

1. Roll Call – Meeting called to order at 7:02 PM by Lindsay Conyers.
 - a. Present: Pastor Keith, Mary Baldwin, Steve Barrett, Lindsay Conyers, Linda Lebeda, Eric Loseke, Lindsay Reeve
 - b. Absent: Stephen Boss, Adam Huck, Larry Oolman, Rochelle Wagner
2. Devotions: Lindsay Conyers discussed memories of her father who passed in June 1982 and the special stained glass above the north entrance doors.
3. Approval of April Agenda – added item 5.b. – Bob Middleton bequest to Trinity Lutheran Church. 1st Mary, 2nd Eric, approved.
4. Approval of March Council Minutes - 1st Mary, 2nd Lindsay R, approved.
5. Financial Status Report – **reference accompanying report**
 - a. March general offerings were over budget by \$769.44. There were five Sundays in March including Easter. General expenses for March included additional musician costs associated with midweek and Easter Services. General income year to date exceeds expenses by \$964.66 at March 31st. We used contingency funds for Excellence in Leadership class for the office manager (\$256.12). New altar paraments were purchased and reimbursed by a member donation (\$1,122.40). 1st Eric, 2nd Mary, approved.
 - b. Bob Middleton bequest to Trinity Lutheran Church. Passed motion for TLC congregational president Adam Huck to provide signature for associated documents. 1st Mary, 2nd Lindsay R, approved.
 - c. Recommend gas choice for two year term based on lowest rates available.
6. Unfinished Business
 - a. Property Board
 - i. Upcoming meeting April 22, 2024
 - ii. Items of interest – external painting, parking lot, accessibility ramp (1” rise per foot run challenge), elevator replacement
 - b. Anniversary Update – **reference accompanying report**
 - i. Ongoing planning and discussions continue
 - ii. Approximate cost \$3500 for food for 100 participants, discussed food options, and potential fund sources (Memorial Fund, Social Ministry Fund).
 - iii. Gala planned for Alice Hardie Stevens Center, may need \$2,000 up front for catering commitment.
 - c. Preaching Cohort
 - i. Upcoming meeting April 23, 2024
 - ii. Items of interest – how do we grow from here, plan new series

- d. Altar Guild
 - i. Providing more structure to guild.
- 7. New Business
 - a. Girl Scouts – continued concerns for poor stewardship of used spaces
 - i. Pastor Nate has contacted leader about concerns with multiple e-mails.
 - ii. If no changes, Council will terminate partnership with group.
- 8. Staff Reports
 - a. Martin and Denise Greller representing TLC at Synod Assembly. Reviewed Bishop selection process.
- 9. Administrative Items
 - a. Next Meeting: Tuesday, May 14th at 7:00pm
 - b. Devotions for May meeting: Steve Barrett
- 10. Adjournment 8:14 PM