

Trinity Lutheran Church Special Council Meeting: 05/06/2020 FINAL

The following members were in attendance at the meeting via Zoom:

President Sue Carlson  
Vice President Mark Schmidt  
Secretary John Boone  
Treasurer David Gunderson  
Member at Large Karen Kirkmire-Wilson  
Member at Large Dirk Howe  
Member at Large Dave Hamburg  
Member at Large Colleen Collins  
Member at Large Samantha Sommerman  
Member at Large Deb Johnson  
Pastor Hector Garfias-Toledo  
Pastor Jade Yi  
Administrator Don Boelter

Absent: Member at Large Ann Ndirangu  
Visitors: None

The meeting was called to order with prayer at 7:34pm by President Sue Carlson. A quorum was present.

1. **A motion was made and seconded to approve the Council Meeting Agenda as presented. The motion carried.**

2. Approval of Candidates for 2020-2021: As these candidates were already submitted and approved by the Congregation at the January 12, 2020 semi-annual meeting, they did not need to be approved by the Council at this time.

3. Candidates for the 2020-2021 Nominating Committee: Outgoing Members at Large Karen Kirkmire-Wilson and Dirk Howe agreed to serve on this committee.

4. Approval of Bylaw changes: Member at Large Sam Sommerman presented the final draft of the Bylaw changes, which was reviewed and discussed by the Council. **A motion was made and seconded to submit these final Bylaw changes to the Congregation for review and comment prior to the Congregation semi-annual meeting on May 31, 2020. The motion carried.** Sam will host a forum to review the Bylaws with the Congregation prior to the meeting.

5. Agenda for the Annual Meeting: The agenda was reviewed by the Council. **A motion was made and seconded to approve the agenda as present with only minor changes. The motion carried.**

6. Small Business Administration/Payroll Protection Program loan update: Treasurer David Gunderson reported Trinity had been approved for \$282,001.88, which is expected to be received within 10 business days, or by Wednesday, May 13, 2020; that the funds received will last until mid-July 2020; and, that this is expected to be a forgivable loan, except for as much as approximately \$25,000.
7. Help during the Congregation meeting: Details of the meeting were reviewed and discussed.
8. Ballot collection for the Congregation meeting: All ballots must be received postmarked by June 5, 2020. There will be curbside drop off of ballots at Trinity on June 1, 2020, hosted by Colleen Collins from 10am-noon and Sue Carlson from 3-5pm, and on June 2, 2020, hosted by Karen Kirkmire-Wilson from 10am-noon and Sue Carlson from 3-5pm. The election results will be announced at a Congregation meeting on June 14, 2020. A voter's guide will be prepared by Sam Sommerman and John Boone by Friday, May 8, 2020. Ballots will be emailed to all members and mailed to those members who do not have email access.
9. The meeting was adjourned at 9:46pm with the Lord's Prayer.
10. The next regular Council meeting will be held on Tuesday, May 19, 2020 at 6:00pm via Zoom.

John Boone, Secretary