

Holy Trinity Lutheran Church Council Meeting Minutes
April 19, 2021 via Zoom

Call to Order: 6:30 pm Dittberner

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

Motion to Approve Agenda by Walser, second by Smithson, Motion passed.

Motion to Approve Minutes March 2021 meeting, Newman, second by Walser, Motion passed

Opening Prayer/Devotion: Sande Schoenecker, Philippians 4:4-7

Consent Agenda

- Keyboard purchase price quote and proposal
- Treasurer's Report
 - Combining Balance sheet reviewed.
 - Continue to see lower operating expenses and lower personnel costs.
 - Revenue up about \$14000 over budget for the first quarter
 - Expenses roughly \$16000 less than budget over that time.
 - Current YTD shows \$9671 excess of revenue over expenditures versus a budgeted (\$19,972) loss
- Pastor Reports, each reviewed highlighted items
- Endowment Team approved award applications for council review
 - Let's Go Fishing - \$1500
 - Faith Recovery & Music - \$1600
- Endowment Team officers for 2021: Jed Trachte - Chairperson, Joanna Hansen - Financial Secretary, Dan Popple - Recording Secretary

Motion to approve Consent Agenda by Mackenthun, second by Hanson-Busch, motion passed

New Business

Holy Week and Outdoor worship reflections

What is one worship challenge to address/remedy coming up?

COVID-19 Risk Management Recommendations reviewed.

Old Business: Strategic Plan 2.0 waiting for response

Closing Prayer: Pastor Ben

Motion to adjourn: 7:12 pm by Walser, second by Mackenthun, motion passed

Next Meeting May 17, 2021 6:30pm