

**Trinity Lutheran Church**  
**Church Council Meeting Minutes – June 10, 2024**  
**Reporting: Rita Gibbs**

**Present:** Marc Bachman, Rita Gibbs, Jim Kruger, Nancy Kruger, Nancy Roessler, Katherine Dunn, Carolyn Dobler, Paul Albers, Kris Rosacker, Andy Elofson

**Absent:** Kristie Gurrola

**Devotions:** Rita

**A. Business Discussed:**

**1. Pastor Report**

- None

**2. Treasurer's Report**

- Offerings as of May 31 2024 were \$136,073
- Total Expenses through May 31, 2024 were \$174,308
- Expenses exceed offerings by \$38,235
- Checking account balance as of May 31, 2024 is \$51,225.94

**3. Finance**

- The line of credit from First National Bank is due to be renewed. **See Action Item 2.**

**4. Other Business/President's Report**

- Worship Service assistants – Responsible Council Person(RCP) for July is Paul Albers and RCP for August is Andy Elofson.
- Communications – Josie is working with Consolidated Communications to install a new phone system soon. the last monthly newsletter will be in June, that is the goal. After that, the plan is to generate a weekly letter of some sort. **See Action Item 3.**

**5. Personnel Report**

- Youth Director position has been filled by Carly Ballman.

**6. New Business**

- *Fall worship schedule* - time was discussed. After much discussion, it was decided to remain with one Sunday service at 9:00 am. **See Action Item 4.**
- *Call Committee* – They have met twice. They have come up with a list of questions for the interviews. The first interview of a candidate will be via Zoom and if they are called back for a second interview, it will be in person. Joni Sietzer is the chair of the Call Committee. The Call Committee consists of: Joni Sietzer, Kayla Siewert, Jim Kruger, Nancy Sizer, Judy Schultz and Julie Bitter.

**7. Committee Reports**

- Adult Education – they have put together tentative schedule for the upcoming year including speakers, fireside chats and fellowship time.
- Children, Youth & Family – they have put together a proposed calendar of events for the upcoming year. Events include extended Vacation Bible School, Twins game, Rally Sunday, some training sessions and confirmation schedule. They have registration ready for Sunday School and Confirmation.
- Community Life – they are planning to give out treats for Father's Day; looking ahead to next year to participate in the 4<sup>th</sup> of July parade, looking into setting up a Moon Dogs game event this year.
- Mission – no report.
- Property – they received a quote for installation of the lift. There will need to be proposal for pricing to the finishing work. This is a large enough cost that a congregational meeting will need to be held. The hope is to have the congregational meeting July 14 after the Worship service.

Adult Ed has request to improve the sound in the Gustafson room. They are investigating options for this. The addition for the AV room will begin in June.

- Stewardship – they plan to send out the Time and Talent sheets in September.
- Worship, Music & Arts – Ideas for summer worship are a Sundae Sunday and kids singing with the choir. Dates for these are not scheduled yet. They found other candles that are not out of stock and will be ordering those.

**B. Actions Taken:**

1. **Motion M/S/P to approve May Council minutes.**
2. **Motion M/S/P to approved to continue the line of credit from First National Bank.**
3. **Motion M/S/P to approve moving forward with a weekly letter to replace the monthly newsletter.**
4. **Motion M/S/P to approve the fall worship schedule of one Sunday worship service at 9:00 am.**
5. **Motion M/S/P to adjourn the meeting.**

**C. Responsibilities Assigned:**

- August devotions will be Nancy R.

**D. Next Meeting: Monday, August 12 at 6:30**