**Trinity Lutheran Church**

**September  11, 2019**

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

At 7:30 Grant called the meeting to order.  Teresa made the 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 $6180 in the checking account and $73,941 in the savings account.  We had a net loss of $1858 at the end of August.  Cathy made a motion to accept the report and Arlene made the second.  Motion carried.

**Board Reports:**

**Stewardship--**The committee will be meeting soon to get the Pony Express organized.

**Lay Ministry--**There will be 3 baptisms in the next 6 weeks.

**Christian Education--**GIFT will be starting on September 18.  Adult volunteers would be appreciated.

**Youth--**On October 26 the Leaguers will be going to Northern Frights in Garden City.  They will be serving the chili and soup supper on November 5.

**Worship--**The organ has been fixed and came in under budget.  The "fixer" suggested that we replace our speakers for a cost of $168.  Clayton volunteered to serve communion on October 13.

**Pastor Krista--**Confirmation will begin on September 15.  There are 4 total 7th grade students and they will meet with the 8th graders.  On November 6 the Watonwan Conference will host an Agape concert at First Lutheran in St. James.  All youth are invited.  The middle school retreat will be on November 22-23.  Watonwan Conference received a $2200 grant from the synod.  The grant will be used for a youth event.  September 28 and November 2 are the first two dates of Cultivating Generous Congregations workshops.  Heather and Clayton volunteered to go.  There is room for 1 or 2 more if anyone is interested.  Pastor has visited a congregation that uses TV screens.  They are hard-wired into a computer.  She brought pictures to show how they are set up.

**Church Properties--**There will be a congregational meeting on September 22 to explain different options concerning the roof.  Putting a pitched roof on the front entry will also be discussed.

**Old business:** Discussion concerning the roof and how to proceed

**New business:** Laurie made the motion and Nikki the second that we accept Maurice and Mary Lou Hoppe (pastor's parents) as associate members.  Motion carried.

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

Cathy Sorenson

secretary