

Holy Trinity Lutheran Church Council
August 17, 2020 via Zoom

Call to Order 6:35 pm: Klingfus

Establish Quorum - Present: Klingfus, Schoenecker, Schoenebeck, Berger, Hemann, Pastor Alicia, Pastor Ben. Smithson, Hanson-Busch

Approve Agenda as presented: Motion by Schoenebeck, second Berger- motion passed

Approve July 20 minutes as presented, Motion by Berger, second Mackenthun-motion passed

Devotions: Schoenecker- "The Lord will fight for you, you need only to be still." Exodus 14:14

Pastor Alicia Report:

- Preparations for fall have started
- COVID update - plan moving to phase 2 following the Risk Management Plan.
- Four households joining the church after new member meeting 8-16-20 to be introduced at next Sunday service
- Audit team completed their audit- small detail changes to be made by finance team based on recommendations
- Stewardship Team gearing up for Fall

Pastor Ben Report:

- Vision 2020 final report draft being edited to be mailed before Fall Kick off Sept 13th
- Lectionary change for the fall - plan to use Revised Common Lectionary
- Orange Curriculum chosen for youth faith formation
- School supply drive happening tonight

Treasurer's Report: Actual for July revenues \$43000 vs budget \$32000. YTD revenues of \$275,000 vs budget of \$291,000 due mostly to a reduction in COVID related 'in-person' contributions, while YTD general giving was on track at nearly a \$3000 positive budget position, versus a \$21,000 shortfall and a YTD actual deficit of (\$30,000) vs a budgeted deficit of (\$57,000) through July. Combined balance sheet reviewed.

New Business:

- Fall & Winter Programming: Fall congregational flier presented with online worship plan, small group gathering usage, drive-in communion plan, youth programming. Final draft to be sent to all members.
- Staffing update: Pastor Alicia will adjust to one third time position with Pastor Ben continuing full time. Key conversations occurring for any staffing adjustments to assist with the change.

Old Business:

- Potential parking lot usage by Hy-Vee staff discussion - a contract for permanent long-term use was needed and does not fit our needs at this time to pursue any further arrangements.
- Interior projects: review of new designated gift offered to cover the cost of the bathrooms and fellowship hall remodels - formal details to be determined.
Motion to accept this designated gift contingent on it being an addendum to the current contract with Deutsch construction to complete the remodels, motion by Berger, second Mackenthun, motion passed

Closing Prayer: Karla

Motion to Adjourn: 807 by Schoenebeck, second Smithson, motion passed

Next Meeting: September 21, 6:30 pm location TBD

Devotions: Dirk Berger