

Trinity Lutheran Church  
Council Meeting Minutes  
July 15, 2021

*Mission: Trinity Lutheran is a place to gather, refresh the faithful, and reach out with word and service to all others through the Holy Gospel*

*Guiding Principles*

1. *God is Father, Son, and Holy Spirit*
2. *Preach and teach the Good News to everyone*
3. *Witness your faith through actions and words*
4. *Accept and welcome all people*

*Goals during Pandemic:*

1. *Worship Weekly*
2. *Financial Stability*
3. *Communication and Connectedness*
4. *Plan for Safe Return*

- I.) **Call to Order** – at 7:00 pm by Sarah Henthorn. Also present: Jerry Armbrust, Sandy Blom, Tom Friddle, Lloyd Kellar, Pastor Meggan Manlove, Caitlin McHugh, Carl Radke, and Penelope Smith. Quorum (7) was met. Absent: Mwjuma Dusabe, Amanda Hanson, and Patrick Kelly.
- II.) **Opening Devotions** – Caitlin led devotions on Chapter 3 of The Mission Table.
- III.) **Approve July Agenda** – Caitlin moved that the July agenda be approved; Jerry seconded; motion carried.
- IV.) **Approve June Minutes** – Caitlin moved that the June 2021 minutes be approved; Jerry seconded; motion carried.
- V.) **Review and Approve Treasurer's Reports** – Lloyd explained, that upon further examination, there were no errors in the May financial reports that was included in the June Council packet. Sarah moved that the May 2021 Treasurer's Reports be approved; Caitlin seconded; motion carried. Penelope moved that the June 2021 Treasurer's Reports be approved; Tom seconded; motion carried.
- VI.) **Pastor and Team Reports** – Penelope noted, per Val Schorzman, that in-person Sunday School is planned for the fall, with the Education team meeting July 25<sup>th</sup>.
- VII.) **Trinity New Hope** – Is still in the process of getting its own internet service. One additional line needs to be run from Midland to the south exterior wall of the building. Century Link has agreed to pay for repair to any sprinklers damaged as the shallow trench is cut in the lawn (to avoid digging up the parking lot). Caitlin moved we approve this property action with the condition that the grounds are return to prior condition at no charge to the church; Jerry seconded; motion carried. The foundation for the new shop was poured, and the new shop has been delivered. After TNH moves their items from the church shed they are currently using, we will decide going forward what should be kept in that original shed.

- VIII.) **Goals during Pandemic** – Goals are being met, including our plans for safe return. In-person worship is being held weekly. There is a sign-up sheet for hosting Fellowship Time, which occurs when someone is willing to host.
- IX.) **Old Business**
- a. **Audit Committee** – meets July 19<sup>th</sup>, with plans for a fuller report in August.
  - b. **Church Calendar going forward** – Activities include a yard sale held at Pastor's house September 9-10<sup>th</sup> and a grieving event September 29<sup>th</sup>. John Hergert will preside on the weekend when Pastor is at the Confirmation Retreat.
  - c. **Holiday Bazaar** – Karissa Armbrust and Amanda Hanson have agreed to share coordinator responsibilities for the Bazaar. Sarah moved that we hold this Bazaar; Caitlin seconded; motion carried
  - d. **Who do we want to be in the Fall?** We discussed being intentional about re-cultivating connections between members, over and above what happens at coffee hour. Also suggested were Trivia nights, food preservation classes, online classes (such as Enneagram), and food truck events...all ways to draw both church and community members.
- X.) **New Business** - none
- XI.) **Lord's Prayer**
- XII.) **Adjournment** – Sarah moved that we adjourn; Caitlin seconded; motion carried. At 8:11 pm Sarah Henthorn adjourned the meeting. Our August 19<sup>th</sup> meeting will be in person with Caitlin linked via Zoom.