**Holy Trinity Council Meeting Minutes**

**Tuesday, December 13, 2022**

**6:30 – 8:30**

Present: Judy Evans, Paul Karl, Erlinde Beliveau, Pam Shaw, Steve Bauer, Tom Bernth, Kristin Crawford and Pastor Luther (on zoom.)

**We Gather In God’s Name**

**Opening Prayer**

1. Meeting minutes – December

**We Celebrate and Give Thanks for the Past**

* Treasurer Report – See report
* Secretary Report – No report
* Ministry Team Reports – to be shared at next meeting due to need to discuss budget
	+ Serve the Lord – Paul Karl. Thank you to Paul for his service as he steps down from council this month.
	+ Grow in Faith – Tom Bernth
	+ Come Together – Pam Shaw

**We Seek God’s Direction for our Church – Follow-up**

* 2023 Budget discussion, plan for congregational budget meeting on 1/22/23, letter to be sent to congregation
	+ Meeting focused on developing budget, reviewing each line item.
* Leadership for Property Team – update at next meeting
* By-laws revision – Council functions, revised document attached – update at next meeting
* Cross for the Sanctuary – update at next meeting
* Safe Church Policy – Involving someone from Faith Formation Team – update at next meeting
* Nomination Committee report – Nomination committee has an interested candidate for Council to replace Paul Karl’s position.

**We Seek God’s Direction for our Church – New Business**

* Agenda for Annual Meeting, January 29,2023 – completed
	+ Includes voting on Synod Assembly representatives from Holy Trinity, Update from Call Committee, Voting on new Council member
* Dealing with monetary/ food requests – to be discussed next meeting
* Delegates to Synod Convention (June) – Several members’ names were suggested and will be asked.
* Schedule for devotions – to be discussed at next meeting

**Upcoming Events**

* + January 16, meet after church service to finalize budget.
	+ January 22, Congregation budget discussion
	+ January 29, 2023, Annual Meeting (Snow date February 5, 2023)

 **We Look to the Future**

* Agenda Items for next month:
* Next Council meeting – February 14, 6:30 – 8:30 Happy Valentine’s Day

**Closing Prayer**