

## Trinity Lutheran Church Council

### November 19, 2017 Meeting Minutes

Meeting called to order at 1148 AM by Vice President Pat Towey Jr. Members present: Corey Wagner, Gayle McMeekin, Jon Zuk, John Thoe, Diane Boley, Troy Roe, Dave Jorstad, Londa Johnson. Members absent: Randy Demmer, Kevin Purrier, Andrea Reynolds, Zach Nelson, Jacob Reynolds. Pat passed around thank you note from Jim Burmeister for the card, flowers, and monetary gift after his mother's passing. Jim also expressed his thanks in person.

**Devotions:** Pastor Paul read from Christ in our Home booklet.' Children of the Light' The Grace & Light of Jesus surrounds us. Shine Jesus Shine I Thessalonians 5 1-11

Motion by Dave, second by Diane to accept agenda as presented with addition of 'D. Budget Concerns' under New Business.

Motion by Gayle, second by Diane to accept October 15 minutes as presented after Corey mentioned two edits that did not get sent to Brenna in revised copy. Corey will send updated minutes to Brenna with November report.

**Treasurer's Report:** Jim Burmeister stated TLC received another \$130, 000 from Lois Jorstad estate for endowment fund. Paperwork has been completed on Schmeling endowment and Jim will proceed with transfer once Wells Fargo receives completed documents. Motion by Diane, second by Londa to accept report as presented.

**Board Member Lists & Board Reports for January 28, 2018 Annual Meeting.** This needs to be done by each Board chairperson and submitted to Brenna by the end of December. Corey will go off council at the end of 2017 after reaching term limit. Dave, Gayle, Kevin and the youth reps should decide by December 17 meeting if they wish to be considered for a second three year term.

**Pastor's Comments:** 1. Lutheran Campus Center of WSU is seeking donation commitment for 2018. 2. Trinity's Got Talent at 6PM November 19 at TLC as youth fundraiser. 3. Thanksgiving Eve service at Presbyterian Church Wednesday November 22 at 7PM. 4. Executive Board annual reviews for paid staff Wednesday November 29 at 5PM. 5. Advent starts December 3. Wednesday Advent services start December 6 at 7PM. 6. Reformation banner is up. \$180 cost is to be paid by account 3620 as was passed at October 15 meeting. 7. Upcoming Christmas schedule: 12/17 program at late service 12/17 Christmas in the Barn 7PM at Scanlan Farm. Christmas Eve worship Sunday December 24 ONE morning worship service at 10AM followed by 430 & 10PM services later that day. See handout for complete details on all topics.

**Director of Christian Education's Comments:** 1. WASS going well with about 30 participants who recognized servicemen in San Antonio TX with cards. 2. Sunday school craft cupboards organized by Judy Follmuth. 3. Backpack Program survey being sent out to families to try and improve the service. 4. SE MN Synod Faith Formation Network attended monthly by Adam to better implementation of programs at TLC.

**Board of Worship, Music & Art-Dave** Met to discuss Advent activities. Using Holden at Wednesday services? Discussed purchasing stands for banners or how should they be displayed?

**Board of Parish Activities-Diane:** Annual Meeting Sunday, January 28, 2018 at 1130AM. John Thoe Confirmation group serving on that day.

**Board of Properties-Jon:** 1. Fire extinguishers have been upgraded, no bill yet. 2. Jon installed new door sweeps 3. No new news on W staircase repair. Benike Construction not returning calls or emails. 4. Sodium chloride here for salting sidewalks this winter. Can we add sand? 5. Grass seeded.

**Board of Youth Ministry-Troy:** 1. Met last week to discuss fundraisers for National Youth Gathering next June. Lefse made this past weekend.

**Board of Christian Education-John:** See Adam's handout for complete details

**Board of Stewardship-Gayle:** October drive successful. Turn in 2018 pledge sheets. Noisy Coin offering for kids benefits Tanzania mission student and Operation Christmas Child postage.

Board of Finance-Kevin absent

Board of Membership & Evangelism-Andrea absent

#### **Old Business:**

**Endowment Fund:** Tabled until Finance Board gives Council a recommendation on what to do with funds.

AED units compatible with those used by Hayfield Ambulance have been ordered through Mike Woslager.

Fire extinguishers purchased and installed-no bill yet.

#### **New Business:**

**Hunger Pot:** Motion by John second by Gayle to use December donations for Good Samaritan Fund.

**Consideration of non-budget expenditures:** Drain tile? Others from memorial accounts. Tabled until Finance Board gives Council a recommendation

**Council voting by electronic means:** first draft and discussion of proposed policy as drafted by Gayle. Tabled until December meeting so each council member can read document and bring questions/vote to next meeting.

**Budget addition requests:** Good Earth Village and WSU Campus Ministry looking for 2018 donation commitment. Nothing has been paid on accounts 5003, 5004, 5005, 5006 for 2017. Are we waiting on endowment money to complete these pledges rather than tap into a line of credit? Tabled until Finance Board gives council 2018 budget recommendations.

**Communion Assistants:**

December 3 early John Thoe & Kevin?                      Late Dave

December 17 early John Thoe & Kevin?                      Late Pat

**Next Council meeting December 17, 2017 at 1140AM.** Thank you to Gayle for taking notes on this date since Corey will be attending family Christmas.

Motion by Dave, second by Diane to adjourn meeting at 106PM

Closed with the Lord's Prayer

Respectfully Submitted

Secretary Corey Wagner