**Trinity Lutheran Church**

**October 9, 2019**

**Present:** Nikki Smith, Teresa Zaharia, Arlene Peterson, Brenda Hansen, Duane Heckman, Dallas Wegner, Clayton Duncanson, Laurie Wille, Heather Tonkin, Pastor Krista, Cathy Sorenson

Heather called the meeting to order at 7:30.  Duane made the motion to accept the secretary's report and Clayton made the second.  Motion carried.  Clayton presented the treasurer's report.  There is $3630 in the checking account and $73,941 in the savings account.  We had a net loss of $2565 for the month of September.  Cathy made the motion and Arlene made the second that the report be accepted.  Motion carried.

**Board reports:**

**Stewardship--**Arlene reported that the committee has met twice and has organized the Pony Express campaign.  The packets will be handed out on November 3 and they hope the campaign will be completed by November 17.

**Lay Ministry--**There will be 3 baptisms in just a few weeks.  Medallions have been engraved and given to the families.  The committee continues to send out cards.

**Church properties--**The committee continues to meet and they hope to get at least three written quotes on new shingles.  After the type of shingle is decided, the committee would like to buy them now to avoid rising costs.  Laurie made the motion and Teresa the second to approve Brad Nickerson as insurance representative/contact for the claim of the roof.  Motion carried.

**Christian education--**GIFT has been averaging over 40 kids.  The group is younger and therefore more volunteers are needed.  There is no GIFT on October 16 because of MEA.  On October 30 the group will be going to Heartland Senior Living and will sing and hand out treats to the residents.  The Manor has also been invited.  A letter will be sent out to bigger businesses asking for donations for this community outreach program.  There will be a Christmas program in December.  A light meal will be served to the families and the program will follow.

**Youth--**On October 26 the group will be going to Northern Frights in Garden City.  They will serve the election night supper on November 5 and go to an Agape concert in St. James on November 6.

**Worship--**The committee has ordered 7 new banners.  A new embosser has also been bought for Brenda.  Teresa made the motion and Laurie the second that we approve a bi-annual organ agreement/

repair contract for a cost of $268.  Motion carried.  There was also discussion about replacing speakers in the balcony.  The one-time cost will be $860.  WELCA will be asked to pay for it.

**Pastor Krista--**Heather, Clayton, and Pastor Krista were in Marshall attending the Cultivating Generous Congregations workshop.  Several good ideas/information were obtained.  The Helmuth Fedder funeral will be on October 11.

**Old business--**

* approval was granted for the go-ahead with the TV's in the sanctuary

**New business--**

* Clayton made the motion and Teresa the second that we approve the $40 fee to be in the 2020 Martin County Visitor and Relocation Guide.  Motion carried.
* Nikki made the motion and Cathy the second that we buy a ELW Simplified keyboard accompaniment edition for Tanner.  The cost is $60.   Motion carried

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

Cathy Sorenson

secretary