

Trinity Lutheran Church
Council Meeting Minutes
April 19, 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 2022:

1. *Clean up financial processes and reporting*
2. *Emphasize faith stories: in circles, in worship, online and about giving.*

- I.) **Call to Order** – The meeting was called to order at 7:01 pm by Jerry Armbrust.
Also Present: Karissa Armbrust, Sandy Blom, Edith Hannett, Amanda Hanson, Dean Metzger, Carl Radke, David Sheriff, and Penelope Smith. Absent: Mwajuma Dusabe, Pastor Meggan Manlove. A quorum (7) was met.
- II.) **Opening Devotions** – were led by Penelope, on how our perspectives on money are often unconscious and may have been shaped by our parents and cultural gender expectations.
- III.) **Approve April Agenda** – Edith moved that the agenda be approved; David seconded; motion carried.
- IV.) **Approve March Minutes** – Edith moved that the agenda be approved; Dean seconded; motion carried.
- V.) **Review and Approve March Treasurer’s Report** – Karissa explained that the PayPal giving from late March was not transferred in until early April. Penelope moved to approve the March Treasurer’s Report; Dean seconded; motion carried.
- VI.) **Pastor and Team Reports** – The June 1st Food Truck and Lawn Game night was discussed. This relationship building event will allow people to eat supper (from GuacNRoll) and/or dessert (from a different food truck) and play lawn games or sit in lawn chairs and be spectators.
- VII.) **Trinity New Hope** – has one unit vacant, being prepared for the next residents. The light in the office will be replaced by an electrician.
- VIII.) **Goals for 2022 – Goal 1)** The Council went through the 2022 budget and “cleaned out” line items that are no longer relevant or necessary. Dean pointed out that the category titled “Mutual Ministry” is, in effect, the human resources part of the budget.
- IX.) **Old Business** –
 - a) **Narthex Double Doors to the Patio** – Jerry is checking on prices this week.
 - b) **Idaho Gives** – will be May 2nd – 5th with different days focusing on a property project (the narthex doors), the discretionary fund, and the youth trip to Minneapolis. The youth

have already identified potential donors from outside the church that they can ask to donate. Council members started making their own lists of people they could ask. Penelope will forward a 'Save the Date' draft email that can be sent to potential donors (either "as is" or with similar wording). Council further explored the legalities of awarding daily prizes and the complexity of opening the pool to non-donors. The consensus was to not award prizes this year.

c) April 30th Luncheon – Penelope provided further information on the Thank You, Trinity event, stressing that the RSVP deadline is April 20th so contact Tami Robinson ASAP.

X.) **New Business**

- a. **Sidewalks around church lawn** – Edith noted that uneven concrete is a tripping hazard. Jerry will contact Darrel Miller about getting a company in to work on this problem and will inspect the sidewalks on April 20th.
- b. **Rebuilding Hospitality Ministry** – This ministry includes both fellowship time after church and other occasional events. Council members were encouraged to sign up to host fellowship time. Sandy will contact people who expressed interest in hospitality on their "time and talent" sheets; she will invite them to a brainstorming session, hoping to develop a hospitality team and identify individuals who could chair specific events. Amanda and Edith will help Sandy with this.

XI.) **Lord's Prayer** –

- XII.) **Adjournment** – Dean moved the meeting be adjourned; Sandy seconded; motion carried. The meeting was adjourned by Jerry at 8:00 pm.

Penelope J Smith, April 19, 2022