

Trinity Church Council Meeting Minutes 4/11/2023

Call to Order by Brett at 7:00PM

1. Not present: Stephen Boss, Rochelle, Eric, Pastor Nate
2. Devotions led by Steve Barrett
3. Approval of April Agenda
 - a. Lindsey Moved to table item 6d, vision session, until more of the council can be present to discuss in depth. Seconded by Mary
 - b. Lindsey Moved to accept the April agenda as amended, seconded by Mary, council approved
4. Approval of March Minutes
 - a. Adam Moved to amend attendance as Lindsey was not present as well as amending the expenditure for gutters was taken out of the building fund. Seconded by Lindsey, approved by council
 - b. Adam Moved to accept March minutes as amended, Lindsey Second, approved by council
5. Financial Status Report
 - a. There have been some additional expenditures for office equipment.
 - b. Campus Ministry income from the Synod has already been reduced and we are not anticipating any more for the fiscal year.
 - c. Lindsey Moved to accept, Larry seconded, council Approved
6. Unfinished Business
 - a. Rohr Fellowship Hall
 - i. We are currently waiting on Carpet. It has been ordered and paid for, but we will still owe for labor once installed
 - ii. Painting has been completed with a base coat
 - b. Trinity Reserve Fund
 - i. Adam presented recent rates from financial institutions around town.
 - ii. Linda recommended leaving \$35,000 of reserves as liquid to ensure we can cover the annual giving cycle
 - iii. Steve moved to place \$45,000 into higher yield options, Lindsey Second, council approved
 - iv. Mary Moved to place \$22,500 into a 7mo CD at First Interstate Bank and \$22,500 into a 14mo CD at First Interstate Bank with the three officers and Pastor as signers needing two signatures to withdraw, Lindsey Seconds, Adam Abstained, council approved.
 - c. Formation of Property Committee
 - i. No update
 - d. Vision Session
 - i. Tabled until May
7. New business
 - a. Rohr Fellowship Hall Open House
 - i. No official action taken, but council was in general approval of an after service brunch potluck once carpet is installed.

8. Staff Reports
 - a. Tabled as no staff Present
9. Administrative Items
 - a. Next meeting May 6th @ 7PM at the Church
 - b. Steve volunteered to do Devotions again
10. Adjournment
 - a. Lindsey moved to Adjourn, seconded by Mary, council approves