**Trinity Lutheran Church**

**November 13, 2019**

**Present:** Teresa Zaharia, Nikki Smith, Grant Hartman, Heather Tonkin, Dallas Wegner, Duane Heckman, Arlene Peterson, Jan Ringeisen, Laurie Wille, Pastor Krista, Cathy Sorenson

President Grant called the meeting to order.  Clayton made the motion and Jan made the second to accept the secretary's report.  Motion carried.  Clayton presented the treasurer's report.  There is $1919 in the checking account and $75,615 in the savings' account.  We had a net loss of $1532 for the month of October.  Cathy made the motion to accept the report and Nikki made the second.  Motion carried.

**Board reports:**

**Stewardship--**Arlene reported that the Pony Express packets are moving well and the campaign hopes to be completed by Sunday.

**Lay ministry--**The three baptisms went well.  The committee stays busy sending out cards to the congregation.

**Christian education--**The Christmas program will be on December 18.  The program is at 5:30 and a light supper will be served after it.  The kids were bussed to the nursing home on October 30.  They sang and handed out candy to the residents.  We are very grateful to Ron Lenz for providing the bus.  The number of students attending GIFT remains around 40.

**Youth--** Because the football team was in the playoffs, they did not go to Northern Frights.

 The election supper was well attended.  The youth will be doing a mission trip to the Twin Cities next July 26-31.  At least 13 students are interested in going.

**Church properties--**Two bids were received on replacing the shingles.  There was also discussion about the flat roof on the entry.  Information will be presented to the congregation on November 17.

**Pastor Krista--**She will be attending the Confirmation Retreat in Willmar on November 23-24.  Nine students attended the Agape concert and had a good time.

**Old business--**

* Teresa made the motion and Nikki the second that we purchase 3 TV screens for the sanctuary.  Motion carried.
* Ryan Parish was with us and explained how the screens could be mounted and the equipment needed.

**New business--**

* Clayton made the motion and Duane the second that we donate $200 to the Fire Department.  Motion carried.
* Teresa made the motion and Laurie the second that we allow Judi Davis to use the fellowship hall for a graduation reception on May 22, 2020.  Motion carried.
* Cathy made the motion and Jan the second that we release Natalie, Addison and Tyler Splinter to Grace Lutheran in Fairmont.  Motion carried.
* Cathy made the motion and Teresa the second that we release Brooke Morris to Faith Lutheran in Madelia.  Motion carried.
* Jan made the motion and Nikki the second that we accept Mike Heckman for membership.  Motion carried.  Welcome, Mike!

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

Cathy Sorenson

secretary