

Trinity Lutheran Church Council Meeting: 08-21-2018 **APPROVED 2018-09-18**

The following members were in attendance at the meeting:

President Micah Reitan
Vice President Mark Schmidt
Secretary John Boone
Treasurer Kent Curtis
Member at Large Deb Johnson
Member at Large Marilyn Hall
Member at Large Liz Gimmestad
Member at Large Karen Kirkmire-Wilson
Member at Large Dirk Howe
Member at Large Dave Hamburg
Interim Pastor Red Burchfield

Absent: Norma Aamodt-Nelson and Sarah Crane

Visitors: Harvey Smith and Bill Rankin

The meeting was called to order at 6:47 PM with an Invocation by President Micah Reitan. A quorum was present.

1. Two alternative sets of guidelines for respectful communications were reviewed/affirmed by everyone.
2. A motion was made and seconded to approve the Council Meeting Minutes dated 07-10-18 as presented. The motion carried.
3. A motion was made and seconded to approve the Executive Committee/Special Council Meeting Minutes dated 07-26-18 as presented. The motion carried.
4. A motion was made and seconded to approve the Special Congregation Meeting Minutes dated 08-12-18 as presented. The motion carried.

Reports:

5. Executive Board – Micah Reitan. Pastor Hector accepted TLC’s call and is to start the week before his 1st Sunday on 10/14/18. Micah and Call Committee to establish Ministry Committee for Pastor Hector’s support. Possible dates for next Congregation meeting on 12/09/18 to review/approve the 2019 budget with forums on 11/25/18 and 12/02/18, and on 06/02/19 for annual review and elections. Council retreat postponed to November so as to include Pastor Hector.
6. Treasurer’s Report – Kent Curtis. See attachments (POG not included). For the month of July 2018 income was less than budgeted by \$12,983.00 and expenses were less than budgeted by \$12,138.00. Year-to-Date income was \$712,443.00 or 96.42% of the amount budgeted, and Total Expenses were \$47,333 less than budgeted.
7. Staff Report – Norma Aamodt-Nelson. See attachment.
8. Facilities Report – Dean Hall. See attachment.
9. Pastor’s Report – Pastor Burchfield. See attachment. As Interim Pastor his last Sunday at Trinity will be September 16, 2018.

Actions:

10. Personnel Board: A motion was made and seconded to establish the Board to be made up of a Pastor, Administrator, an Executive Board Member (Mark Schmidt, VP), and up to 4 voting members of the congregation to serve until June 30, 2020. The motion carried.
11. Council Connection with the Congregation: A motion was made and seconded to establish a Bridging Team to connect the Council with congregational members and households. The motion carried.
12. Kiwanis Club Dinner: A motion was made and seconded to approve the Kiwanis Club annual fundraiser dinner on October 20, 2018 to be held at TLC in compliance with the TLC Alcohol policy. The motion carried.
13. Housing Hope: A motion was made and seconded to approve the Living Water sponsored \$10,000 Housing Hope fundraiser. The motion carried.
14. TLC trailer replacement: A motion was made and seconded to approve the expenditure of Memorial Funds up to \$6,500.00 for the purchase of a replacement trailer and supplies for TLC's Cold Weather Shelter ministry. The motion carried.
15. Ground Lease with POG: Deferred to next Council meeting the scheduling of the Congregation's vote to approve the TLC/POG Lease as agreed upon in the MOU.
16. Harvest Stewardship Festival: A motion was made and seconded to approve the expenditure of Transition Funds up to \$3,000.00 to help fund the Harvest Festival on October 27, 2018. The motion carried.
17. The meeting was closed by singing of the Doxology. The council meeting was adjourned at 8:45 PM.
18. The next regular Council meeting will be held on Tuesday, September 18, 6:45 PM, devotion by Micah Reitan and refreshments by John Boone.

Secretary – John Boone