



Council Meeting Minutes: July 11, 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 Vice President Maria Campbell

Members Present: Laura Stewart, Amanda McKnelly, Brooke Boots, Margaret Larsen, Richard Holland, Jeremy Brech, Dave Heibult

Staff Present: Pastor Tom Opoien, Deacon Christie Meier

Members Absent: Brent Petersen, Ben Burrack, Taylor Johanneson

Check in: Favorite summer childhood memory.

Devotions: Laura Stewart

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

Treasurer's Report: Balances as of, June 30, 2023:

General Fund: \$17,909

Improvement Fund: \$61,444

Rental House: \$1,903

Central Bank Mortgage: \$105,392

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

Council Visibility: Will take the month of July off since there was a good presentation for the month of June.

Old Business:

1. Line of Credit
 - a. Looking to use the line of credit to pay the 1st quarter of benevolences
2. Bell Tower Restoration
 - a. Completed and it looks great.

New Business:

Ministry Staff Reports:

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

Board Reports:

1. Board of Property-Dave-

- a. Windows need to be sealed and caulked. A motion was made by Dave to hire Double E Masonry to replace all the caulking on all the windows and the old cross for no more than \$1000. A second by Margaret. Motion was passed.
 - b. August 1st and 3rd will be work days for the board of property and will work through their list of repairs and fixes
2. Board of Education-Brooke
 - a. Sunday School is all ready to go since Molly Gors will be out on maternity leave soon and she wanted to make sure everything was set in place.
 - b. Backpack Blessing will be Aug 13th.
 - c. Celebration Sunday will be Aug 20th
3. Board of Outreach-Richard
 - a. Nothing new, but shared the advertisement in the new Tea Magazine of Trinity.
4. Board of Stewardship-Maria
 - a. Letter went out in email/mail. Still looking at ways to bring the congregation up to date on the finances in the best way so it is easily understood.
5. Board of Worship & Music-Jeremy
 - a. The \$3,000 grant that was received will go towards the microphones and upgrading the sound system. DJ Jer's business will donate the difference of the cost after it is figured out what all needs to be done.
 - b. Goal is to also get a speaker system in the fellowship hall.
 - c. There were some projectors that were gifted to the church that Jeremy is going to look at to see if the current ones can be upgraded to these new ones along with looking to have a motorized screen in the back of the church.
 - d. Working to see if there is enough interest to continue to have the men's choir and would lead the choir.
 - e. Discussed the potential of selling or donating the platforms that are not being used, to free up the space they are taking in the front of the church. If money is given for them, it can be used for these upgrades.
6. Board of Youth & Family-Laura
 - a. Milestone schedule is all set
 - b. Will try to get a small group cooking class for the month of September
 - c. Youth report- 2 college students from Trinity are doing full time youth ministry this summer as young adults.

Closing Discussions: August meeting look at reviewing our goals and how we are doing with them.

Next Month Devotions: Richard Holland

Next Month Executive Committee Meeting: August 1st, 7pm via zoom

Next Month Council Meeting: August 8th at 7pm

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

Submitted by: Amanda McKnelly