

Trinity Lutheran Church and Schools January 11, 2021, Special Council Meeting Minutes:

In Attendance:

- Sue Carlson, President
- Dagfinn Melby, Vice President
- David Gunderson, Treasurer
- Carl Setzer, Secretary
- Colleen Collins, Member At Large
- Bill Hunnewell, Member At Large
- Brian King, Member At Large
- Don Boelter, Church Administrator
- Pastor Hector Garfias-Toledo

Guests:

- Mark Schmidt: Ministry Site Profile

Absent:

- Michelle Reitan, Member At Large
- Sam Sommerman, Member At Large
- Cecilia Fisher, Member At Large
- Mbaire Nettles, Member At Large

Meeting called to order at 6:00 pm by Sue Carlson

Opening of the Meeting:

- Led in prayer by Sue Carlson

1. Approval of the Agenda

- a. Meeting Packet Page 1
- b. Carl Setzer moved to approve the agenda, Bill Hunnewell seconded
- c. David Gunderson requested that we add a discussion about a potential new PPP loan
- d. Unanimously approved

2. Approval of the Ministry Site Profile Document - Mark Schmidt

- a. Motion: I move that the work done by Trinity Lutheran Church Ministry Site Profile task force be accepted as the document to be used by the NWWA Synod, and future candidates for the position of Associate Pastor.
 - i. By Dagfinn Melby, seconded by Carl Setzer
- b. Unanimously approved

3. Approval of the Delegates to the NWWA Synod Assembly - Sue Carlson

- a. We need another female candidate and youth candidate
- b. Tabled until the next meeting (Jan 21st)

- 4. Approval of the Power Line Placement for the Lynnwood Community Center**
 - a. Page 2 of the council packet
 - b. Motion that the placement of underground power lines be approved according to the architectural option 1A.
 - i. Made by David Gunderson, seconded by Colleen Collins
 - ii. Unanimously approved

- 5. 2021 - 2022 Budget - David Gunderson**
 - a. Meeting packet page 3
 - b. One edit: change "2020 projection" to "2020 actual"
 - c. Motion: I move that the presented Budget for 2021 be approved for Congregational vote
 - i. Made by David Gunderson, seconded by [Dagfinn Melby](#)
 - ii. Passed unanimously

- 6. Discussion of the loan remainder from PPP:**
 - a. Do we pay installments or pay in full?
 - i. Council agreed to pay the remaining balance in full

- 7. Added: Second PPP Loan**
 - a. PPP Loan Second Draw, SBA just released guidance and applications
 - b. Exploring Homestreet Bank
 - c. Motion: Move that the council authorizes the opening of an account at Homestreet Bank with the signers being Sue Carlson, [David Gunderson](#) and [Don Boelter](#)
 - i. Moved by Dagfinn Melby, seconded by Bill Hunnewell.
 - ii. Approved unanimously

- 8. Adjourn**
 - a. David Gunderson moved, Sue Carlson seconded a motion to adjourn the meeting at 7:30 pm.

Respectfully submitted by Carl Setzer, Secretary

