

**HOLY TRINITY LUTHERAN CHURCH  
COUNCIL MEETING  
July 16, 2018**

**Present:** Ben Martinez, Donna Scott, Roberta Shaw, Ingrid Rasmussen, John Sulzbach, Bryan Kuzel, Judy Davison, David Krig, Juliann Breting-Rohn, Chris Engen, Katelyn Hollaway

**Absent:** Michael Douglas, Nicki Hines

**Call to order:** Bryan

**Devotions:** Donna shared a reading on hope.

**Check-in:** Members shared recent events in their lives.

The Council *approved the minutes of the June 18, 2018 meeting.*

**REPORTS**

**Vice President**—Juliann led discussion of items from the committee reports. Also, plans underway for welcoming Pastor Khabeb.

**President**—Bryan had nothing new to report.

**Secretary**—Roberta noted that at the August meeting, Ben is scheduled for devotions and David for treats.

**Treasurer**—John led discussion of the financial reports. He noted that the \$15000 moving expenses for Pastor Khabeb came out of the personnel budget. *The Council voted to accept the financial reports.*

**Lead Pastor—**

Ingrid recently conducted funerals for Stanley Fosse and Ellen Fredell-Shawbold. She will soon preside at a wedding for a member's grandchild.

August 19 installation of new Lutheran Volunteer Corps cohort

Sept. 9 Rally Sunday

Sept. 9 adult forum to explain the change of ownership of Trinity Apartments

Sept. 16 Pastor Angela's installation day

Sept. 23 adult forum regarding the Innovation Hub grant

Sept. 23 congregational meeting to vote on the change of ownership of Trinity Apartments. Council will need to approve lawyer-drafted document before this. Laura Bolstad, Allison Johnson Heist, Ingrid Rasmussen will remain on the apartment board after Holy Trinity divests.

Ingrid expressed her thanks for Meagan McLaughlin's work as pastoral assistant these past few months. Meagan's work will be done when Pastor Angela begins on August 1.

## **UNFINISHED BUSINESS**

David will gather the nominating committee to begin their work soon.

## **NEW BUSINESS**

Young Adults in Global Mission ELCA program places people ages 21-29 for one year in an international setting. Fiona Carson is going to southern Africa this coming year. She is to raise \$5,000 of the cost.

***The Council approved a motion to give \$3,000 toward Fiona Carson's year of YAGM service in southern Africa.***

## **OLD BUSINESS**

Has the signage committee met? Michael agreed to be council liaison with this group and will act on it after his vacation.

Minneapolis 20/40 plan. Meghan Olsen-Biebighauser wonders if there is interest in HT involvement in this? Council will think about this.

Donna: thank you for Meghan's and Ingrid's followup on the concerns about separation of immigrant parents and children. Chris and Donna attended marches about this.

What are the plans to repair the damages to pergola and benches by drunk driver? Permeable pavers need fixing, too. ***Council encourages property committee to consider restoration of this area in next year's budget.***

**Closing devotions:** Donna read another piece on hope.

Meeting adjourned at 8:10 p.m.

Next meeting: August 20, 2018