Holy Trinity Council Meeting Minutes

**Wednesday, July 19**

**6:00 – 8:00 PM**

Present: Judy Evans, Tom Bernth, Steve Bauer, Kristin Crawford, Paul Karl, Erlinde Beliveau

Pastor Dave Dalzell

Absent: Pam Shaw

**We Gather In God’s Name**

**Opening Prayer**

1. Blessings
2. Devotions - postponed
3. Thank You Cards - Paul will write cards to our homebound church members.
4. Meeting minutes – June 22, 2022 – approved on line

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

1. Treasurer Report - Q & A

2. Secretary Report – no report

3. Ministry Team Reports

 a. Serve the Lord – Paul Karl

* Cheryl Brigham is looking for a replacement for Pat Woolett, to do the college care packages that go out in the 4th quarter

 b. Grow in Faith – Tom Bernth

* See report

c. Come Together – Pam Shaw

* No report.

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

* MSP Team Update – 6PM
	+ Dot Kasik shared that the narrative portion is for the most part complete. Other descriptor items need to be checked off as well as the compensation package included.
* Leadership for Property Team – Update provided by Steve. No new team leader at this point.
* Summer Schedule – Plan made previously are being implemented successfully with lay people sharing various faith endeavors and missions.
* Time and talent –Under development by Steward Team
* By-laws revision – revision to begin in the fall
* Cross for the Sanctuary – This will be actively explored in the fall after summer vacations.
* Active shooter preparation – Judy will contact the Newington Police Department as well as our insurance agent to explore if there are any criteria in place. The Synod is presently working on developing a protocol or guide to address this need. Presently all doors are locked after the service begins, with the exception of the large glass door entry.
* Request for financial support – Opted to solicit funds by inviting church members to financially contribute to help support the medical needs of one of our members.
* Team member lists need updating – All team leaders will send Judy and Mark Donahue a list of present team members from their various committees.

***Upcoming Events***

* ***Plans for the fall***
	+ Pastor Luther will return to leading us in worship on Sunday and on Wednesdays as in the spring. His first Sunday will be the Sunday September 18th.
* **We Look to the Future**
* To-do’s for next month:
* Agenda Items for next month:
	1. Appreciation Sundays for staff and volunteers.
	2. Develop a historical record of gifts given to Holy Trinity Church by members.
	3. With revisions of by-laws address the need for some committees to have a team leader (e.g. Stewardship Team, Library, etc.)
	4. Explore having the Hospitality team return as a way to connect members and develop a sense of belonging.
* Next Council meeting – Thursday August 18, 2022

**Closing Prayer**