

TRINITY BOARD OF DIRECTORS MEETING

January 6, 2020

7:00 P.M.

Conference Room

CALL TO ORDER & DEVOTIONS

Meeting was called to order by Joel Ringenberg, Chairman. Pastor Rob led the opening devotion from Acts:14 1-7. Pastor closed with prayer and special prayer requests for John Jordening, Lynn Hueftle, Tom Phillips, Art Underwood and North Shelton suffering from loss of the church building.

IN ATTENDANCE

Joel Ringenberg, Quentin Dailey, Carol Ziebell, Larry Fisher, LaDonna Kwiatkowski, Peg Fisher, Donna Phillips, Dale Hladky, Don Batie, Katlyn Cavanaugh, Pastor Rob, Pastor Bill.

APPRVAL OF DECEMBE 2019 BOARD OF DIRECTORS MINUTES

Dale made the motion to accept the December 2019 Board of Directors minutes as presented. Donna seconded the motion. Vote called. Motion carried.

TREASURER'S REPORT

No report.

Pastor reported on the financial standing of the remodel loan. \$26,000 Building Fund, \$15,000 Memorial Fund, \$2,000 new deposit, \$18,000 pledged over 3 year period. \$20,000 to be paid out for movable wall, leaving approximately \$41,000 in Building Fund. Approximately 1/2 of loan left to be paid once three year pledges completed. Interest is 2.5% for 2 years. Will increase slightly after the 2 year period.

Joyful Response sign up is still available. Joel and Quentin will hand out information at the Sunday Services this week.

COMMITTEE REPORTS

Education: No report. Christmas Program was well attended. Comments regarding the program were very complimentary.

Elders: They met December 14th. They sacked candy for Christmas. Did Elder duty sign up.

Inreach/Outreach: The committee did not meet in December 2019. They did mail out 30 birthday cards and 6 anniversary cards. We had a total of 60 angels on the Angel Tree. We took gifts to Parent Child center on December 22, 2019.

Respectfully Submitted

LaDonna Kwiatkowski, Inreach/Outreach Chairman

Planning: No meeting. January 25th is the next Crockpot class. They served the brunch for the new members when they were welcomed as new members.

Stewardship: No meeting. They did get the new envelopes out for 2020.

Trustees: Katlyn reported he had visited with Marcus. Salt has been purchased. The attic at the parsonage is still to be addressed.

Youth: No report. Pastor Rob had visited with Ann who stated she is still trying to encourage attendance at church and, also, the youth groups.

PASTOR UPDATE:

Pastor Rob: He is starting the 2 year Leadership Learning Community training this week, January 8. He continues as Circuit Visitation Pastor. Pastor Rob has met with North Shelton several times. Plans for that congregation are still unknown. He's hoping the LLC will help him focus and free up some of his time. He will be having cataract surgery in about a month.

Pastor Bill: Visitation is completed. Things have slowed down for him since he is not filling any vacancies at this time. He will be going to Arapahoe the 19th.

OLD BUSINESS

1. Building Remodel Update: Hopefully the movable wall will be installed the first part of February.
2. The website and the streaming services will be changing in January, the first of the year. Will be \$20 dollars less per month.

NEW BUSINESS

1. We need to form a nominating committee so they can meet and get names to replace those going off the board. Those going off are Joel, Chairman - Carol, Secretary – LaDonna, Chairman of Inreach/Outreach – John, Trustee – Dale, Stewardship.

2. Membership Change: Transfer Out: David and Shirley Steele – Beautiful Savior Lutheran Church, North Platte. Quentin made the motion to approve the transfer out of David and Shirley Steele to Beautiful Savior Lutheran Church. LaDonna seconded the motion. Vote called. Motion carried.

Next meeting: February 3, 2020 7:00 p.m. Conference Room.

Closed with Lord's Prayer

Respectfully Submitted,

Carol Ziebell