



**Council Meeting
Monday, July 18, 2022**

Call to Order: 6:32 pm Steinhoff Smith

Establish a quorum/present: Pastor Alicia, Pastor Ben, Steinhoff Smith, Mackenthun (via Zoom), Gieseke, Nybo, Newman, and Hauck

Devotion by Newman

Motion to Approve Consent Agenda by Gieseke, second Newman, motion passed

“Make it Grand” Team (Laura Magnuson)

- Laura presented some of the team’s ideas which included: tall ceilings and open spaces, sightlines with intuitive/clear wayfinding, directional signage (interior & exterior), accessibility for all, welcome area, comfortable seating, identifiable main entrance with landscaping to lead one in, and covered entry with wider/more exterior doors

Treasurer's Report and Finance Team Update

Financial Health as of June 30, 2022	June 2022 Budget	June 2022 Actual
Revenue	\$47,360	\$127,005*
Expenses	\$54,484	\$133,584*
Revenue - Expenses	-\$7,124	-\$6,579

**Holy Trinity received Employee Retention Credit Funds that have been transferred to a short-term designated account*

Peace Garden Check In

- **Motion to move forward with Peace Garden committee request to pour concrete around garden** by Newman, second Schoenecker, motion passed (via email 6/27/22). Concrete walkway will extend to city sidewalk and HTLC parking lot, and is funded by the Rotary.
- Council agrees to only vote on items that were not presented previously

Ribfest

- Silent Auction planning going well; sign up to sell tickets before Church service

Constitution Team Update

- Luke Friendshuh attending Churchwide Assembly in August to review a new model constitution

Strategic 2.0 Team Update

- Reviewed updates/barriers from all 9 team and formulated responses

Pastor Ben's Report

- Formulated a team to research capital campaign outfits. This team consists of Jane Dittberner, Dale Creed Francis, Greg Saylor, Karla Klingfus, Pat Remfert, and Pastor Ben

Pastor Alicia's Report

- **Motion for Endowment Team to contribute \$2,500 toward the annual school supply drive** by Steinhoff Smith, second Schoenecker, motion passed (via email 7/12/2022)
- **Motion to approve Mission/Outreach** request for \$2500 to Cristo Obrero (Pastor Jorge) and \$500 Cuddle and Kind Baptism Mission Lambs (Peru) by Nybo, Second Gieseke, motion passed

Discussion Topic: What incredibly common thing have you never done?

Closing Prayer: Newman

Motion to Adjourn: 7:37 pm by Newman, second Hauck, motion passed

Next meeting: August 15, 2022 at 6:30 pm