

### **Trinity Lutheran Church Council Minutes 01-21-18**

The council meeting was called to order by Pastor Art Wiese following the annual meeting. In attendance: Jason Anderson, Byron Giese, Mark Grussing, Hans Helgenset, Laura Hulterstrum, Stacy Lindahl, Ron Lundebrek, Becky Woitte and Pastor Art. The first order of business was to elect a Council President. Jason Anderson made the motion to elect Byron Giese. Laura Hulterstrum seconded the motion. Motion passed. Pastor Art turned the meeting over to Byron. Ron Lundebrek made a motion to elect Mark Grussing as Vice-President. Becky Woitte made the second. Motion passed. Mark Grussing made the motion to elect co-secretaries Laura Hulterstrum and Stacy Lindahl. Ron Lundebrek made the second. Motion passed. Stacy Lindahl made the motion to have the next meeting Sunday morning, Feb 4, following Worship service. Motion passed. Meeting was adjourned.

Respectfully submitted,  
Byron Giese

### **Trinity Lutheran Church Council Minutes, February 4th, 2018**

**Members Present:** Byron Giese, Stacy Lindahl, Mark Grussing, Bill Hoberg, Hans Helgenset, Daren Schuerman, Laura Hulterstrum, Robyn Dehne, Becky Woitte, Jason Anderson and Pastor Art.

The meeting was called to order by President Byron at 10:15.

**Devotion:** Devotions were the sermon from church.

**Pastor's Report:** Live Generously, Live Happier event is postponed to Saturday, March 10th. Equipping Congregation is February 10th in Willmar. Kathy Tweten will be presenting. We noticed that the sign off of HWY 9 with directions to the church, is missing and Becky will contact the city about replacing,

**Additions:** Amy Bigot

#### **Reports:**

**Church Council Secretary's Report:** reviewed and accepted via email.

**Church Financial Secretary's Report:** The financial secretary's report for January was reviewed. The motion to approve was made by Daren and seconded by Hans. Motion carried.

**Church Treasurer's Report:** The church treasure report for January was reviewed. Stacy made a motion to accept the report, Daren seconded the motion and it carried.

#### **Committee Reports:**

**Board of Education and Youth:** Did not meet

**Back Pack Program:** Did not meet

**Outreach and Community Relations:** Did not meet

**Property and Grounds:** Did not meet

**Stewardship committee:** Putting together a brochure to promote consistant giving. Will go along with automatic deducts. They have been modeling after other churches. Will be out soon.

**Endowment** -Did not meet.

**Worship and Music:** Will be doing two of the Lenten Suppers as part of the video system fund raising. Also finalizing the plans for the February 18th meal. We will meet on Wednesday to plan for lent and Easter.

**Old business:** According to the by laws, if you miss 4 meetings in a year, the council can take action to remove from the council.

**New business:** Amy Bigot will meet with us for the April meeting to give us information about finances.

ANNOUNCEMENTS:

March Newsletter articles are due by February 19th.

The next church council meeting will be Wednesday, March 7th at 7:30, following Lenten service. The committees will meet as needed. There was a motion to have meetings moved back to Wednesday, Motion made by Robyn and seconded by Laura.

Stacy made a motion to adjourn the meeting; Daren seconded the motion and the meeting was adjourned at 10:30 AM.

We closed with the Lord's Prayer.

Respectfully submitted with Council approval by Stacy Lindahl and Laura Hulterstrum