**TRINITY LUTHERAN CHURCH**  **CHURCH COUNCIL MINUTES**

107 S. 7th Street June 13th, 2023

Laramie, Wyoming 82070 7:00pm

**Attending**

Brett Moline, Nathan Keith, Adam Huck, Rochelle Wagner, Larry Oolman, Mary Baldwin, Stephen Boss, Rochelle Wagner, Eric Loseke, Linda Lebeda - TELC Finance Director

Absent: Steven Barrett

**Agenda**

Council reviewed the agenda. Lindsay moved to accept, Mary second. The agenda was accepted by Council.

**Council Minutes**

A change in devotions was noted. Adam moved to accept the minutes; Rochelle seconded. The motion to accept the minutes passed

**Financial Status Report**

Offering was down for May, but it is still good. A giving reminder will go into the Trumpet and a letter will go to members. The first couple of weeks of June are looking good. Our expenses are down. Synodical Assembly was less of a cost than expected. Pastor and Linda looked over the budget line by line and tightened things up. Mary is working on a donor to give. Brett will make an announcement concerning finances at worship in two weeks.

Trinity is considering changing banks (US Bank to First Interstate). US Bank services are down in terms of quality. We have had issues with US Bank.

We will probably stay at the current interest rates. First Interstate is focusing on deposits, savings accounts interest rates are ok 2.65% AP

A motion by Mary was made to support the changing of banks. Lindsay seconded. The motion passed.

Executive Committee will make the product selections. Adam will mail a synopsis of products available to Executive Council. Linda will cover the nuts and bolts for the switch.

Steven moved to accept the Financial Status report. Lindsay seconded. Adam abstained due to conflict of interest. The financial Status report was accepted.

**Unfinished Business**

**-- Rohr Fellowship Hall** -- Kris/Larry - 6/24 Cleaning day 9-12. The windows were trimmed and the ceilings. DOE Plumbing will plumb the heating system.

**-- Reserve Fund** – CD’s are accruing interest – We are making some money.

**-- Other**

* The investment CD’s come due in October. Decision to be made in November.
* Pastor will be gone July 11th
* Property Committee – Meeting will get setup.

**-- Visioning**

* Steven Barrett – Visioning – Multi Month Conversation. We will start the process on July 18 @ 6:00 pm

**New Business**

Lindsay is looking to setup a trip to Israel – More to follow. A travel agent will do an overview. Trip will take place in a year. Invite ministry partners

**Staff Reports**

Nate starts classes start next week.

Eric Loseke - A new group took over cleaning. Darcy Loseke

Continuing Education – Tuition/Books – Linda and Pastor – 2 year program.

Preaching class tomorrow. View the video. More videos to come. Our professor will share the video with her Board of Directors.

The next meeting is on July 18th.

Mary will do the devotions for next month

Adam moved to adjourn the meeting. Lindsay seconded. The meeting was adjourned.