

**TRINITY LUTHERAN CHURCH**  
**APRIL 3, 2019 COUNCIL MINUTES**

**Members present:** Brian McNeill, Mark Grussing, Hans Helgense, Bryon Giese, Laura Hulterstrum, Stacy Lindahl, Jason Anderson, Jodee Erickson, Becky Woitte, Bill Hoberg and Pastor Art Wiese

**Welcome:** President Brian welcomed everyone and opened the meeting at 7:30 pm.

**Devotions:** Lenten Service which proceeded tonight's meeting.

**Pastor's Report:** Pastor Art gave a summary of his activities for the month, thank you phone calls the church has received for donations given, confirmation, and a brief description of the book, *Canoeing the Mountains*. His full report is posted on the bulletin board.

**Additions to the Agenda:** None

**Reports:**

**Council March minutes by Laura Hulterstrum:** Reviewed and approved by email.

**Financial Secretary Pam Anderson:** Motion by Becky to approve; second by Stacy. Motion passed.

**Treasurer Bill Hoberg:** Motion by Byron to approve; second by Jodee. Motion passed.

**Committee Reports:**

**Board of Education and Youth:** Confirmation Banquet is May 1. The committee will decide what to serve and who will help serve it.

**Outreach and Community Relations/Backpack Program:** Did not meet.

**Property and Grounds:** The church received a \$191 rebate check from the City of Benson for changing to LED lights.

**Stewardship and Finance:** Looking at the numbers for the roofing project from the insurance money and gift policy (building and grounds fund) to see how much money is available. We discussed that if the roofing bids exceed the money we have available, the congregation will need to pay the extra amount through donations and/or fund raising.

**Worship and Music:** Rotating schedule for typing Sunday services into video system. Starting in April will use a contemporary hymn as "hymn of the month". Discussed whether or not to keep the red folder in the pews. Discussed Easter services.

**Shout Out:** Carolyn Rear and Lois Torgerson, cleaning the church in the absence of a janitor

**Old Business:**

-Janitor replacement. Karen Nelson will be starting on April 4. Former janitor Rosy Petersen will be training her.

-Report on roofing project. We have had meetings with two contractors to obtain more information. Jason gave us an update on information he has learned. Byron made a motion to seek bids for 24 and 26-gauge steel for the church roof, keep the church as a separate bid from the parsonage and garage, include labor, materials and credit for sales tax, shingle removal and any other material needed to do the project within city and state guidelines in the bids. Hans seconded. Motion passed. Jason will prepare a form for bidding. Deadline to submit bids is April 21.

**New Business:**

-Replacement of Pam's monitor which has burned-out spots in it. Becky made a motion to replace; Stacy seconded. Motion passed. Pastor Art was directed to order the monitor.

-Sell/give away two old office computer and printers. Becky will prepare an announcement for the bulletins and video system for the next two weeks. The first person(s) who speak for them will receive them. The receiving person(s) must pick up the items within two weeks. If no one wants them, they will be disposed of at solid waste.

-Brianna (Schuerman) McCleary transfer out to Kerkhoven Lutheran. Stacy made the motion; Laura seconded. Motion passed.

**Announcements:**

-May Newsletter articles due April 15

-Next Council Meeting May 1

-Email agenda items by April 24

**Adjourn:** President McNeill adjourned the meeting at 8:35 pm.

**Closed with the Lord's Prayer**

Respectfully submitted by Becky Woitte, Council Secretary