**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, and Pastor Luther

Absent: Kristin Crawford

**We Gather In God’s Name**

**Opening Prayer**

1. Blessings
2. Devotions
3. Thank You Cards – Jessica Feeley, Cheryl Brigham, and Bobbie Febbo for their social ministry commitment
4. Meeting minutes – November 15, 2022

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

1. Treasurer Report – Postponed with plans to meet next week

2. Secretary Report – See report

3. Ministry Team Reports

a. Serve the Lord – Paul Karl. See report.

b. Grow in Faith – Tom Bernth. See report.

c. Come Together – Pam Shaw. No report.

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

* Leadership for Property Team – update
  + Steve and Pam will meet with a few active members of the Property team to help problem solve how all the responsibilities could be divided into sub tasks or groups. Plan to be in place within the next 1-2 months.
  + Monies ($800) approved to fix lighting for steeple.
* By-laws revision – Council functions, see separate document – see attached chart
* Cross for the Sanctuary – Pam and Julie Moore met with Andrew Lane, owner of a Church Supply Company. Linens for the altar were looked at as well a cross for the sanctuary. Cross brass would match our r communion ware. Andrew will get back to them regarding the costs.
* Safe Church Policy – Suggestions for involvement someone involved with Faith Formation. Postponed
* Budget Preparation – see separate document describing musician functions. Postponed to next week.

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

* Strategies to help congregation get to know one another better – how can we support the hospitality team - postponed
* Nomination Committee for 2023
  + Plan made to contact two church members to be part of the committee with Paul who is cycling off council.
* Strategies to support Mark when dealing with individuals needing assistance
  + Pastor Luther will discuss this need and strategies with Mark.
  + Mark will also for ask for help and direction from church members who have professionally worked to meet this need in our communities.
* Date for Annual Meeting: January 29th , with the Adult forum scheduled the previous Sunday, January 22nd .

**Upcoming Events**

* Advent Services: December 14, 21 (Bible Study at 4:30, Soup Supper at 5:30, Holden Service at 6:30)
* Christmas Eve: Family Worship at 4:30 and 8:00 PM
* Christmas Day Worship: Lessons and Carols at 9:30AM
* New Years Day Worship: Lessons and Carols with Holy Communion at 9:30AM
* January 6, 2023: Confirmation. There will be 4 confirmands.

**We Look to the Future**

* To-do’s for next month: Budget
* Agenda Items for next month:
* Next Council meeting – January 10, 6:30 – 8:30

**Closing Prayer**