

Unity Committee Meeting Recap

1. Meet on March 5, 2023
2. Discussed:
 - a. The Unity Team will be reporting all recommendations to the Blessed Trinity council.
 - b. Update from New Property Location – They met with our realtor, Lucy. The committee will be notifying the co-chairs of their progress which will sharing the facts with the congregation. The location selection process is as follows: the committee will notify the President, Vice President, and Secretary of Blessed Trinity within 24 to 48 hours of their recommendation on a new location to consider purchasing. The 3 officer task is to decide whether to reject, clarify, counteroffer, or consider the offer to purchase and schedule an Emergency Council meeting within 24 to 48 hours for action on the purchase. If the decision is made to proceed with the purchase, a Special Congregational Meeting will be scheduled (which must be given a 2-week notice) for the congregation to vote. A simple majority is needed to approve the purchase.
 - c. Update from Asset Disposition & Nonfixed Asset Inventory – continued working on items that may be donated and discarded. Members may submit a request for items that they may want to keep to either Kenda or Nancy who will review and reply. They will be working in phases with the different areas (preschool, kitchen, office, etc.)
 - d. Update from Attorney – as presented at the February 2023 Joint Council meeting, Blessed Trinity Lutheran Church legally exists with a retroactive date of Feb 5, 2023. Blessed Trinity council is the governing body of all assets as per the approved merger documents. The Light of Christ, St John’s Windish, and St Peters councils still exist as to the implementation of their transition into Blessed Trinity Lutheran Church.
 - e. The Fellowship committee will be rebranded as the Social Activities committee to better associate their work in the congregation.
 - f. A group of names will be suggested to the council for the New Pastor Call Process committee.
 - g. Staffing positions were discussed, and the suggestion will be presented to the council.
 - h. Budget category suggestions were discussed, and the suggestion will be presented to the council.
 - i. Suggest to council the Altar Guild\Society group have equal representation for each community of faith as we worship as Blessed Trinity in June 2023.

3. Next Steps

- a. Continue with progress of a new location for Blessed Trinity Lutheran Church.
- b. Finalize the mission statement and start the logo design for Blessed Trinity Lutheran Church.
- c. Started discussion regarding the need for an Interior Design committee for when we are Blessed Trinity worshipping in the former Light of Christ building and when we purchase a new location.

4. Next Meeting tentatively on Thursday, March 23, 2023.

5. Unity Team Sub-Committees:

Naming = Kevin Remaly \ kevremaly@gmail.com

Constitution & ByLaw = Mary Mann \ marsecy@gmail.com

New Location Search = Mike Horwath \ jr4926@rcn.com

Asset Disposition = Kenda Riley \ klr3704@hotmail.com

Archive = Kenda Riley \ klr3704@hotmail.com

Non-Fixed Asset = Nancy Kostas \ nkostas@verizon.net

Attorney = Joe Bleier \ bleier.joe.amy@gmail.com

Mission Statement = Kevin Remaly \ kevremaly@gmail.com

Fellowship = Sharon Lintner \ lintteach@aol.com

Blessed Trinity Logo Design = Kevin Remaly \ kevremaly@gmail.com

Unity Team co-chairs: Joe Bleier, Nancy Kostas, and Kevin Remaly

Unity Team members: Joe Boligitz, Mike Horwath, David Kolman,

Sharon Lintner, Mary Mann, Kenda Riley

Pastor Mike Button (liaison)