



Council Meeting Minutes: August 8, 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: Laura Stewart, Amanda McNelly, Margaret Larsen, Richard Holland, Dave Heibult, Ben Burrack, Maria Campbell

Staff Present: Pastor Tom Opoien, Deacon Christie Meier

Members Absent: Brooke Boots, Jeremy Brech, Taylor Johanneson

Devotions: Richard Holland

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

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

General Fund: \$40,810

Improvement Fund: \$54,553

Rental House: \$2,453

Central Bank Mortgage: \$17,666

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

Council Visibility: Will take the month of August off and focus on September visibility.

Old Business:

1. Review how boards are doing with goals for the year.
 - a. Reviewed board goals and everyone is still on track.

New Business:

1. Summer Gathering for Council
 - a. Deacon Christie will host the summer party on August 24th at 6pm. It will be a potluck and at her home. She will send out an email with the address and food items.
2. Set meeting date for Semi Annual Meeting
 - a. Meeting set for October 22nd at 11:30am

Ministry Staff Reports:

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

Board Reports:

1. Board of Property-Dave

- a. Worked on the "fix it" list. Next month is when they are hoping the air exchanger will be done. The Architect is planning to meet with the property board in November to start the process.
2. Board of Education-Brooke/Chrisite
 - a. All set for Sunday school and Celebration Sunday. Still need some youth helpers.
3. Board of Outreach-Richard
 - a. Pictorial Directory is set and will start taking appointments soon. The dates will be September 16-22nd, October 1-6th, October 10-14th. Nov 7th photos will be available online and Dec 8th if they pay for a printed book, they would be available then.
 - b. New Member Orientation set for September 24th and October 1st
 - c. Will look at winter coat program again soon to start collecting.
4. Board of Stewardship-Ben
 - a. Working on newsletter and reporting numbers to the congregation that make sense.
 - b. Venmo will be added by September for members to be able to donate this way also.
5. Board of Worship & Music-Jeremy/Christie
 - a. Working on updating the projectors and internet in the building. Still working on the microphones.
 - b. Someone will be taking the platforms and will only be keeping the ones that the band is on now.
6. Board of Youth & Family-Laura
 - a. Milestone calendar is set for the 2023-2024 year.
 - b. Small group cooking class will be coming up in the next few weeks.
 - c. Youth Report-Taylor/Laura/Pastor Tom-share the success of the mission trip

Closing Discussions: NA

Next Month Devotions: Brooke Boots

Next Month Executive Committee Meeting: September 5th at 7pm via zoom

Next Month Council Meeting: September 12th at 7pm

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

Submitted by: Amanda McKnelly