



**Council Meeting
Monday, August 15, 2022**

Call to Order: 6:33 pm by Mackenthun

Establish a quorum/present: Mackenthun, Gieseke, Nybo, Newman, Hauck, Smithson, Schoenecker, and Walser

Devotion by Nybo

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

Architect Research/Proposal Update

- Identified three architectural firms, with next step to set up in person meeting(s)

Kitchen Renovation Team Update (Barb Niemeyer)

- The ideal kitchen space would be efficient with a simple design, and a capacity to feed up to 300 people. It will be well thought out with a flow, and upgraded, safe equipment, including a new high-capacity oven. Front area will be reformatted for serving only, with the back used primarily for cooking, food storage, and food prep.

Capital Campaign Presentation/Update (Pat Remfert and Jane Dittberner)

- The Capital Campaign team interviewed 4 consulting groups
- *Brenda Moore and Associates* was unanimously chosen based on their proposal and exceptional feedback from other churches
- Council Discussion
 - Council trusts in the due diligence of the Capital Campaign Team
 - **Motion to approve moving forward with Brenda Moore & Associates as our Capital Campaign Consultant, pending negotiating payment schedule**, by Walser, second Schoenecker, motion passed

Employee Retention Fund Update

- Holy Trinity received Employee Retention Credit Funds that have been transferred to a Short-Term Designated Account

Treasurer's Report and Finance Team Update

Financial Health as of July 30, 2022	July 2022 Budget	July 2022 Actual
Revenue	\$49,401	\$53,046
Expenses	\$53,922	\$43,570
Revenue - Expenses	-\$4,521	\$9,476

Strategic 2.0 Team Updates/Communications

- Reviewed updates from the 9 teams

Pastor Reports (no discussion needed)

Discussion Topic: Book Study – Embracing Diversity (Schoenecker)

- 20-25 people attended each book study meeting; positive feedback from attendees
- Council discussion about book

Closing Prayer: Nybo

Motion to Adjourn: 8:12 pm by Walser, second Smithson, motion passed

Next meeting: September 19, 2022 at 6:30 pm