

**TRINITY LUTHERAN CHURCH
CHURCH COUNCIL MINUTES**

July 16, 2019

Members present: Pastor Karri Anderson, Kim Anderson, Allen Blegen, Rachel Carlson, Coleen Guilfoile, Terry Hogenson, Diane John, Nancy Johnson, Jim Jordal, Ken Kramer, Pastor Terry Nordheim, Gary Peterson, Ross Peterson, Jolene Wille

Members absent: David Johnson, Guy Aki

Rachel Carlson, vice president, called the meeting to order at 7:52 PM

Devotions by Allen Blegen

Approval of the agenda

- Ken Kramer moved to approve the agenda.
Second by Ross Peterson
Motion carried

Approval of minutes

- Ross Peterson moved to approve the June minutes.
Second by Colleen Guilfoile
Motion carried

Senior pastor report

Trinity has received two applications for Director of Children's Education. One additional applicant has spoken with Pastor Terry by telephone.

Pastor Terry has spoke with Joanne Endres about playing the organ for Trinity through October.

Treasurer's report

A draft of the credit card processing policy was discussed. The current draft requires an original printout of the receipt or a copy of an email showing the purchase. Council discussed whether a credit card statement should also be acceptable as evidence for a purchase with a clear and distinct line of use.

- Ross moved to table approval of the credit card processing policy until the next Council meeting, to allow time for the Finance Committee to render an opinion on use of credit card statements.
Second by Nancy Johnson
Motion carried
- Jolene Wille moved that up to \$70 be taken from undesignated memorials to pay for the cake at Brian Voss' farewell gathering, which took place between services on July 14.
Second by Allen Blegen
Motion carried
- Diane John moved that \$1603.96 be taken from the Van Fund to pay off the loan from the bank that was used to buy the van. An additional \$2,000 from the Van Fund is to be transferred to the operating fund to repay a previous transfer made from that operating fund. This leaves a balance of \$167 in the Van fund.
Second by Terry Hogenson.
Motion carried

Total June budgeted income: \$40,778
Total June actual income: \$37,221
Total budgeted income through June: \$254,173
Total actual income through June: \$256,813

Total June budgeted expenses: \$41,168
Total June actual expenses: \$42,560
Total budgeted expenses through June: \$251,860
Total actual expenses through June: \$250,337

Old business

Staffing issues

Director of Children's Education: Three applicants so far, as noted in the Senior Pastor Report.

Organist position is to be posted in the next week or two. Pastor Terry will speak with the Worship and Music Committee to see what role they want to play.

Custodian: Dean Rambow is covering Dave Heldt's duties while Dave recovers from an injury.

Planning Committee for Building Blocks of Faith Initiative

Council wants to establish a planning committee meeting for a Building Blocks of Faith Initiative that would start this fall. Participants from the church committees would be solicited. Participation in the committee is also open to general congregation members. The committee will help plan the building blocks of faith initiative. The desire is to have the bulk of the work done by the end of August.

New business

Ross Peterson, Jolene Wille (maybe), Kim Anderson (maybe) will be present in the Kirvida lounge between services on August 4 to meet with anyone who has questions or wants to speak with Church Council members.

Kim Anderson and Rachel Carlson attended the sheriff department's safety seminar. Council tabled discussion until the next meeting.

The Capital Improvement Committee held a meeting on June 27 with six participants. Craig Martin will be included at the next meeting. Priorities were set for the repair and improvement of the church addition that was done in 1978. Jolene Wille and Scott Johnson will come back with some information for the July 25 meeting. The biggest challenge is working within the envelope of the existing building. It was noted that Trinity may have to upgrade the bathrooms to comply with the Americans with Disabilities Act in order to obtain a permit to do anything else. The committee does not want to use an architect. Rather, contractors will supply a design proposal. Design work is to be based on a 400 person occupancy. The committee does not want to do the work ala carte. The work should be done as a package with a price for the entire package. The committee's desire is for a preliminary plan in September.

Adjourn

- Diane John moved to adjourn.
Second by Jolene Wille

Motion carried

Submitted by Gary L. Peterson (Secretary)