**TRINITY LUTHERAN CHURCH**

**July 12, 2017**

After devotions by Pastor Krista, Dennis called the joint meeting to order.  Pastor shared the following items:

    Pastoral coverage--Pastor will be gone 3 Sundays this summer.

            July 23--we will have a hymn sing    (mission trip)

            August 20--Pastor Harold Peterson will conduct our service (continuing education)

            August 27--to be determined   (vacation)

    Other topics--VBS, God's Work-Our Hands (Sept. 10), All Saints Day, Reformation Sunday,

            Thanksgiving (here), and Christmas

The next joint meeting will be held in Madelia on October 11.

**Present:** Dennis Rode, Vern Quade, Clayton Duncanson, Laurie Wille, Yvonne Noorlun, Teressa Davis, Barb Mager, Brad Nickerson, Cathy Sorenson

The secretary's report was read and approved.  Motion by Yvonne and second by Clayton.

The treasurer's report was presented by Clayton.  There is $10,623 in the checking account and $37,383 in the savings account.  Cathy made the motion to accept the report and Teressa made the second.  Motion carried.

**Board Reports:**

**Stewardship:** There will be a reminder in the bulletin  to bring items for the food shelf.

**Lay ministry:**   There was a nice turn out of pictures of fathers on Father's Day.

**Church properties:** nothing new to report

**Church education:** no report but VBS will be held on August 7-10

**Youth:** nothing new to report--the youth has been asked to help with the waffle breakfast

**Worship:** nothing new to report

**Old business:** There was a discussion about Confirmation and its requirements and consequences.

**New business:** Permission was given to Clayton to use the fellowship hall on

July 20

Brad made the motion to adjourn and Clayton made the second.

Cathy Sorenson

secretary