



Council Meeting Minutes: January 9, 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 Brent Petersen.

Members Present: Margaret Larsen, Amanda McKnelly, Richard Holland, Ben Burrack,

Dave Heibult, Maria Campbell, Laura Stewart

Via Zoom: Brooke Boots

Guest Members to be sworn in at annual meeting: Kari Johnson, Kendra Oberle and Cory

Slykhuis

Staff Present: Pastor Tom, Deacon Christie Meier

Members Absent: Taylor Johanneson, Jeremy Brech

Check in: Something you are set to accomplish in 2024.

Devotions: Ben Burrack

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

Treasurer's Report: Balances as of, December 31, 2023:

General Fund: \$46,749

Improvement Fund: \$65,497

Rental House: \$13,786

Central Bank Mortgage: \$18,255

Motion to approve Treasurer's Report was made by Dave Heibult, seconded by Laura Stewart. Motion Passed.

Council Visibility: Will look to all attend the annual meeting on January 28th at 11:45am.

Old Business:

1. 2024 Budget Proposal was reviewed.
2. Nominating Committee Update
 - a. Still need one more person. Pastor Tom will send out who has all been on council in the last 5 years and who they have all asked so far so we can attempt to find one more person.
3. Year End Council Party
 - a. Party will be at Decon Christies on Sunday January 14th from 4-6pm.

New Business:

1. Board Annual Report

- a. All Council need to try to attend the meeting on January 28th at 11:45am. All boards need to have documents for the meeting to the office by January 15th.
2. Schedule 2024 Council Retreat
 - a. Potential dates February 3rd or 10th from 9am-1pm.
3. 2024 Auction Date
 - a. Potential dates April 20th or 27th. Margaret will check to see what works for the auctioneer.

Ministry Staff Reports:

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

Board Reports:

1. Board of Property-Dave
 - a. Fixed rental house door. Will need to look at repairing some of the house as the stucco/siding is falling off.
 - b. Will call the architect next week and get a meeting going.
2. Board of Education-Brooke
 - a. No new updates
3. Board of Outreach-Richard
 - a. Next new member orientation is set for March 3rd and March 10th new member Sunday
4. Board of Stewardship-Ben
 - a. No new updates
5. Board of Worship & Music-Jeremy
 - a. No new updates
6. Board of Youth & Family-Laura
 - a. Chili Bingo date set for February 17th.
 - b. Youth Report-Taylor/Kendra
 - i. Looking at more fundraisers to help with costs of the National Youth Gathering.

Closing Discussions: NA

Next Month Devotions: Amanda McKnelly

Next Month Executive Committee Meeting: February 6th at 7pm.

Next Month Council Meeting: February 13th at 7pm

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

Submitted by: Amanda McKnelly