

Minutes Holy Trinity Lutheran Church March 16,2020

**Call to Order** 6:33

**Establish Quorum**, Members present: Klingfus, Hanson-Busch, Schoenebeck, Pastor Ben, Pastor Alicia, Hemann, Smithson, Berger

**Motion:** Approve agenda as presented with change to moving Pastor Alicia report to later in meeting .Berger, 2nd Smithson, motion passed

**Motion:** Approve minutes February 8,2020 and February 10, 10 2020 meetings as printed, Schoenebeck, 2nd Berger, motion passed.

**Devotions** shared by Karla

**Pastor Ben Report:** current decision of youth director position will continue on schedule, still receiving applicants. Further discussion topics are already in agenda as planned

**Treasurer's Report :** Payments made to lines of credit in February. February general giving below budget. YTD revenue shows roughly 3% lower than budgeted. Expenses higher with the radio broadcast paid out in one payment for the year, and unplanned expense of software renewal , expenses YTD close to tracking on budget even with these costs. Combining balance sheet reviewed.

**Old Business:**

- Hope House- update on understanding of Beacon Interfaith hosting parameters and Hope House relationship with Holy Trinity. These groups also use the Family Moving Forward program. Discussion surrounds the use of space, Hope House board spending decisions and Beacon oversight issues.
- Vision process-continues with the Looking Forward stage. The current disruption makes the outcome and steps to gain insight difficult to foresee. Intent is to still process the data of small group meetings and pull all the ideas together.
- Construction update- reviewed background of the 2004 building project contracts at the time, legal counsel opinion and how it may affect the 2020 addition. Reviewed current proposed agreements with HTLC, the construction company and the donor. Contracts are still pending and have not been formally signed. Discussions continue with all parties to move the process forward.

**Pastor Alicia Report** services continue online, hoping First Communion, Palm Sunday to proceed as possible- all planned new members classes etc are also affected by the current changing condition of COVID 19. Plan to continue to grow/develop online/virtual presence, serve all ages. Also discussed need for reaching out to members who aren't able to access church online and may need help with food or supplies. Building use of the church continues for outside groups at this time with AA being the primary user. The staff in general is working offsite when possible, with consideration for protection of cleaning staff in place. The pastors and executive committee continue to make needed decisions to adapt to changing circumstances and the council supports them.

Close with Lord's Prayer

**Adjournment** 827 Motion to adjourn by Berger, 2nd by Schoenebeck: motion passed

Next meeting: April 20,2020 Location :TBD

Devotions Jay