

## **Trinity Lutheran Church and Schools March 18, 2021, Council Meeting Minutes:**

### **In Attendance:**

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

### **Guests:**

- David Fox, Shadowing Council
- Mark Schmidt, Shadowing Council
- Susan Erickson, Shadowing Council
- Bonnie Shehan, Shadowing Council
- John Boone, Neighbors In Need
- Joan Jolly, Neighbors In Need

### **Absent:**

- Michelle Reitan, Member At Large
- Colleen Collins, Member At Large
- Sam Sommerman, Member At Large
- Cecilia Fisher, Member At Large

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

#### **1. Opening of the Meeting:**

- Devotion by Bill Hunnewell

#### **2. Acceptance of the Agenda**

- a. Moved by Brian King, seconded by Carl Setzer
- b. Pastor Hector added a discussion about a hate crime that targeted a congregation in the synod, and a letter from the Synod regarding that.
- c. Agenda approved as amended unanimously.
- d. Council packet page 1

#### **2. Acceptance of the Minutes**

- a. Carl Setzer moved, and Bill Hunnewell seconded approving the Council meeting minutes dated February 18, 2021, as submitted.
- b. Motion carried unanimously

- c. Council packet page 2-4
- 3. Guest Presentation by Neighbors In Need**
  - a. By John Boone and Joan Jolly
  - b. Talked through the current state of the program and the impacts of the Covid pandemic.
- 4. Background Checks**
  - a. Don Boelter
  - b. Council packet page 5
  - c. Don suggested that we create a working group to review the details on page 5 and bring a recommendation to the full council.
    - i. Dagfinn Melby offered to take part, and David Fox, as a member of the shadowing council, will take part as well.
- 5. Sound/Tech Needs**
  - a. Don Boelter
  - b. Council packet page 6
  - c. David Gunderson moved to direct the audio-visual group to coordinate with other ministry groups and create a proposal for the council. Carl Setzer seconded.
  - d. Motion carried unanimously
- 6. Dedicated Funds**
  - a. David Gunderson
  - b. Council packet page 7-9
  - c. David walked the council through our dedicated funds and their statuses.
- 7. Transition - Congregational June Meeting Voting Results**
  - a. Sue Carlson
  - b. The council affirmed the allocation of \$600 for Pastor Hector to coordinate leadership coaching for the incoming president. The eventual goal will be for the full council to have coaching available.
  - c. Voting results meeting scheduled for June 27th will just be announced at the service and in What's Happening. The full meeting on June 20th will adjourn.
- 8. Child Development Center/Preschool Funding**
  - a. Don Boelter
  - b. Council packet page 10
- 9. Musician Position Update**
  - a. Sue Carlson
  - b. The committee has been formed and is moving forward. It will be led by Randy Priwitz, Deb Johnson will record notes, Vianne Reay and Gordon Hilstad are additional members of the team, and Josh Judd-Herzfeldt will represent the staff.
- 10. Discussion about Racial Justice and the Message from the Synod**
  - a. Pastor Hector
  - b. Council members will contact our Asian/Pacific Islander members. A statement from the council will be posted and an announcement of care will be added to the reader sign outside.
- 11. Reports:**
  - a. **Treasurer**

- i. David Gunderson
- ii. Council packet page 11-12

**b. President**

- i. Sue Carlson
- ii. Council packet page 13

**c. Office Staff**

- i. Debbie Jeske & Josh Judd-Herzfeldt
- ii. Council packet page 15-16

**d. Minister of Faith Formation**

- i. David Greenlee
- ii. Council packet page 17

**e. Interim Director of Worship and Music**

- i. David Horton
- ii. Council packet page 18-19

**f. Pastor's Report**

- i. Pastor Hector
- ii. Council packet page 20-22

**12. Closing Remarks, Celebrations, Prayer Requests**

**13. Closing Prayers**

**14. Adjourn**

- a. David Gundersen moved, Bill Hunnewell seconded a motion to adjourn the meeting at 9:25 pm.