



## Council Meeting Minutes: February 13, 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, Cory Slykhuis, Sara Hilmoie and Tom Pierson

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

**Members Absent:** Kendra Oberle and Jeremy Brech

**Check in:** What was your dream job as a child? Are you doing that job now?

**Devotions:** Maria Campbell

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

**Treasurer's Report:** Balances as of, January 31, 2024:

General Fund: \$66,878

Improvement Fund: \$43,958

Rental House: \$13,786

Central Bank Mortgage: \$17,980

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

**Council Visibility:** Annual Meeting in January and the Auction coming up. Pictures will be taken today for the board.

### Old Business:

1. Auction Update
  - a. April 13th
  - b. Pete Atkins will be the auctioneer.
  - c. Each board needs to working on their baskets
  - d. Kari will share the google document to start getting donations and make sure you mark if you get a donation or who you have asked.
  - e. Let Margaret know if you can make a dessert for her dessert dash.
2. Architect Update
  - a. Waiting for a call back.

### New Business:

1. Council Installation Date- February 25th
  - a. Please try to be at each service: 8:45am, 10:30am and 6:30pm on February 28th
2. Update on job descriptions

- a. Pastor Tom gave a few updates and changes to the job descriptions of the office manager, custodian and communications coordinator.

**Ministry Staff Reports:**

1. Pastor Tom-Report Attached
2. Deacon Christie-Report Attached

**Board Reports:**

1. Board of Property-Cory
  - a. Took down the nativity scene.
2. Board of Education-Sara
  - a. VBS will be June 3-6th
  - b. Working on spring service project with a book drive in March/April
  - c. May 5th last day of Sunday School
3. Board of Outreach-Richard
  - a. Still working on the digital copy of the photo directory
  - b. March 3 and March 6th New Member orientation.
  - c. Working on getting more boots and hats with thrivent card.
4. Board of Stewardship-Ben
  - a. Working on coming up with a spring theme for stewardship.
  - b. Financial peace is going well.
5. Board of Worship & Music-Jeremy/Christie
  - a. 3rd projector is hung for the back of the church along with the screen.
  - b. 2 speakers donated so they can be used in fellowship hall or other locations in the church.
6. Board of Youth & Family-Kari
  - a. Working on auction and will send out the google doc.
  - b. Youth Report-Kendra-NA

**Closing Discussions:** Pastor Tom shared how he is adjusted to helping care for his grandson and how well it is going.

**Next Month Devotions:** Amanda McKnelly

**Next Month Executive Committee Meeting:** March 5th at 6pm.

**Next Month Council Meeting:** March 12th at 7pm

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

Submitted by: Amanda McKnelly