

TRINITY LUTHERAN CHURCH

Minutes of May 1, 2019 Council Meeting

Present: Brian McNeill, Mark Grussing, Becky Woitte, Jason Anderson, Jodee Erickson, Laura Hulterstrum, Byron Giese, and Hans Helgense. Also were present Pastor Art Wiese and Bill Hoberg

Welcome and Call to Order by President Brian McNeill at 7 pm.

Devotions by Pastor Art from 1 Corinthians, Chapter 12 beginning with verse 12. Pastor Art led a discussion on the book, *Canoeing the Mountains*, with feedback from the council.

Pastor's Report. Pastor Art received a thank you from the Bible Translators who gave him direction on where our contribution is needed the most. There are six students being confirmed on May 5. Pastor Art will be covering for Pastor Zane Anderson of Our Redeemer's for the next week which includes the Baccalaureate service for the Benson High School graduates. SEE the bulletin board for Pastor Art's full report.

Additions to the Agenda. None.

Reports:

Secretary's Report. Reviewed and Approved by email.

Financial Secretary's Report. Motion by Byron, second by Laura to approve. Motion carried.

Treasurer's Report. Motion by Mark, second by Hans to approve. Motion carried.

Committee Reports:

Board of Education and Youth. Confirmation Banquet served earlier this evening. May 12 is the last day of Sunday School. Superintendent Julie McNeill is retiring this year and Jamie Moe is taking over in September. Vacation Bible School is in June.

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

Property and Grounds. New monitor received for Pam's computer. Garbage disposal does not work at parsonage. The cost to remove and replace is approximately \$250. Byron made the motion with a second by Laura to remove it and not replace. Motion carried. LED lights and fixtures for fellowship hall, narthex, kitchen, and offices donated by Scott Lindblad will arrive tomorrow. E & M Electric will install next Tuesday or Wednesday.

Stewardship and Finance. Did not meet.

Worship and Music. Did not meet. Purchased two office chairs for \$140 for those running the video system.

Shout Out. Holly Grussing, Julie McNeill, and Lorri Pederson, TEAM promise coordinators and Julie McNeill, retiring Sunday School superintendent.

Old Business:

Roofing project. Bids/Estimates received from Olson/Tolifson Construction as follows: Church, insulation, fascia, screens and 26-gauge steel - \$177,938; Church, insulation, fascia, screens, and 24-gauge steel - \$185,860; Parsonage and Garage with asphalt shingles - \$14,900.

Ray Barth Construction as follows: Church with 26-gauge steel and insulation - \$106,560.25; Church with 24-gauge steel and insulation - \$111,224.76; Parsonage and garage - \$9,248.59.

With the money received from insurance for roof damage and the Clarence Lageson estate, we have approximately \$112,215 available to use towards the roofing project. Hans made the motion to accept Ray Barth's church 24-gauge steel estimate for

\$111,224.76 and \$9,248.59 parsonage and garage estimate. Mark seconded. Motion carried. Byron made the motion to select brown as the color of the steel with a second by Jodee. Motion passed.

New Business: None.

Announcements: June Newsletter articles are due May 20. Next Council Meeting is June 5. Email agenda items to Becky by May 29.

Adjourn. President Brian adjourned the meeting at 8:23 pm.

Closed with the Lord's Prayer