

**Evangelical 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 Meeting Minutes**

April 18, 2016 – 7:00 p.m.

**Members Present:** Karl Florian, Julianne Golden, Leann Pace, Gretchen Pfitzner, Cory Phillips, Jim Pierson, Santiago Saldana, Chris Schultz, Marc Shideler, Charlene Wellborn

**Members Absent:** Dave Hinshaw, David Matthews, Pastor Beeg

**Guests:** Beth Kennett

**Devotions and Opening Prayer**

Cory Phillips called the meeting to order at 7:00pm, and a call to prayer was spoken in unison. Jim Pierson led our devotions.

**GATHERING**

All present were invited to offer their celebrations and/or concerns.

**Approval of Agenda**

**Motion to approve agenda:**

Moved: Jim Pierson

Second: Karl Florian

Motion was carried

**Reception of Minutes**

**Motion to approve February 16, 2016 minutes, and March 21, 2016 minutes**

*(with corrections to 2/16: remove Cory Phillips personal comment "notes unclear"; Chris Schultz also in attendance at 2/16 meeting)*

Moved: Leann Pace

Second: Charlene Wellborn

Motion was carried

**OFFERING**

**Correspondence** – none at this meeting

**Sharing our ministries**

- EECC – met on 3/18. Discussed the upcoming 4/23/16 yard sale. Also, requesting help with refinishing all cabinets. Charlene and committee will contact Epiphany Builders.

**Business in Process**

- Committee/Ministry Team review –

EECC – changed purpose, reviewed by-laws. Revised specifics about members on team. Charlene reported there are 10 persons on this team.

Management Team – Terry Wiley has resigned, and Santiago Saldana will take on the role of "convener."

SCS – Emily Phillips is the new coordinator for SCS.

Discipleship – Deni Thrasher is chair. Planning a lunch for youth to get their input on event preferences.

- Fiscal Agent Opportunity – we are moving forward and setting up all processes. The next meeting should be with the Mission Developer to set up procedures and sign documents.

### **New/Upcoming Business:**

- Beth Kennett, from Center for Congregational Health, joined us to explain the process of gathering information from members in the form of listening groups. The group set up various dates and times for these meetings. After compiling information, a presentation will be made to the congregation at a meeting called for this purpose. A letter to the congregation will be drafted and sent out so that members can sign up to attend.
- Pastor Stringer is still available for us. Currently no schedule has been set up.
- We need to get the organizational structures updated and publicized to congregation. In trying to be more "lay centric," how do we get more people to take ownership in the life of Epiphany?
- Member Outreach – we need to identify those members "on the fence" as regards their membership and/or activity. Cory will contact Mickey for a list.

### **Treasurer's Report/Financial Secretary's Report**

Included. March was not a good month. Quarterly surplus reduced to \$600. EECC booked a surplus in March, which brings the quarterly surplus up to \$2,800. Expenses at EECC are being well managed.

### **Pastor's Report**

None at this meeting

### **Reflections on Meeting**

### **Devotions and Adjournment**

#### **Motion to Adjourn:**

**Moved:** Charlene Wellborn

**Second:** Julianne Golden

**Motion:** Carried

The Lord's Prayer was recited by all, and the meeting was adjourned at 9:25pm.

Respectfully Submitted,  
Shelley Hood, Recording Secretary

Attachments: Summary of Motions, 2016  
Treasurer's Report