**Trinity Lutheran Church**

**January 8, 2020**

**Present:** Jan Ringeisen, Nikki Smith, Teresa Zaharia, Arlene Peterson, Grant Hartman, Dallas Wegner, Clayton Duncanson, Laurie Wille, Cathy Sorenson

President Grant called the meeting to order.  Teresa made the motion and Jan the second that the secretary's report be approved.  Motion carried.  Clayton presented the treasurer's report.  There is $13,610 in the checking account and $92,202 in the savings account.  December was a good month with a net gain of $7833!  Cathy made the motion to accept the report and Arlene made the second.  Motion carried.  Jan made the motion and Teresa made the second that we approve the budget for 2020.  Motion carried.

**Board reports:**

**Stewardship--**Arlene reported that an additional $1500 has been pledged raising the total to $88,206.  Rhonda Bonk will be the council rep for 2020.

**Lay ministry--**The committee continues to send out many cards to members.  They will also be

seeking new members to join our church.

**Church properties--**Dallas showed a sample of the shingles that will be put on the roof.  The color is Barkwood.  The total cost of fixing the flat roof and reshingling the main roof is $117,928.  Fairmont Roofing will be doing the work.  Nikki made the motion and Teresa the second that the contract be approved as it was presented at the congregational meeting.  Motion carried.

**Christian education--**The Christmas program had 150 people in attendance and many of them stayed for the supper that followed.  We are all proud of the kids and their wonderful performance.  Thanks to Ashley Parish and her work with the music.

**Youth--**The deposit for the mission trip is due on January 15.  We are hoping many of our youth will take advantage of this great experience.

**Worship--**They are using the Time and Talent sheets to schedule ushers, lay readers and communion servers.

**Pastor Krista--**no report

**Old business--**

* The brackets and other hardware are here for the new TV screens.  Nikki made the motion and Jan the second that we pay their cost of $513.39.  Motion carried.

**New business--**

* There was discussion about having funerals that don't have a funeral home involved.  All agreed that a policy needs to be developed.  This will be an agenda item for February.

Teresa made the motion to adjourn and Arlene made the second.

Cathy Sorenson

secretary