

Council Minutes, Holy Trinity Lutheran Church - August 16, 2021

Call to Order: 6:30pm Dittberner

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

Approval of Agenda: Motion by Mackenthun, Seconded by Smithson - motion passed

Devotion: Chris Hauck - Psalm 145 :13

Consent Agent: Motion to approve by Walser, seconded Hanson-Busch - motion passed

- July 2021 minutes: Motion to approve by Hemann, seconded by Hauck - motion passed
- **Treasurer's Report:**
 - July Revenue up
 - General giving more than budget, expenses up somewhat, but ended surplus of \$2000 versus budgeted (\$6200)
 - Reviewed combining balance sheet.
- Pastor's Reports
 - Pastor Alicia
 - Highlighted the Land Sale investment committee report
 - Increasing the frequency monitoring of bond investments
 - Fellowship hall roof-shingles to be replaced due to hail damage-insurance covered
 - Pastor Ben
 - Highlighted starting the livestream service plan with Wednesday nights

New Business

- Discussion Topic: What drew you to HTLC, and what helps you feel connected?
- Fall Kick off

Old Business

- Church Sign 5ft by 10ft, 8mm LED sign with church logo below the screen
 - Will move forward with approaching the congregation for approval to purchase
 - Special Congregational meeting scheduled for Sept 12 immediately after the service.
- Strategic Plan 2.0
 - All teams starting to meet
 - October 3rd Huddle planned for congregation kick off

Closing Prayer:

Motion to Adjourn 7:20pm by Hemann, seconded by Walser - motion passed

Next meeting September 20, 2021, 6:30 pm