

Trinity Lutheran Church Council Meeting

May 18, 2023 – 6:30 pm
Conference Room

Members present: Danette Welsh (President—via Zoom), Bev Cross, Kyle Gebhardt (1st Vice President, chaired the meeting), Sue Kolling, Matt McMerty, Dean Natwick, Londa Rodahl, Denise Wetzel, and Pastors Martha HarriSon and Mark Narum.

Members absent: Bob Baumann, Colleen Peterson and Barb Pfeifer.

Devotions were given by Bev Cross.

Approval of Agenda: Matt McMerty moved approval of the agenda with the removal of an item under New Business. Second by Sue Kolling and carried.

Acceptance of Consent Agenda: Matt McMerty moved acceptance of the Consent Agenda. Second by Dean Natwick and carried.

Financial Report: Matt McMerty reported April revenues of \$54,705.10, expenses of \$65,822.85, leaving a balance of \$-11,117.75. Year-to-Date: revenues \$269,007.56, expenses \$252,497.39, balance \$16,510.17. Bev Cross moved that the Council received the financial report. Second by Sue Kolling and carried.

Dwelling in the World: We reviewed Trinity's constitution regarding committees and how the current committees align with it. There appears to be overlap with some of them as well as the fact that some are seldom meeting, have no specific chairs, no member term lengths, etc. Further work and discussion will be held on this as getting a handle on the committees is a priority for the Council this year.

Old Business:

Fire Detection/Alarm Task Force Update: Kyle Gebhardt reviewed the plans for a special congregational meeting this Sunday, May 21 between the services. The purpose will be to vote on whether or not to proceed with the installation of a fire detection/alarm system for the entire building and the capital campaign associated with such a project.

AED/CPR/Narcan® Training: Trainers will be here on Saturday, June 24 from 9:00-12:00 to teach us how to use an AED, how to perform CPR and how to administer Narcan should we have an overdose on the premises. The class is open to anyone but limited to 24 attendees at a cost of \$20 each.

Kyle noted that at the last Trust Fund Committee when they reviewed the grant request for a new AED battery, which they approved, the committee recommended we obtain a second AED for the building.

Transferring Financial Institutions Update: Pastor Mark reported the process is moving along and the signature cards are in place; however, funds haven't yet been moved from Bravera Bank to First International Bank, but hopefully within the next month.

New Business:

Sharing the Peace: Kyle reported he has been asked when/if we will go back to Sharing the Peace during worship services. Others had also been questioned. It was decided to forward this request to the Worship, Music & Arts Committee for consideration.

The meeting adjourned with the Lord's Prayer at 7:45 p.m.

Submitted,
Londa Rodahl, Secretary