

Holy Trinity Lutheran Church Council Meeting
September 20, 2021

Call to order: 6:30 pm Dittberner

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

Motion to approve agenda as presented by Hauck, second Smithson, motion passed

Devotion: Michelle Newman: Psalm 39; thankful for the busy schedule, but mindful of our time here on earth

Consent Agenda:

- Mission Outreach designations for 3rd quarter
 1. River Valley Health Services: \$3157
 2. Lutheran Disaster Relief: \$1000
- Endowment Team Designation
 1. Hymnals and binders, etc for Praha Village: \$287.93

Motion to approve above funds as designated by Walser, second Mackenthun, motion passed

- August meeting minutes; Motion to approve, Newman, second Hauck, motion passed
- Discussed notes/minutes from special meeting - will be published for annual report

Treasurer's report:

- Revenue higher than budget in August again with member giving above budget.
- Clarified specific details of some team expenses
- Item lines on the year to date report
- Reviewed combining balance sheet

Pastor reports:

- Pastor Ben highlights:
 - Community Peace Garden project grant with Rotary was approved. Location needs to be finalized. Space next to the prayer garden has been identified as a possible site that will allow water access and size needed.
- Pastor Alicia highlights:
 - Will be working on continuing resolution updates for the constitution
 - Risk Management continues meeting monthly updating COVID plan as needed
 - Stewardship team meeting for fall focus in October prior to budget process

New Business

- Discussion topic: When was a time you experienced feeling welcome somewhere? What was it that made you feel that way?
- Church Sign: continue encouraging donations, monitoring progress over next month
- Fall Kick off reflections: things have gone well, busy week and month ahead, updated on numbers of online and in person groups. New online service format in use and in person worship on Wednesday started with meals outside
- Strategic Plan 2.0: Fall Huddle October 3 4-6pm. Please RSVP.

Closing Prayer: The Lord's Prayer

Motion to adjourn at 7:16 by Hemann second by Hauck, motion passed

Next meeting - October 18, 2021, 6:30pm