

**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 17, 2017 – 7:00 p.m.

Members Present: Margaret Brock, Karl Florian, Julianne Golden, Matt Meckley, Leann Pace, Marc Shideler, Ted Toborg, Charlene Wellborn, Pastor Kearney

Members Absent: Joe Middleton, Cory Phillips, Santiago Saldana, Chris Schultz

Guest: Charlotte Disher

Devotions and Opening Prayer

Julianne called the meeting to order at 7:00pm, and a call to prayer was spoken in unison. Matt Meckley led devotions.

Julianne welcomed Charlotte Disher to the staff as our new Youth and Family Coordinator. The congregation will be informed on Sunday, April 23. Charlotte will be introduced at the April 30 worship service. A meet and greet with Charlotte and the congregation will be immediately following worship.

Correspondence

Thank you cards were signed, to be mailed to the following:

- David Thrasher for his time spent working with the youth at Epiphany in the absence of a Youth Coordinator.
- Jeff Stafford for his work and maintenance of the columbarium.

GATHERING

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

Approval of Agenda

Motion to approve agenda:

Moved: Ted Toborg

Second: Leann Pace

Motion was carried

Reception of Minutes

Motion to approve March 20, 2017 minutes:

Moved: Matt Meckley

Second: Karl Florian

Motion was carried

OFFERING

Status key council areas of focus:

- Ministry Structure – Cory Phillips has called a meeting for Thursday, April 20, and will be meeting with committee chairs. One purpose of this meeting is an attempt to clarify and understand the responsibilities of the chairs, and to see how we're doing with filling open positions.
- Youth/Family Director – Charlotte Disher was introduced as our new Youth and Family Coordinator. She brings with her a very diverse background, and is excited to be joining the staff.

Share Our Ministries:

- Executive Committee – We have set up 2 forums, April 24 & 25, for the congregation to attend to hear the situations of the rental properties. We are looking for opinions, suggestions, etc. before making a final determination whether to sell one or both or keep.
- Discipleship – a meeting was held a few weeks ago. Coordinators were named for events. The "Octoberfest" event has been moved to Parish Life. Laura Spain and Carolyn Wiley would like to

schedule a meeting regarding events for Parish Life, and also to determine what to call the event that recognizes of the 500th anniversary of the Reformation.

- Outreach – have had a brief meeting. Leann Pace is coordinating/announcing a Winston-Salem Inter-faith tour. It is April 30 at 2:00pm, and has been well attended in the past.
- Parish Life – Many thanks for help in coordinating the Wednesday Lenten Meals. There will be NO 5th Sunday brunch on April 30.
- Worship – We will celebrate Holy Communion at the rail on the first Sundays of each month, beginning in June.
- EECC – Have had both a budget and a regular meeting. Students are at full capacity, with a waiting list. There will be a car wash at Marco's, with the proceeds being donated to EECC. Still compiling information regarding a determination of the status of EECC and its relationship to/with Epiphany.

Pastor's Report

- a. Pastor Doug has presided over 3 funerals in the last month.
- b. The Transition Team has 2 more forums coming up: 4/23 and 5/7.

Treasurer's Report/Financial Secretary's Report

See attached.

Review of Upcoming Events

- 4/20 – Ministry Structure Meeting
- 4/23 – Transition Team Forum after worship (Visioning)
- 4/24 & 4/25 – Rental House forums
- 4/30 – Meet and Greet with Charlotte Disher
- 5/7 – Transition Team Forum after worship (Congregational Size and Expectations)
- 5/8 – Pre-Council Meeting, following short Executive Committee meeting at 6:00pm
- 5/15 – Council meeting, including Bishop Smith
- 5/21 – Congregational meeting with Bishop Smith

Pastor Kearney said a closing prayer and the group prayed the Lord's Prayer.

Devotions and Adjournment

Motion to Adjourn:

Moved: Charlene Wellborn

Second: Margaret Brock

Motion: Carried

The meeting was adjourned at 8:10pm.

Next Meeting: May 15, 2017

Devotions: Ted Toborg

Respectfully Submitted,
Shelley Hood, Recording Secretary

Attachments: Summary of Motions, 2017
Treasurer's Report