**Holy Trinity Council Meeting Minutes**

**Wednesday, June 22, 2022**

**6:00 – 8:00 PM**

**We Gather In God’s Name**

**Opening Prayer**

1. Blessings
2. Devotions - Kristen
3. Thank You Cards: Musicians and Temple Talk Speakers: Ade and Tommy Monareh, and Jill Schock
4. Meeting minutes – May 17, 2022 – approved on line

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

1. Treasurer Report – see reports

2. Secretary Report – no report

3. Ministry Team Reports

a. Serve the Lord – Paul Karl

* No report

b. Grow in Faith – Tom Bernth

* See report

c. Come Together – Pam Shaw

* No report

**We Seek God’s Direction for our Church**

* Covid Protocol Review – continue as is, masks are optional.
* MSP Team Update – working on drafting the statement for completion by mid-July
* Call committee update – Will meet with Steve Wilco once MSP is completed
* Leadership for Property Team – update
* Summer Plans – Worship schedule, VBS, camp scholarships
* Enlisting worship assistant volunteers, volunteers for other ministries – ongoing challenge
* Follow-up from semi-annual meeting
* Constitution update, need to update by-laws. Will initiate in the fall, with focus of updating membership qualifications.
* Cross for the Sanctuary – Consul set up with Andrew Lane
  + Discussed need to develop a formal historical list of gifts given to the church by members over the years
* Active shooter preparation – discussion
  + Will contact Synod to see if protocols have been developed

**We Look to the Future**

* Next Council meeting – July 19, 2022, Tuesday, 6:00

**Closing Prayer**