

Holy Trinity Lutheran Church Council Minutes
November 15, 2021

Call to order at 6:31 pm: Dittberner

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

Motion to Approve Agenda: by Hemann, second by Mackenthun, motion passed

Devotion: Mark Walser shared from Matthew 25 about hospitality

Motion to approve Consent agenda: by Mackenthun, second by Hanson-Busch, motion passed

Motion to approve October Minutes: by Mackenthun, second by Smithson, motion passed

Treasurer's report

- Revenue down in October
 - due to lower general contributions
 - expenses down some.
- Still ahead of budget YTD
- Combining balance sheet reviewed

Pastor reports

- Pastor Alicia
 - 2022 budget process occurring.
 - Stewardship pledges continue to arrive
 - Synod pledge amount needed for 2022
 - Part of the Mission Outreach fund
 - Expected to meet or exceed the 2021 amount.
 - Will work out the final amount in budgeting sessions and bring for approval.
- Pastor Ben
 - Advent booklet being mailed this week.
 - Nominating committee is meeting- reaching out to individuals.
 - Leadership Team for Strategic 2.0 plans to re-do the Holy Cow congregational survey in 2022 and meet with Blair Anderson for reviewing the survey results.
 - Plan to include the council with the review results process.

New Business

- Discussion Topic: Council meeting for December - seeking a date change of Dec. 13, 5:30 pm

Old Business

- Sign update
 - New location determined is slightly west of the original spot
 - The company is following up with electricians for wiring install
 - The plan is to be installed before Christmas.

Closing Prayer - The Lord's Prayer

Motion to Adjourn at 6:53 pm: by Hemann, second by Walser, motion passed

Next meeting December 13, 2021, 5:30 pm, Annual meeting - January 23, 2022 10:00 am