



# HOLY TRINITY LUTHERAN CHURCH

**Council Meeting  
Monday, June 20, 2022**

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

**Establish a quorum/present:** Steinhoff Smith, Mackenthun, Gieseke, Nybo, Pastor Alicia, Pastor Ben, Schoenecker, Newman, Smithson, Hauck, and Walser

**Devotion** by Walser

**Motion to Approve Consent Agenda** by Steinhoff Smith, second Newman, motion passed

**Welcome Team** (Scott Mackenthun)

- Recommend using symbols to represent HTLC as an inclusive and welcoming church; still working on graphics and will present to council

### **Strategic 2.0 Updates/Communications**

- Welcome Team discussion
  - Can we can draw from symbols/graphics already in use?
  - Explore RIC certification and what it means
    - Reach out to other congregations that have moved forward with the RIC process and those that have not
- Liturgical Arts
  - Looking for a team leader that can lead/schedule meetings
- Random Acts of Kindness
  - Council approves moving forward with a t-shirt fundraiser
- We have three “redesign” groups: Kitchen, Grand Entrance, & Youth Spaces
  - These three teams to keep in communication with Pastor Ben
  - Suggest hiring a third party to determine capacity for these projects

### **Treasurer's Report and Finance Team Update**

<b>Financial Health as of May 31, 2022</b>	<b>May 2022 Budget</b>	<b>May 2022 Actual</b>
Revenue	\$46,843	\$34,916
Expenses	\$54,361	\$45,575
Revenue - Expenses	-\$7,518	-\$10,659

### **Ribfest**

- Council members selling tickets before Sunday and Wednesday services. Working on silent auction.

**Pastor Ben's Report**

- We are looking to form a committee to interview companies to lead a capital campaign for upcoming building projects

**Pastor Alicia's Report**

- Endowment – Last month Council approved \$1,000 for Donna and the Hospitality Team to make pre-packaged breakfast/lunch for kids to provide meals to the Peace Center to share with students when they are not in school for the summer months. The first batch was delivered.
- Praha Village requesting HTLC is a temporary evacuation shelter until appropriate measures can be arranged
  - Ask about liability coverage for their policy or HTLC's policy
  - What is the staffing expectation to assist with an evacuation?

**Discussion Topic:** What are you most looking forward to this summer?

**Closing Prayer:** Walser

**Motion to Adjourn:** 7:40 pm by Newman, second Smithson, motion passed

**Next meeting:** July 18, 2022 at 6:30 pm