



Council Meeting Minutes: September 12, 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, Jeremy Brech, Taylor Johanneson

Staff Present: Deacon Christie Meier

Members Absent: Laura Stewart, Dave Heibult, Pastor Tom Opoien,

Check in: What would be your favorite/last meal if you could have anything you want?

Next month: What is your most memorable Halloween memory or experience?

Devotions: Brooke Boots

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

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

General Fund: \$35,992

Improvement Fund: \$54,579

Rental House: \$3,003

Central Bank Mortgage: \$17,468

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

Council Visibility: Annual Meeting in October will be used for visibility. Will also look at becoming a Booster Club Member.

Old Business:

1. Nominating Committee
 - a. Taylor, Brooke, Laura, Dave and Brent's terms are all coming up. They will be part of the nominating committee along with Pastor Tom and two other members that were nominated at the Annual Meeting. Pastor Tom will schedule and lead the meeting.
 - b. Will put an announcement out to the congregation to see if there is anyone that would be interested in being on Council.

New Business:

1. Gift Policy
 - a. Tabled until next month due to Pastor Tom not being able to attend the meeting.
2. 2024 Budget Planning for Boards
 - a. Please review with boards and have them submitted by Nov 1, 2023.

Ministry Staff Reports:

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

Board Reports:

1. Board of Property-Dave
 - a. Dave sent a message that in the next 4-6 weeks the roof top unit will be installed.
2. Board of Education-Brooke
 - a. Sunday school kick off went well.
 - b. Looking at getting a team together to help Molly for the Christmas Program.
 - c. Looking for more members to add to the board
3. Board of Outreach-Richard
 - a. Photo directory is in full swing with sign ups.
 - b. New Member Orientation: September 24th and October 1st.
 - c. Winter gear collection will start next month.
 - d. Will be working on college boxes to be sent again this year.
 - e. Will look at getting a group back to the Banquet to volunteer again
4. Board of Stewardship-Ben
 - a. October there will be a 3 week "Stewardship Drive" with some temple talks and sermons.
 - b. Venmo and QR codes will be ready in October
 - c. Financial Peace University will be offered again and will look to do some scholarships as the cost will be \$100 to attend.
5. Board of Worship & Music-Jeremy
 - a. New headsets are up and running, new projectors will be added soon and the back projector also.
 - b. Will look to have youth help with moving the slides through the service so the sound guys can focus on the sound and audio and not worry about hitting the slides.
6. Board of Youth & Family-Laura/Christie
 - a. Will look at getting the wreath fundraiser going again as it was a good fundraiser for the youth to attend the National Youth Gathering.
 - b. Cooking Class is scheduled
 - c. Youth Report-Taylor
 - i. Over 30 High School Youth came to the first youth night.
 - ii. Looking at Rent Collective concert on 9/30/23.
 - iii. Will look at a future babysitting night for a fundraiser again.

Closing Discussions: None

Next Month Devotions: Maria Campbell

Next Month Executive Committee Meeting: October 3rd 7pm via zoom

Next Month Council Meeting: October 10th at 7pm.

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

Submitted by: Amanda McNelly

