

Trinity Lutheran Church  
Council Meeting Minutes  
March 21, 2023

*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 7:02 pm by Jerry Armbrust. Also present: Karissa Armbrust, Kirsten Floyd, Gary Jantzen, Pastor Meggan Manlove, Dean Metzger, Carl Radke, David Sheriff. Absent: Sierra Armbrust, Sandy Blom, and Edith Hannett. A quorum (6) was met.
- II.) **Opening Devotions** – Dean led Devotions Chapter 1 from Called by God to Serve. Broke into small groups and answered 3 questions from the end of Chapter 1 and shared out the results.
- III.) **Approve March Agenda** – Kirsten moved that the agenda be approved; Jerry seconded; motion carried.
- IV.) **Approve February Minutes** – February Minutes approved via email vote conducted the beginning of March.
- V.) **Review and Approve Treasurer’s Report** – Karissa presented the financials, explaining the various accounts and documents. Dean moved the February Treasurer report be approved; Jerry seconded; motion carried.
- VI.) **Pastor and Team Reports** – Pastor discussed in her report that she is on the ballot for Bishop. Also received reports from Gospel and Growth 1 & 2, Stewardship, Church in Community.
- VII.) **Trinity New Hope** – Cathy Winwood attended Impact club and Trinity New Hope received some money from the club. The other non-profits were interested in learning more about Trinity New Hope after the meeting to discuss affordable housing. A number of meetings came out of those discussions. Still waiting on assistance from legislature on rule changes that would impact Trinity New Hope. Property Manager received some assistance in identifying potential replacements for Steve VanAtter.

VIII.) **Set Goals for this council-**

a. **New Council Goals will be set in March –**

1. Address HVAC needs as a church community
2. New council member orientation
3. Facilitate committee succession planning

IX.) **Old Business –**

a. **Sharing about Saturday, Feb 25, Draft Day –**

1. Succession planning for Committees
2. The amount of work that gets done with the Trinity Congregation
3. Identifying the need for Project Managers to help out with projects
4. Getting to know the different skill sets available from within the congregation

**b. Heat Pumps –** First task force meeting took place on 3/21/23. We reviewed both bids that were received. A third bid is being worked on and will be reviewed once it is available. Both bids received need additional information regarding electrical and some carpentry work so that equipment will fit in the space available. Task Force is looking at setting up project outlines and criteria. Next meetings are being set up to continue working on the issue.

**c. Midyear Fundraiser –** Idaho Gives identified as one of the fundraisers. Council discussed goal of \$6000 for this fund raiser. There are 4 different days for Idaho Gives. Heat Pump seed money identified as the focus of this fund raiser. Will need to send out an advance letter to the congregation to help facilitate reaching the fund raising goal. Council members to evaluate and bring to next council meeting (4/18) personal commitment for Idaho Gives.

X.) **New Business –**

- a. **Add New Members** – Jerry made a motion to accept these new members. Seconded by Kirsten. Karen Bair, John Klahn, Rob Readmond, Saoirse Dahnke. Motion passed.
- b. **Add Members to Nominating and Memorial Committees-** Kirsten motioned to appoint David to Memorial Committee and Carl Seconded. Motion passed. Discussion occurred around Nominating Committee assignments. Council members have follow up with potential members to fill this role.

XI.) **Lord's Prayer** –

XII.) **Adjournment** - Jerry moved and Kirsten seconded that the meeting be adjourned; motion carried. The meeting was adjourned by Jerry at 8:33 pm