**Agenda:**

1. **Call to Order**: 10:35a.m. By: Heather Eggler, Vice President

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| **Membership/Attendance** | | | |
| Anderson, Kristen | X | Fredrickson, Sarah (1st ’22) | A |
| Becker, Brenda (1st ’24) | X | Jorstad, Dave | X |
| Benson, Randy (1st ’22) | X | Olive, Megan (1st ’23) | X |
| Bolles, Amber (2nd ’24) | X | O’Malley, Larry (1st ’24) | X |
| Demmer, Randy | X | Phillippe, Denise | X |
| Dobson, Melanie (2nd ’24) | X | Tank, Jeff (1st ’23) | A |
| Eggler, Heather (1st ’23) | X | Zuk, Jon (2nd ’22) | X |
| Fish, Bruce (2nd ’22) | X | Breanna Subbert (Youth Rep) | X |

1. **Devotions**: Prayer led by Pastor Kristen
2. **Consent Agenda**: Items “A” and “B” – Live Streaming and Weed Spraying were added under New Business
3. **April 24, 2022 Meeting Minutes (approval):** A motion was made by Randy, seconded by Larry to approve the April 24th, 2022 Council meeting minutes as written. Motion passes on vote of the council.
4. **Treasurer Report**

Please refer to emailed documents and contact Randy Demmer or Cathy if you need printed

copies.

* In April the General Fund income was about $3,600 less than our expenses.
* YTD General Fund income is about $12,200 less than our expenses
* As of the end of April all accounts are in balance and we have not yet had to utilize our operating line of credit
* Other than our current monthly payables we currently have no debt
* Total value of Endowment Fund as of April 30, 2022 is $522,147
* The total balance of the Guilderhus Seminary Endowment as of April 30, 2022 is $48,254
  + Earnings available to spend: $4,083
* Memorial account net change for April, 2022 is an increase of $917.
* The balance of the memorial account is $48,981
* The Council acknowledges that the Treasure’s report is subject to change due to audit

1. **TLC Staff Reports (pre-read)**
   1. Pastor Report

* Pastoral Acts:
  + 3 Baptisms
  + 1 Burial/graveside service
  + 17 New members were received
* New carpeting has been laid in most of the main areas. Will be finishing with the project the week of 5/16.
* Vacation is scheduled for June 7-20, 2022
* We will need to look for a new youth director
  1. Director of Christian Education Report
* VBS dates have been scheduled for June
* Discussed that Trinity Youth would be interested in helping with the blue bus float for the 150th celebration, but not in charge of it. The Board of Parish Activities is in charge of the float.
* Thoughts on moving to more than one worship service? – reminder that the decision will impact Sunday School decisions.
* There are several tasks outlined in preparation for fall programming

1. **Board Reports** (review, decision)
   1. Board of Properties: Jeff tank

* See Attachment A for full report
  + The City of Hayfield will be overlaying the alley between the Presbyterian Church and Trinity Church this summer. There is an opportunity for Trinity to get the parking lot area resurfaced at that time.
    - Bid for the work came in at $12,000
      * The Council recommends getting an additional bid for this work
  + Jeff met with K and M glass to get an estimate on fixing two cracked panes of glass on the outside of the sanctuary and the clouded piece above the SW door.
  1. Board of Finance: Bruce Fish, Heather Eggler
     + - No Report

1. **Board Reports (pre-read): See “Attachment A”**
   1. Board of Worship, Music and Art: Larry O’Malley
   2. Board of Parish Activities: Brenda Becker
   3. Board of Youth Ministry: Melanie Dobson
   4. Board of Christian Education: Randy Benson
   5. Board of Stewardship: Dave Jorstad
   6. Board of Membership & Evangelism: Megan Olive
   7. Executive Board: Sarah Fredrickson
2. **Old Business**
   1. Call Committee Council Rep: Melanie Dobson
      * 80 responses came back from the surveys that were sent out asking for parishioners to rate what qualities they felt were important in a pastor and to the church
      * Next step is to fill out the “Ministry Site Profile”
        + This will give the picture of where we are at as a church
      * Discussed the Bridge to Settled process and the misinformation that is circulating around the church about how the process works
        + Suggested that congregational e-mails/letters be sent. More communication given regarding the process
3. **New Business**
   1. Live Streaming: Melanie Dobson
      * Denise has live streaming covered during the school year through Confirmation students
      * Looking for a church board to take over organizing volunteers for the summer months
        + Possibly the Worship, Music and Art board could assist with this
        + Tasks would include helping to organize volunteers, keeping the code to unlock the iPad and launch the live stream
          1. A motion was made by Larry, seconded by Megan to have the Worship, Music and Art board assist with live streaming summer worship services.

