

## **Trinity Lutheran Church Council Minutes, January 7, 2018**

**Members Present:** Pastor Art, Byron Giese, Stacy Lindahl, Laura Hulterstrum, Ron Lundebræk, Sheri Reuss, Hans Helgenset, and Mark Grussing

Everyone was welcomed by Byron following worship services.

**Devotion:** Sunday worship service

**Pastor's Report:** Summary of activity. *Live Generously, Live Happier* online learning scheduled for Saturday, January 13<sup>th</sup> has been postponed to Saturday, March 10<sup>th</sup>. New member reception Sunday will be January 21<sup>st</sup> to officially welcome Carol Anderson and David and Rochelle Peterson so they can also participate in the annual meeting. Pastor has been asked by Rice Hospital/Hospice to be the new chaplain for the Benson area. His Synod Dean position is ending so this could fit in. Motion to allow Pastor to accept the position if he decides to made by Stacy, seconded by Laura, motion carried.

**Additions:** None

### **Reports:**

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

**Church Financial Secretary's Report:** Motion to approve made by Sheri, seconded by Mark, motion carried.

**Church Treasurer's Report:** Motion to approve made by Mark, seconded by Hans, motion carried.

### **Committee Reports:**

**Board of Education:** No report. Sunday school program went well. Back to Sunday school schedule after the holiday break. TIDES undecorated.

**Outreach & Community Relations:** Did not meet.

**Back Pack Program:** Going well.

**Property & Grounds:** Did not meet.

**Stewardship & Finance:** Did not meet but passed around the updated proposed 2108 budget.

**Worship & Music:** Concerned with lack of funds donated for the video projection project; hosting the *Celebrating Martin Luther* event on Sunday, February 18<sup>th</sup>; will meet next month to discuss the Lenten services.

**Old Business:** None

**New Business:**

Annual Report-Agenda, Ballots, Resolutions: Draft agenda, ballots, and resolutions within council packet.  
Potluck will follow the meeting – spread the word.

**Announcements:**

February newsletter articles due January 22<sup>nd</sup>.

Special new council meeting will be held on Sunday, January 21<sup>st</sup> immediately following the adjournment of the annual meeting in the front of the sanctuary to welcome new council members and vote on new officers.

Next council meeting Wednesday, February 7<sup>th</sup>. Committees at 6:30 p.m. as needed.

Meeting adjourned. Closed with the Lord's Prayer.

Respectfully submitted and council approved, Sheri Reuss