

Trinity Lutheran Church
Council Meeting Minutes
November 18, 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** – The meeting was called to order at 7:00 pm by Sarah Henthorn. **Present:** Jerry Armbrust, Sandy Blom, Tom Friddle, Amanda Hanson, Sarah Henthorn, Lloyd Kellar, Pastor Meggan Manlove, Caitlin McHugh, Carl Radke, and Penelope Smith. A quorum (7) was met. Absent: Mwajuma Dusabe, and Patrick Kelly.
- II.) **Opening Devotions** – Amanda led devotions on “A Taste of Life”.
- III.) **Approve November Agenda (amended)** – The agenda was amended. Jerry moved that the amended agenda be approved; Sandy seconded; motion carried.
- IV.) **Approve October Minutes** – Sarah moved that the October minutes be approved; Carl seconded; motion carried.
- V.) **Review and Approve Treasurer’s Reports** – Lloyd explained that Karissa has identified and corrected the issues with the July, August and September reports. He gave highlights of the October report. Sarah moved to approve the corrected July report; Penelope seconded; motion carried. Sarah moved to approve the corrected August report; Jerry seconded; motion carried; Sarah moved to approve the corrected September report; Jerry seconded; motion carried. Sarah moved to approve the October report; Jerry seconded; motion carried.
- VI.) **Pastor and Team Reports** – Penelope noted that Advent Daily Devotional booklets are ready to be distributed and that a version that can be sent by email is available. She explained the Advent Conspiracy Family Kits to be handed out on 11/21.
- VII.) **Trinity New Hope** – Jerry noted all units are occupied.
- VIII.) **Goals during Pandemic** – Nothing new to report
- IX.) **Old Business**
 - a. **2022 Budget** – Sarah will work on this during Thanksgiving Break from school.
 - b. **Finance Team Transitions** – Karissa has been training Kristina Radke on the ICON offering recording software and processes; this is going well. Lloyd and Karissa are

working on the Treasurer transition; this is also going smoothly, except that the church office computer locks up using the software. Lloyd concurred that getting a new version of QuickBooks is a good idea.

- c. **Future Meetings** – Jerry’s job schedule will be swing shift Wednesdays – Saturdays, likely starting 12/8/2021. The December meeting was moved to Tuesday, December 14th at 7:00 pm; this will be a Zoom meeting; it is earlier in the month than typical due to the Advent and Christmas activity schedule. Going forward Council will likely meet on Tuesdays.

X.) **New Business**

a. **Visioning/Wisdom for 2022 Council** – Since it has been so difficult to get a quorum in 2021, Jerry suggested we reduce the number of members on Council from 10 to 8. It appears this will require an amendment to the church constitution. Penelope will get the precise information from the constitution; Sarah will draft a motion; this will be a December agenda item; after Council decides on the specifics, members of the congregation will be notified through the January church newsletter and other means.

b. **Soup Suppers** – December 1 will be hosted by Stewardship & Worship and Music; December 8th will be hosted by Gospel and Growth, Hospitality & Mutual Ministry; December 15th will be hosted by Church in Community & Christian Education and Youth. This covers the logistics of set up/clean up plus much of the soup and bread. All congregation members are encouraged to also provide soup and bread.

- XI.) **Adjournment** – Sarah moved to adjourn; Penelope seconded; motion carried. The meeting was adjourned at 7:41 pm.

XII.) **Lord’s Prayer**