



**Council Meeting
Monday, February 26, 2024**

Call to Order: 6:30 pm

Establish a quorum/present: Pastor Alicia, Pastor Ben, Dan Jacobson, Sharon Steinhoff Smith, Heather Nybo, Brian Gieseke, Dennis Tietz, Jackie Lee, Lindsey Cornell, Nate Borwege, Dan Bishop

Devotion by Sharon

Community Leader: Welcome, Sara Jutz, Duck Cup Memorial

- 100% funded by donations www.duckcupmemorial.org

Sound of Freedom/Public Voice Discussion: Welcome, Robin Lichtblau

- Discussed forming a committee that discerns adult education and events.

Motion to Approve the Agenda by Bishop, second by Tietz, motion approved.

Motion to Approve January Minutes by Bishop, second by Tietz, motion approved.

President's Report

- Coffee with Council
- Rev Amanda Simons from Lutheran Social Services announced Holy Trinity received the 2024 Servant of Christ Award from the Minneapolis Area Synod of the ELCA, to be presented in person.

Treasurer's Report

- NEXT Campaign Pledges
 - 2023 Pledges Received: \$3,900
 - 2024 Pledges Received: \$89,100
 - Total Pledged Amount Remaining: \$1,159,399.00

2024 Financial Summary	January 2024 Budget	January 2024 Actual
Revenue	\$53,485	\$64,999
Expenses	\$52,615	\$55,928
Revenue - Expenses	\$870	\$9,071

Pastor Alicia's Report:

- **Motion to Approve the \$1000 Requested Endowment Funds** by Cornell second by Jacobson:
 - \$1000 for Summer Meals for the Peace Center Food Shelf (Requested by Donna Galvin)
- **Motion to approve the Stock Receiving Plan as outlined in an email on January 30, 2024** by Jacobson, second by Lee, motion approved.
- Financial reports look wonderful.

Pastor Ben's Report:

- Grateful to have Kate Kienow here for CYF.
- Sharon Steinhoff Smith, Luke Friendshuh, and Pastor Ben attended the ELCA Conference Assembly on February 10, 2024.

NEXT Update:

- **Motion to Approve Designating Laura Magnuson as Owner's Rep and Cory Magnuson as Field Manager of the NEXT Facility Project as outlined in an email on February 16, 2024** by Lee, second by Nybo, motion approved.
- Allocate the corner office for Laura and Cory to have available for them as needed.
- Nate Borwege is helping with the next phase of design and Chris Hauck is available if needed.
- Tentative Dates from Station 19: Mid-March design/development begin, Mid-May construction documents in hand, and in July, construction could potentially begin.
- Bible School early June, evenings.
- Need to prepare by looking at programming during construction and locations.

Closing Prayer: Lord's Prayer

Adjournment of Meeting: 8:11 pm

Next Meeting: Monday, March 18, 2024

Upcoming Dates:

First Communion: 9 am, Sunday, March 10 & 6 pm, Wednesday, March 13

Palm Sunday: 9 am, Sunday, March 24

Maundy Thursday: 7 pm, Thursday, March 28

Good Friday: 7 pm, Friday, March 29

Easter Vigil: 8 pm, Saturday, March 30

Easter Sunday: 8:30 am & 10:30 am, Sunday, March 31