



## **Council Meeting Minutes: October 10, 2023**

**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 Brent Petersen.

**Members Present:** Amanda McKnelly, Margaret Larsen, Richard Holland, Ben Burrack, Maria Campbell, Brooke Boots, Laura Stewart, Dave Heibult,

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

**Members Absent:** Jeremy Brech, Taylor Johanneson

**Check in:** What is your most memorable Halloween memory or experience? Next month what is your favorite Thanksgiving tradition or memory?

**Devotions:** Maria Campbell

**Secretary's Report:** A motion to approve the Septembers minutes was made by Margaret Larsen and seconded by Maria Campbell. Motion Passed

**Treasurer's Report:** Balances as of, September 30, 2023:

General Fund: \$44,852

Improvement Fund: \$54,689

Rental House: \$3,553

Central Bank Mortgage: \$24,955

Motion to approve Treasurer's Report was made by Maria Campbell, seconded by Laura Stewart. Motion passed.

**Council Visibility:** Semi annual meeting will be October 22nd at 11:30am. Please all attend if you can.

### **Old Business:**

1. Budget Planning
  - a. All boards need to get their budgets submitted to the office by November 1st.

### **New Business:**

1. Agenda for semi annual meeting
  - a. All boards need to get Brent how each of them are coming on their faith forward plans.
2. Policy for staff having/wanting credit cards
  - a. Council will review these requests case by case. Will encourage staff to get any receipts ASAP as Margaret can write checks every 2 weeks, so reimbursement can be a little quicker.

**Ministry Staff Reports:**

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

**Board Reports:**

1. Board of Property-Dave
  - a. The new air exchanger should be going up in the next few days/week.
  - b. November/December is when we can look at a potential meeting with the architect.
2. Board of Education-Brooke
  - a. Working on Christmas Program
  - b. Looking at doing a service project with the Sunday school during Sunday school classes if it works with Molly to get more of a turnout.
  - c. 105 kids registered for Sunday School
  - d. Will look at a Thrivent Card to help with some new Christmas Program Costumes.
3. Board of Outreach-Richard
  - a. Working on serving at the Banquet West on November 30th
  - b. Will get winter gear out and then start asking for donations- Plan is October 17th.
  - c. There were 8 new families that joined as new members.
  - d. Photo Directory will be wrapping up this week.
4. Board of Stewardship-Ben
  - a. Campaign will kick off October 22nd. There will be 3 sermons on giving. New giving cards will be sent out.
  - b. Venmo is up and running and will be placed in the back of the pews.
5. Board of Worship & Music-Jeremy
  - a. New projectors up front are up and running. Working on the back projector.
6. Board of Youth & Family-Laura
  - a. Small group cooking class went well.
  - b. Evergreen fundraiser is done and due October 11th.
  - c. Youth Report-Taylor-

**Closing Discussions:** NA

**Next Month Devotions:** Margaret Larsen

**Next Month Executive Committee Meeting:** November 7th at 7pm via zoom.

**Next Month Council Meeting:** November 14th at 7pm.

**Closing Prayer and Adjournment:** President Brent Petersen closed the meeting with the Lord's Prayer.

Submitted by: Amanda McKnelly