

Trinity Lutheran Church-Regular Church Council Meeting-July 11th, 2019

Present: Greg Jans, Brian Weseman, David Martin, Sonia Liedman, Gabby Swisher, Janelle Johnson, Jeff Niedenthal

Greg called the meeting to order at 7:03 pm

Devotions by Dave Martin

A move to approve the agenda was made by Jeff and seconded by Brian.

1:1 Challenge

2019 Goals

1: Researching local hunger needs

2: Stream worship services

3: Youth and family ministry position-discussion to post on the ~~Senate~~ site

Synod

No council meeting was held in June.

Reports: Secretary

Minutes from the May 9th, 2019 meeting were reviewed and a motion to approve was made by Brian and seconded by Dave. There was no June meeting.

Treasurers:

A motion was made by Brian and seconded by Jeff to approve the Treasurer's report.

Pastor:

Pastor Megan is on maternity leave. It was discussed that replacement Pastor's will be used on Communion Sunday's and will be paid \$150.00 plus mileage.

Committee Reports:

Christian Education and Youth:

Bible School week was completed and numbers were down a bit, but Green Lake did an excellent job and the children were motivated and pleased.

August 9th will be the date of the August Bash and Trinity youth will have a booth to sell popcorn and nachos and cheese and water to the attendees.

Organizations and Activities:

Tables of 8 will be August and September.

Finance and Stewardship:

The \$1000.00 donation from Family Fare will be used for Sunday School.

The \$500.00 Thrivent Grant will be used to cover expenses for the Mission barbecue.

Greg suggested that the proceeds from the Mission barbecue go to LAMP. A motion was made by Jeff and seconded by Brian to give the proceeds to LAMP. Motion carried

Personnel:

N/A

Worship, Music and Arts:

Summer months all in place and Replacement Ministers except for one are confirmed.

Properties:

Insulation has been replaced in the parsonage and Dave Pautzke will do the sheetrock replacement. The items that were bid for improvement in the parsonage are on track with the bid given from 201 Building Supply.

Old Business:

The August 8th council meeting will include an active shooter discussion with a trained representative from the Sheriffs Department.

Tables of Eight-August and September

Fire Alarm-on hold

Membership records update- not yet completed

New Refrigerator-Bought from Halvorson's in Spicer

Church windows-in progress, also discussing the need to shingle church sanctuary.

New Business:

None

Executive Session

Adjournment-

Greg adjourned the meeting at 8:03 pm, and we closed with The Lord's Prayer

Janelle Johnson, Secretary

Next meeting date is August 8th, 2019

August council assistant: Brian Weseman