

**Trinity Lutheran Church Congregation Council Meeting Minutes REVISED (see changes in red to the report)
Monday, July 13, 2020 – 7 p.m.**

DEVOTIONS – Pastor Fred

I. Call to Order & Devotion – 7 pm

- A. Council Roster: **Present:** Kevin S., Scott M., Sharon M., Ken K., Gary T., Kim K., Mabel R., Darleen W., Key D., Russ P., Pastor Fred, John S., Bev D. **Absent:** Suzanne C., Erin D.

II. Reports for Approval

- A. Minutes from June 2020 Council Meeting- Council passed motion to accept the meeting minutes
- B. Financial Reports from June 2020
1. Financial Secretary: Pledge vs Giving 143 %- This amount is due to people paying their year pledge early.
 2. Treasurer: June 2020 Receipts: \$15,515, Disbursements \$22,345.50, Difference of \$6,830.50; YTD Receipts \$139,045.30, Disbursements \$ 141,908.14, Difference of \$2,862.84- Council passed motion to accept the financial report
- C. Pastor Report/ Concerns- Food Pantry passed health inspection for Food Pantry operations. Audio project is mostly done in church sacristy. Outside worship will take place on 7/12 at Germania Park. Jill Ryan will sponsor a COVID information Zoom session in the future. Pastor Fred suggested giving Katie Serbeck an honorary for her work on moderating the Zoom church services. Motion was passed by council to give Katie \$500 for her work and this money will come from the Thrivent Choice account. Pastor spoke about the ELCA anti-racism pledge and there was discussion with council members. Pastor will put information in the weekly newsletter about this and council members to encourage all the congregation to get involved.
- D. Nurse's Report- During Lynn's LOA, Pastor is following up with people who are ill and hospitalized.

III. Status Report on Church operations and Ministries

- A. Church-update in Pastor's Report section
- B. Faith Kitchen- Board member vacancy- Council is still looking to fill this vacancy for this opening. Faith Kitchen will be continuing disbursing lunch at the door till Fall or maybe till the end of 2020.
- C. Food Pantry- Committee is looking at replacing the existing freezer due to its age and looking for a larger one. Wednesday night food pantry disbursement has started. The committee is exploring new ways to get more food for the pantry. Their next meeting will be on Wednesday 7/15.
- D. Church Staffing- Kathy has started working 1-5 at the church. Her cell phone stipend has been cancelled since she's no longer working from home
- E. Update on ministries
1. Living For Giving- Team has contacted the Principal at the Dover Middle School to discuss the project on school supplies. More details to come once the school has made decisions on how school will happen come September.
 2. Worship & Music- Team is still looking at the logistics for inside worship in the future.
 3. Education- Book club still meeting via Zoom; Pastor's book discussion still happening with approximately 8-10 people participating.
 4. Congregation Care- Kim K. gave an update on the Myrtle Shaw drive by good bye event.

IV. Reports and Updates

- A. Review the TLC COVID policy implementation- Council President, Kevin S., hasn't received any update from groups utilizing TLC regarding their COVID policy implementation.
- B. COVID update on church service of 7/12/20 at Germania Park- Service took place with approximately 35-40 in attendance and also people attending via Zoom.
- C. Nominating committee update- Kim K., & Scott M. are still working on this to fill the Council Board vacancies in 2021.

V. New Business -No August 2020 Council Meeting

VI. Correspondence - None received

VII. Closing Prayers

VIII. Adjournment

Faith Kitchen Saturday volunteer assignments for July 2020:

7/4- Ken K.; 7/11- Kim K.; 7/18- Sharon M.; 7/25- Scott M.

Faith Kitchen Saturday volunteer assignments for August 2020:

8/1- Russ P.; 8/8- Mabel R.; 8/15- Kevin S.; 8/22- Gary T.; 8/29- Darleen W.

Faith Kitchen Saturday volunteer assignments for September 2020:

9/5- Suzanne C., 9/12- Erin D., 9/19- Ken K., 9/26 – Kim K.

Next Executive Team: Meeting: Monday August 31, 2020 @ 7 PM

Next Council Meeting: Monday September 13, 2020 @ 7:00 PM