

July 23, 2024 Church Council Meeting

COUNCIL MEMBERS PRESENT: Pastor Ian McMichael, Louise Owen, Karen Jackson, Myrna Morasch, Spencer Nunn, Pam Johnson, Marg Schmick

President Louise Owen called the meeting to order at 7:07 PM in the church parish hall. Council members read the Mission and Vision Statements aloud together. No devotion given.

Minutes: No minutes presented.

REPORTS

Treasurer: Karen presented the treasurer's report for June, including balances for each church account.

General income for June was \$4855 and expenses were \$5229.16. Peace reimbursed Trinity \$218.08 for Pastor's expenses. Large expenses for last month were office supplies. Painting fund is currently over \$23,000. It was moved by Myrna and seconded by Pam to accept the treasurer's report. The motion carried.

Benevolence Secretary / Memorial Committee: Pam submitted the benevolence and memorial funds report for June. Karen paid benevolence for the second quarter. The benevolence fund balance is \$4,893.70 with \$34xx for Youth/Lutherhaven scholarships and \$14xx for local benevolence. Pam paid various benevolence funds as usual. No changes to the memorial fund. Total is currently \$25xxx. Consensus was to put extra money donations for painting project, if they occur, back into memorial. It was moved by Karen and seconded by Margaret to approve the benevolence and memorial fund reports. The motion carried.

Christian Ed. and Youth: Troy event is happening on Saturday.

Pastor: Specific details may be found in Pastor Ian's written report. Pastor Ian's request for continuing education funding were approved.

Trustees: Paint project moves ahead! Frank is working on the screens.

Worship: Nothing new to report.

Outreach Deacon: There was nothing new to report.

Youth: Had more kids than expected! Between 13-20 kids depending on the day. Youth helpers were from Village Missions. Karen moved that we send a donation of \$500 to Village Missions. Marg seconds. Approved.

Elizabeth Circle: The work continues! They have been meeting at the Quilt House. Next meeting is first Tuesday in September

President: Nothing new to report

NEW BUSINESS

Soup and Bread—Should we do it again? Low attendance last year. Maybe better advertising? Could put something on channel 8. School reader board? Library? Chili and Games? Connecting with the school? Rosauer's Pizza? Discussion about what the next year could look like. Bigger issues with no perfect answers, but we are committed to continuing the conversation!

75th Year Anniversary—Next year! We need to pick a day to have a celebration.

OLD BUSINESS

Church Heating System: It is working! Is it worth a conversation about billing? The system has had persistent issues. We will follow up with billing discussion.

CLOSING

Next meeting will be September 10th. October meeting is planned for October 3rd. Karen will do devotions for September.

It was moved by Myrna and seconded by Pam to adjourn the meeting. The meeting was adjourned at 8:05PM and closed with the Lord's Prayer.

Respectfully submitted,

Ian McMichael

Trinity Lutheran Church Council Secretary

