

Holy Trinity Lutheran Church Council Minutes  
October 18, 2021

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

**Establish quorum/Present:** Pastor Ben, Pastor Alicia via zoom, Mackenthun, Hanson-Busch, Hauck, Walser, Schoenecker, Smithson, Newman, Dittberner, Hemann

**Motion to approve agenda** as presented by Hauck, seconded by Walser, motion passed

**Devotion:** Sande Schoenecker - Presented about her choice to donate sponsorship for the Cuddle and Kind Dolls and other charities she donates to with inspiration from Isaiah 1:17, 26:3

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

**Motion to approve September minutes** by Mackenthun, seconded by Hemann, motion passed

**Motion to approve Endowment Fund Designation** of \$2753 for Hospitality Team, 2021 Thanksgiving Meal by Hanson-Busch, seconded by Mackenthun, motion passed

**Treasurer's Report:**

- September another positive month
  - Member giving above budget
  - YTD ahead of budget
  - Expenses below budget
- Reviewed combining balance sheet
- Budgeting 2022 process begins in November

**Pastor Reports:**

- **Pastor Alicia:**
  - Stewardship video previewed this week
  - Hospitality team plans to do the Thanksgiving meal this year.
  - Discussed COVID team recommendation for November with masks required for all regardless of vaccination in the building. The council consensus was to remain with strongly recommending using masks regardless of vaccination status and not moving to universal masking.
- **Pastor Ben:**
  - Annual staff reviews ongoing this month,
  - Presented current worship attendance numbers compared with numbers from previous year
  - Currently attending the online Rekindle retreat for strategic plan 2.0 with Pat Remfert.
  - Nominating committee process starts this month
  - Confirmation this month also.

**New Business:**

- Discussion topic: Who's someone you look up to and why?

**Old Business:**

- Strategic plan 2.0 - teams working on recommendations, meeting and interviewing/gathering data process
- Digital sign - fully funded, now finalizing steps toward ordering/details

**Closing Prayer:** The Lord's Prayer

**Motion to adjourn** at 7:30pm by Newman, seconded by Hauck, motion passed.

Next meeting November 15, 2021, 6:30pm