

Holy Trinity Lutheran Church Council Minutes
February 15, 2021 via zoom

Call to Order: 6:31pm Dittberner

Establish Quorum:Present- Dittberner, Smithson, Pastor Ben, Hemann, Pastor Alicia, Hauck, Newman, Walser, Mackenthun, Schoenecker, Hanson-Busch

Approve Agenda: motion to approve as presented Hemann; second by Smithson, motion passed

Devotions / Opening Prayer Jackie Mackenthun, Ephesians chapter 4: 26-32

Consent Agenda:

- January Minutes
- Pastors reports
- Account Authorities
 - First Bank & Trust in New Prague
 - St. Paul Foundation (Endowment Fund)
 - Shannon Breussau (Land Sale Investments)
- Financials: signers/discussion authorities
 - who can sign (accountant, president, treasurer)
 - those with authority to discuss financial matters with financial institutions (accountant, pastors, president, treasurer, and committee chair for pertinent area- ex: Chair of Endowment Team can discuss financial matters with St. Paul Foundation, chair of Land Sale Team can discuss financial matters with Shannon Breussau
- Mission Outreach Team Designated requests:
 1. Bega Kwa Bega St Paul Synod. Annual partnership 2021 (\$1000) & Annual Scholarships @\$475 x2 (\$950) **Total \$1950**
 2. Mission Outreach team member Linnea Hautman (committee liaison to New Prague Area Schools) for funds to be used for needs requested by school social workers. Total not to exceed **\$200**.
 3. Cristo Obrero "Christ the Worker" supporting Pastor Jorge's ministry in Shakopee.
 - Disbursement schedule: one disbursement first quarter 2021 of \$2500, one disbursement second quarter 2021 of \$2500 **Total \$5,000**
 4. Leadership Emergency Response - \$313 monthly discretionary fund managed by Pastors, office staff, team leaders **Total \$3756**

Motion to approve Consent agenda items as presented by Hauck; second Mackenthun, motion passed

Treasurer's report: Combining balance sheet reviewed shows operating surplus for January 2021. Revenues on track for the month, overall operating expenses lower along with team expenses.

New Business

- **Ministry discussion.** What are some things we learned from online worship services we may want to bring with us as we go forward? What may we leave behind?
- **COVID update** - Risk management met, we will remain in phase 2 using virtual services and continuing to meet monthly with experts and state officials. Planning to look forward and prepare for outdoor services once weather allows.
- **MPLS Synod Tool Kit** meeting on Saturday March 13th, Online presentation via zoom with 3 sessions in the morning. Contact Pastor Alicia about attendance and workshops

Old Business

- Certificate of occupancy received for the addition.
- Fellowship hall trim will be painted to update with a new color scheme of the flooring, design etc, including the area by the coffee kitchenette in the hallway.
- The bathrooms have some work being finished with fixtures

Closing Prayer : Mackenthum

Motion to adjourn; 7:07 Hemann, second Newman, motion passed

Next meeting March 15, 2021 6:30pm via Zoom