**Holy Trinity Council Meeting Agenda**

**Tuesday, October 18, 2022**

**6:00 – 8:00 PM**

Present: Judy Evans, Tom Bernth, ,Pastor Luther Paul Karl, Erlinde Beliveau

Absent: Pam Shaw, Steve Bauer, Kristin Crawford

**We Gather In God’s Name**

**Opening Prayer**

1. Blessings
2. Devotion - Erlinde
3. Thank You Cards
4. Meeting minutes – September 20, 2022

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

1. Treasurer Report – To be reviewed at a later date

2. Secretary Report – See report

3. Ministry Team Reports

a. Serve the Lord – Paul Karl: information has been in the Tidings and/or the bulletin.

b. Grow in Faith – Tom Bernth: Update on confirmation, 5 students in the process. Possible confirmation date set for Epiphany, January 6th; Stephanie Goupil and Ann Stephen volunteered to possibly teach 4th-6th grade Sunday School students.

c. Come Together – Pam Shaw: No report

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

* Call Process Update – Recommended the Council meet with the Call Committee for support, sharing vision.
* Leadership for Property Team –no new update.
* Plan to update by-laws – Judy will work with Steve to initiate the startup of a committee and will contact Russ Hilliard.
* Cross for the Sanctuary – on hold.
* Safe Church Policy: Judy shared Synod does have guidelines which include watching a video on the Synod website. She will develop a committee that includes Mark Donahue to review and make recommendations for Safe Church requirements.
* Homeless person update – See Secretary report

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

* New Member Orientation – determine who is interested and design a program around them.
* Mark’s suggestions for messages on the outside sign – Agreed to carry out this creative idea. Judy will follow-through with this and talk to Mark.
* Budget preparation: will plan a few meetings over the next couple of months to develop the budget for next year.

**Upcoming Events**

* October 23: Stewardship, Time and Talent Sunday, Work day at Operation Blessing
* October 29: Council Retreat
* October 30: Adult Forum: Faith and Politics

**We Look to the Future**

* To-do’s for next month:
* Agenda Items for next month:
* Next Council meeting – November 15, 2022

**Closing Prayer**