

Minutes Holy Trinity Lutheran Church Council July 19,2021

**Call to Order:** 6:30 Dittberner

**Establish Quorum/Present:** Hanson-Busch, Dittberner, Pastor Alicia, Pastor Ben, Hauck, Schoenecker, Hemann

**Motion to Approve Agenda** by Hanson-Busch, second Hauck- motion passed

**Devotion:** Pastor Ben John 14

**Motion to Approve Minutes June 2021** by Hauck, second Schoenecker-motion passed

**Consent Agenda:** motion to approve by Hanson-Busch, second Schoenecker- motion passed

### 1. Pastor's Reports

Alicia-

- Endowment Fund approval for HTLC's Mission/Outreach Team for \$2,000 toward the School Supplies Giveaway Drive By Night in August.
- Redesignate housing allowance for Pastor Alicia to \$0 beginning August 2021 for remainder of the year
- More groups using the building now

Ben-

- Redesignate housing allowance for Pastor Ben beginning August to \$1812.50 per pay period for the remainder of 2021

- ### 2. Treasurer's Report
- Reviewed revenue/expenses year to date , member contributions lower in June, Jesse developing a quarterly report for executive and pastors review. Combining balance sheet reviewed noting line of credit payment, current account balances.

### New Business:

Discussion Topic: Where have you experienced God's presence outside of church lately? What has made that experience particularly spiritual and meaningful?

Fall Ministry Plan: Moving to Phase 4 of Covid recovery protocol per Risk Management , anticipate changes coming in August addressing food/coffee fellowship in building and continue to recommend masking for the non-vaccinated. This fall plan to have in person youth/faith formation programming- details to be finalized over this next month.

### Old Business:

- Church sign- consensus to pursue 5 foot by 10 foot 8 mm sign- Mark Walser to follow up with vendors
- Strategic Plan 2.0- Pastor Ben and Pat Remfert formulating teams, with team leaders in place, will kick off over the next month or so with sub-teams meeting and leaders meeting

- Peace Garden Proposal- draft of Small Town Grant Application submitted by Rotary provided for review of proposed development and community partnerships for garden project on church property

Closing Prayer-Lord's Prayer

Motion to adjourn: Hauck 7: 09 by Hanson-Busch second Hauck- motion passed

Next meeting- August 16,2021 6:30