group about CCH Interim Pastor proposal
  - Review/recap of interviews with Pastor John Beeg and Pastor Dwight Shellaway
  - Motions to move forward (summarized below)
- Treasurer's Report – presented by Marc Shideler
- Pastor's Report – N/A
- Motions
  - Approval of Agenda – Motion: Gretchen Pfitzner, Second: Julianne Golden – agenda approved with removal of Seminary student discussion and Insurance discussion
  - Approval of Minutes – Motion: Jim Pierson, Second: Karl Florian – minutes approved with correction of David Matthews name (minutes read Matthew, should be Matthews)
  - Move forward with Traditional Interim Pastor with outside support from the Center for Congregational Health (CCH) - **Motion: Santiago Saldana, Second: Leann Pace (my notes are unclear, need to confirm this)** - motion carried (In Favor: 9, Opposed: 1, Abstain: 1, Absent: 1) **(2016-05)**
  - Move forward with Pastor John Beeg as Interim Pastor – **Motion: Santiago Saldana, Second: Karl Florian** – motion carried (In Favor: 8, Opposed: 3, Absent: 1) **(2016-06)**