

Trinity Lutheran Church
Council Meeting Minutes
February 15, 2022

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 for 2022c:

- I.) **Call to Order** – The meeting was called to order at 7:00 pm by Sarah Henthorn. **Present:** Jerry Armbrust, Karissa Armbrust, Sandy Blom, Mwajuma Dusabe, Amanda Hanson, Sarah Henthorn, Pastor Meggan Manlove, Dean Metzger, Carl Radke, David Sheriff, and Penelope Smith. A quorum (7) was met. Absent: Edith Hannett
- II.) **Opening Devotions** – The question “How has Trinity Lutheran made a difference in my life” was discussed in pairs, with answers shared. Most focused on having a sense of acceptance and family/community.
- III.) **Approve February Agenda** – Jerry moved that the agenda be approved; David seconded; motion carried.
- IV.) **Approve January Minutes** – Jerry moved that the January minutes be approved; Sarah seconded; motion carried.
- V.) **Review and Approve January Treasurer’s Report** – Karissa presented the report. The group agreed that a copy of the revised/approved 2022 budget be sent to the membership. Sarah moved to approve the January Treasurer’s Report; Jerry seconded; motion carried.
- VI.) **Pastor and Team Reports** – Penelope asked members to save the date of April 30th for a church “thank you” event, including meal from Silver City Barbecue partially funded by a Thrivent Action card.
- VII.) **Trinity New Hope** – nothing to report
- VIII.) **Goals for 2022** – A start was made on identifying goals. One is to clean up financial processes and reporting. Another is to emphasize faith stories in circles, in worship, online and about giving.
- IX.) **Old Business** - none
- X.) **New Business**
 - a. **Election of Officers - For President** – David nominated Jerry Armbrust for President. Jerry agreed to the nomination. Dean moved nominations be closed and Jerry be elected President; Amanda seconded; motion carried.

At this point, running the meeting was transitioned from Sarah to Jerry, and Sarah was thanked for her hard work.

For Vice-President - Amanda nominated Carl Radke for Vice-President. Carl agreed to the nomination. Dean moved nominations be closed and Carl be elected Vice-President; David seconded; motion carried.

For Secretary - David nominated Penelope Smith for Secretary. Penelope agreed to the nomination. David moved nominations be closed and Penelope be elected Secretary; Dean seconded; motion carried.

b. Signatures for the Credit Union – The credit union needs Council to move/approve removal of some names currently on the account signature list and for other names to be added. Jerry made the following motion:

“A motion was made that the council directs Northwest Christian Credit Union to remove Tami Robinson, Bob Torrey, Sarah Henthorn and Lloyd Kellar as signers on the Trinity Lutheran Church account and add as signers Karissa Armbrust, Carl Radke, David Sheriff, and Penelope Smith.

Although Karissa Armbrust must be a signer on the account to have access to online banking and bank information, for Trinity's internal procedures, she will not be signing checks. Since she is the person cutting the checks; one of the other authorized signers on the account will be responsible for signing the checks.”

Sandy seconded; motion carried. Signature cards were completed by the new signers present.

c. Offering Counting Orientation. Karissa distributed the offering counting process sheet. She encouraged people to write legibly and to add the names/addresses of any donors they do not know.

d. Team/Committee Liaison Selection –

Christian Education & Youth - Amanda

Church in Community - Mwajuma

Communication -

Gospel & Growth - Penelope

Hospitality - Sandy

Mutual Ministry (VP) - Carl

Property - Jerry

Stewardship - David

Trinity New Hope - Carl

Worship & Music – David

There can be more than one liaison to different committees. Dean will discuss committees with Edith when she returns; Communications will get a liaison and another committee will get a second liaison.

e. Narthex Double Doors to Patio – Jerry will get several bids on replacing the hardware.

f. Set Spring Clean-Up Day – This will happen on March 19th, but people can do the tasks as schedules allow. Peggy Miller is bringing the task list.

g. Copier Contract – We have a copier contract with one office equipment company; office administrator Bob Cola gets frequent calls from other companies, wanting us to change. He would like Council to give him direction on handling these frequent calls. Dean moved that we stay with our current contract, but get a variety of bids as this contract nears expiring. Sandy seconded; motion carried.

XI.) **Lord's Prayer** –

XII.) **Adjournment** – Amanda moved the meeting be adjourned; David seconded; motion carried. The meeting was adjourned by Jerry at 8:12 pm.

Penelope J Smith, February 15, 2022

Approved by Church Council, February 27, 2022

Signed by _____

Signed by _____