

TRINITY LUTHERAN CONGREGATION COUNCIL

November 9, 2022 • 7:30 p.m.

OPENING BUSINESS:

The Trinity Lutheran Congregation Council meeting was called to order by Saundy Solum at 7:40 p.m. on November 9, 2022.

Elizabeth Dokken opened the meeting with a prayer.

Members Present:

Dan Alstad, Betty Dokken, Terry Holland, Kim Kapplinger, Bethany Moen, Laurie Moen, Steve Nelson, Joyce Landsom, Saundy Solum, Judy Tollefsrud, Dean Wiste, Mary Zaffke. Pastor Elizabeth zoomed in due to illness.

Secretary's Report for October 12, 2022 was approved. M/S/P (Laurie, Terry)

Treasurer's Report (placed on file) Highlights listed below. M/S/P (Betty, Dean)

- October Offering ~ \$21,000, which means we will be about \$20,000 short at the end of the year
- Total October Income \$39341.65 (Includes 18,000 from line of credit)
- Total October Expenses \$32,566.97

STAFF REPORTS:

Pastor Elizabeth (see attachment)

Pastor Lane (see attachment)

Kerri Jahnke (see attachment)

TEAM REPORTS:

Staffing (Betty)

- Working on categorizing of records.

Outreach (Terry)

- Prepping for Empty Bowls on Sunday.

Stewardship (Joyce)

- Met with Emily Carson, Assistant to the Bishop via zoom for Stewardship ideas.

Mission (Dean)

- Impactful gifts catalog is being created.

Property (Dan)

- Met about the windows, steeple, and replacements for team. Dan plans to follow up with David Storlie regarding the steeple drone pictures

Worship (Kim)

- Planned All Saints Sunday and will be working on Thanksgiving and Christmas worship

Care Ministry (Laurie)

- Compliment Trinity Lutheran on our outreach. We will deliver 41 Christmas Cheer bags, and only 7 are Trinity members.
- The HIP program is receiving donations from WELCA, Waterloo Ridge, and the Legion. Currently only 6 lunches are being packed. Idea to add a note at the Lions Den clothing corner.
- Bag a Buck raised \$359.

CONTINUING BUSINESS:

1. Response COVID protocols

- We will remain on the same path with the COVID protocols.

2. Master Planning Committee update

- Letters were sent to several architects
- Jacque, Nolie, Bev, and Pastor Elizabeth are meeting with architects.

3. Budget

- Budget was presented by Finance. There was a discussion around budget cuts, but where could these possibly be. Finance will bring a report that list the 2021 actuals, the 2022 budget and year to date, and the 2023 budget so we could see how it changed from last year. Currently in the proposed budget, staff will get around 2-4.2% raise.

4. Nominating Committee

- Met and is working on the ballot.

5. Trinity Center winterization

- Winona Controls came to winterize the building for \$738 and Grove Plumbing installed a force heat furnace to keep the floor from cracking. The furnace will be a few hundred.

NEW BUSINESS:

1. Mission Alternative Giving fundraiser approval. M/S/P (Mary, Judy)
2. Trinity Center

- Discussion regarding value. For information purpose only, motion to have the buildings appraised as well as the lot with no buildings appraised. M/S/P (Dean, Betty)
- Dan will talk to Al Frydenlund regarding an appraisal.

LORD'S PRAYER AND ADJOURNMENT

- Meeting adjourned M/S/P (Mary, Dean) at 9 p.m., followed by The Lord's Prayer.

NEXT MEETING: Wednesday, December 14, 2022, at 7:30 p.m.

UPCOMING DATES:

- Empty Bowls Meal, November 13
- Next newsletter items due November 23

Submitted by Sandra Solum