

TRINITY BOARD OF DIRECTORS MEETING

January 4, 2021

7:00 PM

Zoom Meeting

CALL TO ORDER & DEVOTIONS

The Zoom meeting was called to order by Quentin Dailey. Pastor led the attendees in an opening prayer and devotion. Acts 16:8-15, the direct guidance by the Holy Spirit is something that we would all love to have. Paul was making decisions based on the Holy Spirit. Are we open to the work of the Holy Spirit or do we keep it boxed up for fear of what may be asked of us? Lots of good discussion was held regarding the scripture. Prayers were spoken for the family and friends of a young man that lost his life in a local shooting and for all others involved. Also for the family and friends of Rowan Rabe who passed away at the very young age of 7 yrs. old. Rowan was a good friend of Carter Barnes. Corrections to the December Meeting Minutes : Josie Bauer was in attendance and Peg's last name was spelled incorrectly. John Moore moved to approve the minutes as corrected and Ann Young seconded the motion.

ATTENDENCE

Kim Richman, Pastor Rob, Ann & Eric Young, Pastor Bill, John Moore, Julie Loudon, Larry & Peg Fisher, Kyle Hoehner, Josie Bauer, Quentin Dailey, & Donna Phillips

TREASURER'S REPORT

John reported that he submitted info to Pastor Rob & Pastor showed the balance of \$44,157. This did not include the offering of \$5,769 & Joyful Response giving of \$7268.75. Total for the dedicated account \$65,812.92. John stated that we are in pretty good condition with a near \$50,000 balance as we go through each month. We did receive several large donations over the holidays.

EDUCATION REPORT

Josie reported that there was no meeting held in December. The Christmas program went well. Sunday School will resume on January 10th, with keeping the children social distanced. We will wait to begin CFN until the 13th. Board of Education has coffee and rolls for the month of January.

ELDER'S REPORT

Larry reported that the Elders met and sacked candy & did sign ups for each Christmas service.

INREACH/OUTREACH REPORT

Per Peg, no formal meeting was held. The angel tree gifts were disbursed. Lutherans for Life will be held on the 23rd, Peg will bring in bulletin inserts.

PLANNING REPORT

Donna reported that no meeting was held.

STEWARDSHIP REPORT

Don was not in attendance, but Pastor Rob reported that the envelopes have been set out for distribution. Faith Life is up, and members can request access. Maria & Pastor are looking at the directory & adding the info that they have.

TRUSTEE REPORT

Kat was not in attendance. Pastor did not have anything to report. Donna added that Tom Phillips put up the back drop in the kitchen.

YOUTH REPORT

Ann did not have anything new to report.

PASTOR'S REPORT

Pastor Rob reported that they will be having a circuit forum to elect a new circuit visitor. Ravenna Bethlehem is looking to call a new Pastor. He and his family spent a week at Lake Okoboji- "had a nice break"

Pastor Bill reported that he kept busy, prepared 6 sermons since Christmas. He did Joe Tafts funeral at the funeral home. He will take a couple of days off to visit his daughter and celebrate birthdays & Christmas. He is willing to go to homes, for shut-ins if they will have him. He does try staying in touch with shut-ins by phone. Looking forward to in-person visits again soon.

OLD BUSINESS

Pastor said we will need to decide where we want the money from the sale of the furniture and miscellaneous church items to go. Building Fund? General Fund? District nominations were discussed. Pastor suggested to nominate Richard Snow & Kenton Birtell for District President. John Moore moved to vote for Richard Snow & Kenton Birtell for District President, Peg Fisher seconded it, motion approved. Pastor Rob suggested that we nominate Kenton Birtell & Rob Kuefner for Vice President Region A. John Moore moved to vote for Kenton Birtell & Rob Kuefner for Vice President Region A, Donna Phillips seconded it, motion approved. Pastor Rob suggested that we vote for Tony Splittgerber for Commission Minister Board of Directors Region A&B. Julie Loudon motioned to nominate Tony Splittgerber, Josie Bauer seconded it, motioned approved. Pastor Rob suggested to nominate Charles Boettcher & Byron Hanson for Lay Member Board of Directors, we did not include someone from our congregation in case Pastor Rob was elected. John Moore moved that we nominate Charles Boettcher & Byron Hanson for Lay Member Board of Directors, Ann Young seconded it, motion approved. Convention is scheduled for June 18th – 19th, 2021. The Voting Lay Delegate needs to be a member of our congregation. John Moore moved that Quentin Dailey be our delegate, Josie Bauer seconded, motion approved. Donna Phillips motioned that Eric Young serve as the alternate delegate, Josie Bauer seconded it, motion approved.

NEW BUSINESS

PPP Loan application, 1st loan has gone into forgiveness. The 2nd round – “We feel like in good stewardship, we may not apply for it”. There would be expenses to apply. Jessica Dailey entered the meeting to report that we must show a 25% reduction. She can look to see if we even qualify. John Moore added that we should not apply, save the effort. Pastor stated that no vote was necessary if everyone was in agreement. All were in agreement that it won't be necessary to apply for the 2nd round loan.

There is a change in the Synodical Convention, 2021 is the year that we would hold our District Conventions. It doesn't look like we may be able to hold them due to the Covid restrictions. We may be able to push the conventions back one year. This would mean that individuals would have to carry out their terms by one more year. If this does not get passed by the Synod, we would still have our District Convention. We voted to dealy the synodical convention and have to place an electronic vote. Kim & Quentin will have to confirm this is what Trinity voted.

Peg Fisher motioned that we take money from the sale of the surplus inventory to the building fund, Julie Loudon seconded it, motion approved.

MEMBERSHIP CHANGES

New members, Baptism was held on 12/20 for Taryn Roughe McCarter & 12/19 for Vanessa (Walker) Byrans, Kaden Byrans, & Conner Byrans

Next Meeting – Monday February 1, 2021 7:00 PM

Closed with Lord's Prayer

Respectfully Submitted

Kim Richman

Secretary