**Holy Trinity Council Meeting Minutes**

**Tuesday, March 14, 2023**

**6:30 – 8:30**

Present: Judy Evans, Erlinde Beliveau, Pam Shaw, Steve Bauer, Tom Bernth, Kristin Crawford, Ed Mallon, and Dick Topping (Call Committee Chair).

Excused: Pastor Luther

**We Gather In God’s Name**

**Opening Prayer**

**Discussion of potential call – 6:30 – 8:00**

* Discussion occurred. Council voted unanimously to support to recommend that thee Call committee consider this potential candidate.

Minutes of February 14 2023 meeting approved on line

**We Celebrate and Give Thanks for the Past – reports to be posted in the drop box**

* Treasurer Report - Q & A
	+ Council supported moving some funds that are already in a certificate to another one with a higher interest rate.
* Secretary Report - See report
* Ministry Team Reports
	+ Serve the Lord – Pam Shaw
		- met with Jessica Feeley
	+ Grow in Faith – Tom Bernth
	+ Come Together – Ed Mallon – Welcome!

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

* Leadership for Property Team – update
* By-laws revision – update
* Cross for the Sanctuary – no update
* Safe Church Policy – Involving someone from Faith Formation Team. ***Everyone: Please watch the video from the NE Synod related to safe church policies and activities.*** [***https://www.youtube.com/watch?v=76T2CUp4Xy0***](https://www.youtube.com/watch?v=76T2CUp4Xy0)
* Delegates to Synod Convention (June) – Glenn Oswald and Kristin Crawford
* Funds for Turkey/Syria
* **We Seek God’s Direction for our Church – New Business**
* How to connect with Holy Trinity family who have not reconnected in person since the pandemic – Ed will be part of developing a plan for this.

**Upcoming Events**

* + See schedule for Holy Week
	+ Easter Sunday: Worship at 9:30, Pastor Don Larsen officiating, Easter Breakfast following worship

 **We Look to the Future**

* Agenda Items for next month:
* Schedule for devotions
* Next Council meeting – April 11, 2023

**Closing Prayer**