



## **Council Meeting Minutes: March 12, 2024**

**Core Values:** Community, Faith, Family, Spirituality, Love

**Vision:** Trinity Lutheran Church is:

A welcoming community

A faith-filled community

A community that values spirituality

A community of love and hospitality

A FAMILY

**Mission:** Encourage. Inspire. Serve.

**Call to Order:** Meeting was called to order by President Maria Campbell.

**Members Present:** Maria Campbell, Margaret Larsen, Amanda McKnelly, Richard Holland, Ben Burrack, Kari Johnson, Sara Hilmoe, Tom Pierson and Kendra Oberle

**Staff Present:** Pastor Tom, Deacon Christie Meier

**Members Absent:** Cory Slykhuis and Jeremy Brech

**Check in:** If you have children, how many do you have? If you don't have children how many Siblings do you have?

**Devotions:** Amanda McKnelly

**Secretary's Report:** A motion to approve the January minutes was made by Margaret Larsen and seconded by Sara Hilmoe. Motion Passed

**Treasurer's Report:** Balances as of, February 29, 2024:

General Fund: \$57,153

Improvement Fund: \$38,143

Rental House: \$14,886

Central Bank Mortgage: \$18,299

Motion to approve Treasurer's Report was made by Tom Pierson, seconded by Richard Holland. Motion Passed.

**Council Visibility:** Greeting at church doors. Photos of the council for 2024 are up.

### **Old Business:**

1. Auction Update and where do we want the funds to go
  - a. Went over food ideas and options.
  - b. Need to all keep working on donations. Make sure to put them on the excel sheet.
  - c. Boards need to be working on baskets
  - d. Margaret Larsen made a motion to have the proceeds from the auction be 10% is tithed and the remaining to be divided between the general fund and improvement fund. Amanda McKnelly seconded. Motion Passed.
2. Architect Update
  - a. A committee has been formed of Cory Slykuis, Pastor Tom, Deacon Christie Meier, Wayne Larsen, Dave Heibult and Sara Hilmoe.
  - b. First meeting with the architect is scheduled for March 26th.

### **New Business:**

1. Update on Job Descriptions
  - a. Deacon Christie gave an update of a few changes to the job descriptions for Wednesday Night Coordinator, Sunday School Coordinator and Preschool Director
2. Open Position
  - a. Zach Gors has put his resignation in and will be done as the Wednesday Night Coordinator at the end of June. The posting for the position will be posted at the beginning of April.
3. TCM Credit Card Account-Changing the signers
  - a. A motion was made by Tom Pierson to remove Gregory Johnson as an officer from the TCM credit card account and add current treasurer Margaret Larsen as an officer. A second made by Sara Hilmo. Motion Passed.
4. Change Deacon Christies' salary distributions/allocations to increase more towards housing.
  - a. A motion was made by Margaret Larsen to increase Deacon Christie's housing to \$36,000 instead of \$30,000 and decrease the base salary. A second was made by Tom Pierson. Motion Passed.

#### **Ministry Staff Reports:**

1. Pastor Tom-Report Attached
2. Deacon Christie-Report Attached
  - a. A motion was made by Tom Pierson to pay two times the amount of the 2024 dues for the Crossroads Conference to make up for the 2022 dues that were not billed. A second made by Sara Hilmo. Motion Passed.

#### **Board Reports:**

1. Board of Property-Cory-No present- no updated
2. Board of Education-Sara
  - a. Collecting books until April 21st for Sunday School service project. There will be an ice cream social at the end.
  - b. Palm Sunday- there will be singing by the Sunday School.
  - c. May 5th is the last day of Sunday School and will have a summer kick off party.
  - d. VBS will be June 3-6
3. Board of Outreach-Richard
  - a. Winter clothing will be bagged up in April. Thank you's were given to the businesses that contributed.
  - b. Potential of having the Ma and Pa crowning for Tea Pot Days at the Community Picnic Trinity holds.
  - c. Church digital directory is up and the print copies will be done soon.
4. Board of Stewardship-Ben
  - a. 2 weeks left of financial peace.
  - b. There will be a Beyond Grateful series that will come after Easter. Will focus on purposeful thank you.
5. Board of Worship & Music-Jeremy/Christie
  - a. Looking at extending the group and getting more members
  - b. Will have a sub group that they will be looking for members of "Worship and Arts Committee"
6. Board of Youth & Family-Kari
  - a. Will look at a "Current Event" night at the end of April.

- b. Will look at the potential of a movie night again also.
- c. Youth Report-Kendra
  - i. Easter Basket Fundraiser is in full swing.
  - ii. Will do Mother's Day flowers again
  - iii. Date Night Daycare- 1 time each month
  - iv. Continuing to plan for the National Youth Gathering.
  - v. Student led lessons are going great.

**Closing Discussions:** NA

**Next Month Devotions:** Tom Pierson

**Next Month Executive Committee Meeting:** March 27th at 6pm via zoom.

**Next Month Council Meeting:** April 9th at 7pm

**Closing Prayer and Adjournment:** President Maria Campbell closed the meeting with the Lord's Prayer.

Submitted by: Amanda McKnelly