Motion passes by vote of the council

* 1. Lawn Spraying: Jeff Tank/Jon Zuk
     + Mike’s Lawn Service was contacted about spraying the weeds in the lawn
     + It would take 4 applications of weed killer at $68/application
     + Denise will work with Jeff to ensure that the law will be sprayed at times when it will not be used by church activities such as VBS.
       - A motion was made by Larry, seconded by Brenda to hire Mike’s Lawn Service to spray for weeds on Trinity Church grounds. Funds for this service will come from account #3530 Church Building and Grounds.
         1. Motion passes by a vote of 9 – Yes/2 - No

Notes:

**Next Council meeting**: Sunday, June 19, 2022, 10:00 am

**Communion Assistants for June**:

June 05: Megan

June 19: Larry

Motion by Dave, seconded by Brenda to adjourn at 11:29AM

Closed with the Lord’s Prayer

Respectfully Submitted

Amber Bolles

Attachment A

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| TLC Board | Summary Report |
| Board of Worship, Music and Art: Larry O’Malley | No Report |
| Board of Parish Activities:  Brenda Becker | No Report |
| Board of Youth Ministry:  Melanie Dobson | 1. Michigan Mission Trip July 17-22  * Theme: “For Real” (showing, living, experiencing God’s love in action) * Staying at a Presbyterian church, showers offsite * Youth Works as events planned for each evening * Michelle will hold required group building activities in May and June for those going on the trip * 3 minivans are rented - $80/van/day * Melanie will check into Thrivent funds to pay for gas * Students will share about experience in the Fall, possibly on Rally Sunday  1. FUNDRAISERS  * **Flower bulbs** in May. Two bulbs for $1 * **Legion burger night**, parents just beginning to sign up after Facebook push * **Rummage Sale**, June 25 and 26, (Hayfield Sesquicentennial weekend) * Next **Cinnamon Roll** fundraiser, possibly do same time as new member reception May 15?  1. GROUP EVENTS  * **Low turnout**: April 23 Escape Room in Rochester didn’t happen; only two kids showed. Cook out at firepit April 27, again only two youth. * Denise mentioned possible guided **canoe day** **trip**. Three sites in the region, $500 for the day. Includes food, guide, bible study, rental, etc.  1. Youth Ministry leader(s) needed. Michelle reminded that, a new youth leader needs to be hired by August. With Sunday School done, Pastor Kris and Denise now have time to work on/search for someone. Know a young couple that may be interested?   Next mtg June 5, at 6 p.m. |
| Board of Christian Education:  Randy Benson | 1. Report on second grade Bible class and distribution; see director of Christian education’s report. 2. We discussed Vacation Bible School in detail, including focus of each of the three evenings, workshops to be offered each evening, ideas for 5th and 6th grade youth group (meeting separately but the same time), and connected family events. 3. For VBS, we are using the ELCA World Hunger’s VBS 2022 program, “Tree of Healing,” which really is a broad health and wellness focus. 4. For more on VBS, see director of Christian education’s report. 5. We discussed the Hayfield 150th parade; see director of Christian education’s report. 6. We will be seeking parents’ feedback on Sunday School through an online evaluation. 7. We discussed the online registration form for 2022-23 educational programs. It will remain largely the same as this year’s form, as Denise had all the information she needed and it didn’t take parents too long to complete. |
| Board of Stewardship:  Dave Jorstad | No Report |
| Board of Membership & Evangelism: Megan Olive | No Meeting  On Sunday, May 15 we welcome 14 new members to Trinity Lutheran Church. Reception will b held after the church service to welcome new members to Trinity. |
| Executive Board:  Sarah Fredrickson | No Report |