

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
- Sam Sommerman, Member At Large
- Mbaire Nettles, Member At Large
- Don Boelter, Church Administrator
- Pastor Hector Garfias-Toledo

Absent:

- Michelle Reitan, Member At Large
 - Cecilia Fisher, Member At Large
 - Brian King, Member At Large
-

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

Opening of the Meeting:

- Devotional led by Pastor Hector

1. Approval of the Agenda

- a. Meeting Packet Page 1
- b. Motion to accept by Sam Sommerman, Second by Bill Hunnewell
 - i. Sue Carlson suggested to make a change to the proposed agenda (item 4) *that we strike shadow member*
 - ii. Unanimously approved

2. Approval of Minutes

- a. **December 15, 2020, Meeting Minutes - Carl Setzer**
 - i. Meeting Packet Pg 2-4
 - ii. Motion: I move to approve the meeting minutes
 1. By Carl Setzer, Seconded by [David Gunderson](#)
 2. Request to change line 7. b. to include (January 21, February 18, and March 18).
 3. Approved unanimously
- b. **January 11, 2021, Special Meeting Minutes - Carl Setzer**
 - i. Meeting Packet Pg 5-6
 - ii. Motion: I move to approve the meeting minutes
 1. By Carl Setzer, seconded by [David Gunderson](#)
 2. Motion approved unanimously

3. Approval of delegate voting members to the NW WA Synod Assembly

- a. Motion: I move that these members of Trinity Lutheran Church and Schools attend as voting members the NW WA Synod Assembly on May 15, 2021:
 - i. Members:
 - 1. Clint Beutow
 - 2. Mark Schmidt
 - 3. Marti Derickson
 - 4. Julie McDermott
 - 5. Elena Schmidt
 - 6. Braeden Setzer
 - ii. Moved by Carl Setzer, seconded Dave Gunderson
 - 1. Unanimously approved

4. Approval of Audit Committee

After discussion over terms of office and the fact that this committee is council appointed, a remedy was proposed.

- a. Motion: We are going to have four active participants on the Audit Committee, with only 3 voting members, with the newest member not having a vote until June of 2022.
 - i. Moved by Sam Sommerman, Seconded by David Gunderson
 - ii. Approved unanimously

5. Approval of the Agenda for the Semi-Annual Congregation Meeting January 31, 2021, and Vote Results Presentation, February 21, 2021

- a. Page: 7-8
- b. Motion: I move that the Agenda for the Semi-Annual Congregational Meeting January 31, 2021, and Vote results presentation, February 21, 2021, be approved.
- c. Moved by David Gunderson, seconded by Sam Sommerman
 - i. Approved unanimously

6. Approval of the Annual Membership Parochial Report

- a. Page 9
- b. Motion: I move that the report prepared by Ministry Coordinator Debbie Jeske be approved.
 - i. Moved by Colleen Collins, Seconded by Bill Hunnewell
 - 1. Motion approved unanimously

7. Planning for the Congregational Meeting

- a. Needs:
 - i. Attendee Counters
 - 1. Bill Hunnewell
 - ii. Chat Watchers
 - 1. Sam Sommerman
 - iii. Ballot Collectors
 - 1. Sue Carlson & Colleen Collins
 - 2. 2/2: 10am until noon, then 4-6 pm
 - 3. Thursday, 2-4
 - iv. Ballot Counters
 - 1. 2/6: David Gunderson & Dagfinn Melby

- b. Where to hold the meeting?:
 - i. Multipurpose Room or Sanctuary?
 - ii. We will hold it in the sanctuary and other rooms as needed

8. Shadow Council:

- a. Expectations
 - i. Will attend at least 3 meetings
- b. With Zoom, how do we connect?
 - i. Sam will connect with Susan Erickson, Mbaire will connect with Bonnie Sheehan, Colleen will wait for the position to be filled, David Gunderson will advise David Fox and Sue will advise Mark Schmidt

9. VDA Review: Pastor Hector

- a. Resilience: How do we continue 3B's?
 - i. Page 10
- b. What to expect with an Associate Pastor & Musician?
 - i. Page 11-13

10. Reports:

a. Treasurer: David Gunderson

- i. Page 14-16
- ii. David reported that Don had opened an account at HomeStreet Bank with \$100.00 so that we could proceed with the PPP loan application
- iii. He was happy to report that December was a generous month for income

b. President: Sue Carlson

- i. Page 17

c. Administrator: Don Boelter

- i. Page 18-19

d. Ministry Coordinator: Debbie Jeske

- i. Page 20

e. Minister of Faith Formation: David Greenlee

- i. Page 21

f. Interim Coordinator of Worship & Music: David Horton

- i. Page 22-23

g. Preschool Director: Kris Dudak

- i. Page 24

h. Pastor Hector Garfias-Toledo

- i. Page 25-27

11. Devotions for February, March, April, and May

- a. February: Sue Carlson
- b. May: [Colleen Collins](#)

12. Closing Remarks: Pastor Hector thanked the council for their ministry

13. Adjourn

- a. David Gunderson moved, Carl Setzer seconded a motion to adjourn the meeting at 8:50 pm.

Respectfully submitted by Carl Setzer, Secretary