

Holy Trinity Lutheran Church Council Minutes
March 15, 2021 via Zoom

Call to order: 6:30 pm Dittberner

Establish quorum/present: Dittberner, Pastor Alicia, Pastor Ben, Hemann, Mackenthun, Smithson, Hauck, Schoenecker, Walser, Hanson-Busch, Newman

Motion to approve agenda as presented by Newman, seconded by Mackenthun - motion passed

Devotion/ Opening Prayer: Alicia - Philippians 2:5-8 from two different Bible translations - The Message and New Living Translation

Treasurer's Report:

- Revenues for Feb. almost \$17000 higher than budget,
 - Expenses overall kept in check.
 - Ended month surplus of roughly \$3000 versus budgeted loss (\$14000).
 - YTD excess of revenue over general expenditures of \$14448 versus budgeted loss (\$11,539)
- Combining Balance February sheet reviewed

Consent Agenda:

- Minutes February 15, 2021 meeting
- Pastor's Reports
- Mission Outreach designated request \$100 per month allocation for purchase of food and household supplies for Little Free Food Pantries

Motion by Walser to approve Consent agenda as presented seconded by Hemann- motion passed

New Business:

- Columbia Theological Seminary Grant application submitted- Framework for Strategic plan 2.0 moving forward with plan of action for next steps for supporting further development of Vision/Mission.
- Ministry Discussion- 1 Year later - where are we now?
- COVID 19 update discussion, letter to congregation with current recommendations drafted. Plans are beginning in very early stage for outdoor services in later April as the weather improves

Construction update

- Moving staff into the building staggered over the next 6-8 weeks as final technology/phones set-up is completed
- All staff had tours with George Winn of the new space

Closing Prayer: The Lord's Prayer

Motion to Adjourn: 7:27 pm by Mackenthun, seconded by Hemann - motion passed

Next meeting April 19, 2021 6:30 pm via Zoom