

Trinity Lutheran Church
Church Council Meeting Minutes – May 13, 2024
Reporting: Rita Gibbs

Present: Marc Bachman, Rita Gibbs, Jim Kruger, Nancy Kruger, Nancy Roessler, Katherine Dunn, Kristie Gurrola, Carolyn Dobler, Paul Albers

Absent: Kris Rosacker, Andy Elofson

Devotions: Lord's prayer

A. Business Discussed:

1. Pastor Report

- None

2. Treasurer's Report

- Offerings as of April 30, 2024 were \$109,984
- Total Expenses through April 30, 2024 were \$131,098
- Expenses exceed offerings by \$21,114
- Checking account balance as of April 30, 2024 is \$71,016.88

3. Finance

- The second floor lift task force has architecture company coming to review options.
- The first quarter Endowment report was presented.

4. Other Business/President's Report

- Worship Service assistants – all schedules are set through the end of August.

5. Personnel Report

- Youth Director position has been filled by Carly Ballman.

6. New Business

- The ELCA Synod Assembly will be held at Gustavus Adolphus College on June 7 & 8. We have four voting members attending.
- Ministry Site Profile – this was presented to council for review. This was approved with one change where Team should be used in place of Committee. **See Action Item 2.**
- Tentative date of July 1 to have council do a meet 'n greet with new Interim Pastor Joe Smith.
- Names were submitted to serve on the call committee for the new pastor. There was much consideration and discussion. The call committee selected is: Kayla Siewert, Joni Sietzer, Nancy Sizer, Jim Kruger, Judy Schultz, and Julie Bitter. Alternates are Loehrl Pillers and Cary Albers. **See Action Item 3.**

7. Committee Reports

- Adult Education – no report
- Children, Youth & Family – the Sunday School decided to give their offerings to PAWS. June 2 the CYF committee will be doing a retreat to prepare for the upcoming year. Vacation Bible school will be held on August 18. Endowment request for \$500 for a youth to attend "Celebrate Me Camp" from the campership endowment. **See Action Item 4.**
- Community Life – they got flowers for Moms for Mother's Day. Putting together a swag bag for the seniors Baccalaureate. Cleaned out and organized the hall closet.
- Mission – they are making plans for God's Work Our Hands events on September 8.
- Property – the water heater was replaced. White rental house fixing storm door, garage and capturing squirrels. Adult Ed has request to improve the sound in the Gustafson room.
- Stewardship – no report
- Worship, Music & Arts – Ideas for summer worship are a Sundae Sunday and kids singing with the choir. The piano has been tuned. The candles that were on back-order are now out of stock.

B. Actions Taken:

- 1. Motion M/S/P to approve April Council minutes.**
- 2. Motion M/S/P to approve the Ministry Site Profile with the change mentioned.**
- 3. Motion M/S/P to approve the list of members selected for the Call Committee and the back-ups.**
- 4. Motion M/S/P to approve request for Endowment funds for \$500 for Celebrate Me Camp scholarship from campership Endowment.**
- 5. Motion M/S/P to adjourn the meeting.**

C. Responsibilities Assigned:

- June devotions will be Jim.

D. Next Meeting: Monday, June 10 at 6:30