

June 21, 2021 Holy Trinity Lutheran Church Council

Call to Order: 6:30pm Dittberner

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

Guest: Matt Goldade

Motion to approve agenda: by Mackenthun, second Smithson, motion passed.

Devotion: Smithson - "They will know we are Christians by our Love"

Motion to approve Consent Agenda: by Walser, second Hauck, motion passed.

- May Meeting Minutes
- Treasurer's Report
 - Reviewed May and YTD expenses
 - Noted increase in property spending due to picnic tables and parking lot lighting.
 - May Revenues showed a strong month
 - Reviewed combining balance sheet showing Line of Credit combined in one account now.
- Pastors Reports - read for review
 - Pastor Alicia reviewed mission teams requests and building usage by groups since re-opening
 - Approve Mission Outreach Team Designations for support as presented:
 - \$1000 for Duck Cup Memorial Fund (PO Box 162, New Prague, MN 56071)
 - \$1000 to NAMI-Minnesota, 1919 University Ave West Suite 400, St Paul MN, 55104
 - Additional \$100 per month for June, July, August Little Pantries use
 - \$3000 for anticipated School Supply Distribution event - August 2021
 - \$500 for purchase of backpacks to support Cristo Obrero Back to school event
 - Ben reviewed soft launch attendance of 2021 versus 2018, 2019 including the online views

New Business:

- Discussion Topic - What has it been like for you to have the doors open to the church building? Where did you feel energy, frustration or anxiety? What has surprised you?
- Strategic Plan 2.0
- Community Garden Proposal - Matt Goldade, Rotary Representative
 - Presented information on potential grant working with Southern MN Initiative Foundation and New Prague Rotary for space use and water use for a garden to help support fresh produce for the Peace Center.

Old Business:

- Church sign update from Mark Walser

Closing Prayer: The Lord's Prayer

Motion to adjourn: 7:38pm by Hemann, second Newman, motion passed

Next meeting: July 19, 2021 6:30pm