

**HOLY TRINITY LUTHERAN CHURCH
COUNCIL MEETING
MONDAY, DECEMBER 17, 2018
At Gandhi Mahal Restaurant**

Present: David Krig, Katelyn Hollaway, Donna Scott, Bryan Kuzel, John Sulzbach, Juliann Breting Rohn, Judy Davison, Pator Angela Khabeb, Roberta Shaw, Pastor Ingrid Rasmussen, Nicki Hines, Michael Douglas, Ben Martinez

Absent: Chris Engen

Devotions read by Michael

Council approved the minutes of the November 19 meeting.

Current officers told council what their duties are, to give continuing council members something to think about as they consider officers for 2019. Juliann, Vice-president, gathers committee reports; helps out with other things as needed. Bryan, President, plans meetings with the pastors, serves on Personnel Committee. Roberta Shaw, Secretary, writes monthly minutes, schedules folks for monthly meeting devotions and treats. John Sulzbach, Treasurer, presents the budget at the annual meeting, connects with Financial Stewardship Committee and church administrator.

REPORTS

Treasurer: As of November 30, it looks like there might be a \$20,000 gap between receipts and budget. The Pafko fund would be available should we need it for balancing the budget. Pastor Ingrid will send out an email reminding congregants of their pledges and encouraging all to meet their pledged amount before December 31.

The Council voted to accept the financial documents.

Pastor Angela: She will change her day off from Monday to Friday.

Pastor Ingrid: She thanked the officers for their leadership this year.

Adjourned at 7:55 p.m.

Next meeting: **Tuesday, January 22** (day after MLK Day)