**Trinity Lutheran Church**

**May 8th, 2019**

**Present:** Grant Hartman, Duane Heckman, Clayton Duncanson, Dallas Wagner, Arlene Peterson, Jan Ringeisen, Yvonne Noorlun, Pastor Krista

President Grant called the meeting to order. Yvonne read the minutes, Duane made motion to accept the secretary’s report and Jan made the second. Motion carried.

Clayton presented the treasurer’s report. There is a balance of $10,379 in the checking account and $41,581 in the savings account.  Bills were presented and approved.

Duane made the motion to accept the report and Arlene made the second.  Motion carried.

**Board Reports:**

**Stewardship –** nothing new to report

**Lay Ministry –**  Gifts were purchased for confirmands, and the committee will be getting gifts for graduates.  Committee is still continuing to send cards.

**Properties --** Still collecting bids for roof repair on front entry (flat roof).  And will make a decision to present soon. They also are looking at additional eaves and down spouts, as well as heat tape for winter. Need to sill do repair on a couple of exterior doors. Grant and properties will check. Looking at cost of river rock for around church foundation and discussed south parking lot. No decision at this time, will talk to city and Dennis Rode for guidance.

**Christian Education --** GIFT program will be singing the 19th. Gift had the last program for the year on May 8th. Special thanks to all those who helped make the program a success.

**Youth --** Orders due by Sunday the 12th for the tee shirts, etc.  Youth planning a mini trip this summer.

**Worship --** Committee will take over banner changes.

There was no old business.

**New Business:**

**---** There will be a bridal shower for Nicole Fedder August 4th.  Clayton made motion to approve use of the fellowship hall and Duane made the second. Motion carried.

      ---   A request was made by CREST to use the fellowship hall for their monthly meetings on the 3rd. Tuesday of the month, from 1:30 – 3:00. Also may have an occasional additional meeting if the church calendar is free. No charge for use of church. Clayton made the motion to approve and Duane made second. Motion carried.

      ---   Music was discussed. Pastor had us pick out our favorite hymns so we could give list to Tanner for practice. Also discussed music mentor for Tanner. Kim will be done in July.

Clayton made motion to adjourn, and Duane made second.

Yvonne Noorlun, Substitute Secretary