

**MONTHLY COUNCIL MEETING MINUTES**  
**TRINITY LUTHERAN CHURCH ~ ENDICOTT, WA**  
**June 2, 2024**

**COUNCIL MEMBERS PRESENT:** Pastor Ian McMichael, Louise Owen, Greg Burns, Karen Jackson, Pam Johnson, Spencer Nunn, Margaret Schmick, Tami Stubbs.

**Guests present:** Charlene Nunn, Barbara Strader, Verne Strader, Mike Stubbs.

**OPENING**

President Louise Owen called the meeting to order at 9:48 AM in the church parish hall.

**Minutes:** *It was moved by Pam and seconded by Spencer to approve the May monthly council meeting minutes. The motion carried.*

**REPORTS**

**Treasurer:** Karen presented the treasurer's report for May, including balances for each church account. General income for May was \$18,163.13 and expenses were \$9,511.57. Peace reimbursed Trinity \$298.19 for Pastor's expenses. We received \$2,800 in donations for the church painting project. The largest expense last month was building insurance. *It was moved by Spencer and seconded by Margaret to accept the treasurer's report. The motion carried.*

**Benevolence Secretary / Memorial Committee:** Pam reported that the benevolence account is unchanged from last month. The benevolence fund balance is \$4,438.09 with \$3,266.48 for Youth/Lutherhaven scholarships and \$1,171.61 for local benevolence. The memorial fund balance is unchanged at \$25,206.28. *It was moved by Margaret and seconded by Spencer to approve the benevolence and memorial fund reports. The motion carried.*

**Christian Ed. and Youth:** There was nothing new to report.

**Pastor:** Specific details may be found in Pastor Ian's written report.

**Trustees:** Many thanks to all who helped with the rose removal project. The church painting project is scheduled to begin at the end of June.

**Outreach Deacon:** There was nothing new to report.

**Elizabeth Circle:** The group continues to work on the next batch of baby care kits.

**President:** Louise reported that Endicott Bible Church plans to host Vacation Bible School at Trinity July 1-3. Louise has offered to prepare lunches.

**NEW BUSINESS**

**July 4<sup>th</sup> Celebration Activity:** Nanci Selk has requested donations to help with a July 4<sup>th</sup> celebration event. The Dream Catcher Hot Air Balloon Program provides free hot air balloon rides to children and veterans in wheelchairs. If enough funds are raised, Nanci will invite them to the Endicott July 4<sup>th</sup> celebration to give rides to community members. *It was moved by Margaret and seconded by Greg to donate \$100 from local benevolence to the Endicott library to help bring Dream Catchers to the July 4<sup>th</sup> celebration. The motion carried.*

**OLD BUSINESS**

**Church Heating System:** The heat is now working in the sanctuary. The system is still not working correctly in the Sunday School wing. Louise will follow up with TNA Electric.

**CLOSING**

The next church council meeting will be July 23 at 7:00 PM with Karen in charge of the devotion. *It was moved by Margaret and seconded by Karen to adjourn the meeting. The meeting was adjourned at 10:05 AM.*

Respectfully submitted,  
Tami Stubbs  
Trinity Lutheran Church Council Secretary