

Holy Trinity Lutheran Church Council
Monday, December 13, 2021

Call to Order: 5:29 pm Dittberner

Establish a quorum/present: Dittberner, Hanson-Busch, Pastor Alicia, Pastor Ben, Mackenthun, Newman, Walser, Hemann, Smithson

Motion to Approve agenda: as printed by Walser, second Mackenthun, motion passed

Devotion Tim Dittberner - thanks to all, reflections on the last year of council service- Philippians 4:4-7

Motion to approve Consent Agenda: by Hanson-Busch, second Newman, motion passed

Motion to Approve November 2021 minutes: by Walser, second Mackenthun, motion passed.

Treasurer's Report

- November revenue \$10000 below budget
 - General giving lower.
 - Had some higher rent payments and hospitality to offset lower giving.
 - Net outcome is \$9000 deficit for the month versus \$1200 loss budgeted.
- Reviewed combining balance sheet
 - Expected to just reach projected liquidity on accounts with a strong December.
- Land sale bonds income will be discussed after the end of year budget report.

Pastor's Reports

- Pastor Alicia - thank you to council members finishing their 3 year term this year.
- Pastor Ben
 - Nomination ballot completed.
 - Highlighted the PEEL project

New Business

- Presentation of 2022 proposed budget.
 - Overall 12% increase of revenue from 2021 budget.
 - Reviewed expenses,
 - **Motion to approve 2022 budget proposal as presented by Walser, second by Smithson, motion passed.**
- **Discussion topic:** What are your plans for Christmas?

Old Business

- Reviewed dates of interest coming up.
 - Sign install set for December 14
 - Blue Christmas December 22
 - Christmas Eve Services, have in-person and online options
 - Annual meeting January 23, 2022

Closing Prayer: The Lord's Prayer

Motion to Adjourn: 6:30 by Newman, second Smithson, motion passed.

Next meeting: January 24, 2022, 6:30 pm