

Trinity Lutheran Church Council Minutes, May 3, 2017

Members Present: Pastor Art, Sheri Reuss, Stacy Lindahl, Byron Giese, Bill Hoberg, Robert Neuman, Tom Simonson, Hans Helgensen, and Mark Grussing

Everyone was welcomed by Byron at 7:05 p.m.

Devotion: Philippians 3 starting at verse 10 – Paul talks about his goals that are out in front of him. Watched the mission/vision/values/goals video. Pastor asked that the council go back and read and meditate on Trinity’s mission statement and we will discuss it further the next time.

Pastor’s Report: Summary of activity – all those on the homebound list were visited during Holy Week. Confirmation Sunday is May 7th with 5 confirmands having met all requirements. Waiting to hear from Our Redeemer’s on sharing summer worship services. Has been asked to lead a trip to the Oberammergau Passion Play in Oberammergau, Germany in 2020. See Pastor for more details if anyone is interested.

Additions: None.

Reports:

Church Council Secretary’s Report: Reviewed and approved via e-mail.

Church Financial Secretary’s Report: Motion to approve made by Stacy, seconded by Tom, motion carried.

Church Treasurer’s Report: Motion to approve made by Mark, seconded by Sheri, motion carried.

Committee Reports:

Board of Education: Did not meet.

Outreach & Community Relations: Did not meet.

Back Pack Program: Sending home an extra food bag Memorial Day weekend even though it is the end of the school year.

Property & Grounds: Discussed some needed items – bats in the attic, condition of parking lot, possible sanctuary cleaning/refreshing, carpet cleaning and floor replacement. Bids being obtained.

Stewardship & Finance: Discussion and pursuing narrative budget instead of line item budget.

Worship & Music: Did not meet.

Endowment: Distribution meeting (see new business).

Old Business:

Compressor: Compressor went out and was replaced in one of the heat pumps.

Projector: Music and worship committee would like to obtain bids for a smaller scope project using a TV and computer system instead of the costly, large projector previously sought. Approval given. They will report back.

New Business:

Janitorial Replacement: Rosy Petersen will be on vacation various days throughout the summer and has contacted Jim and Eleanor Sandstrom as her custodial substitutes. Motion approving the substitutes made by Tom, seconded by Stacy, motion carried. Council thanks Rosy for her service and the proactive search for a sub.

Endowment Fund: \$1,433.66 to be distributed this year: \$1,276 will go to global/world health and \$158 will be distributed at the council's discretion. Motion to donate the \$158 to the Trinity quilters for their sewing machine repairs made by Bob, seconded by Stacy, motion carried.

Transfer – Amanda Bates: Motion to approve Amanda Bates' transfer out made by Tom, seconded by Bob, motion carried.

Announcements:

June newsletter articles due May 22nd.

Next council meeting Wednesday, June 7th at 7:00 p.m. Committees as needed at 6:30 p.m.

Meeting adjourned at 8:15 p.m. Closed with the Lord's Prayer.

Respectfully submitted and council approved, Sheri Reuss