**Trinity Lutheran Church**

**December 12, 2018**

**Present:** Nikki Smith, Barb Mager, Duane Heckman, Clayton Duncanson, Laurie Wille, Grant and Britta Hartman, Yvonne Noorlun, Pastor Krista, Heather Tonkin, Dave and Cathy Sorenson

Yvonne called the meeting to order.  Clayton made the motion to accept the secretary's report and Barb made the second.  Motion carried.  Clayton presented the treasurer's report.  There is $7258 in the checking account and $41,498 in the savings account.  It was great to have a month in the black!  Grant made the motion to accept the report and Dave made the second.  Motion carried.

**Board reports:**

**Lay ministry--**Appreciation to Rosalie for sending out so many cards.  She is going off the board.  Potential new members were also discussed.

**Church properties--**We are in need of a new water softener.   Duane is working on this.  Clayton made the motion to buy one if the cost is $2000 or less.  Cathy made the second.  Motion carried.

**Christian education--**37 kids were at GIFT today.  They are practicing for the church service on December 16.

**Youth--**Nothing new to report

**Worship--**Christmas candlelight service is 5:00.  The adult choir will be singing on December 23.

**Stewardship--**Dave handed out the results of the Time and Talent Survey.  He also shared the stewardship report for 2018.  Out of 107 families contacted either through the Pony Express or by mail, only 59 families pledged and 48 families chose not to pledge.  The average pledge of the 59 families who responded is $1418.

**Pastor Krista--**She will need to have someone cover for her so she can attend both annual meetings.  Because our microphones have died, two new wireless microphones were purchased as well as a new headset for Pastor Krista.  Marvin Ratike memorial money and profits from the Cookie Walk will pay for these new additions.  The synod asked that Trinity host a Hope for the Heartland gathering on February 2.

There was no old business.

New business:

* Duane made the motion and Laurie made the second that we donate $100 to the fire department.
* If church needs to be cancelled, Brenda is working on ways to communicate with members.
* On January 6 Philip and Nikki Mooney's baby will be baptized.
* Boards were encouraged to get their annual reports into Brenda by the end of the year.
* Considerable time was spent on the budget for 2019.

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

Cathy Sorenson

secretary