**Council Meeting Minutes**

**Date: 7/13/2021**

**Call to order:** Brandon called the meeting of the TELC council to order at 7:00 pm.

**Roll Call:**

Sharon Gradert, Sandy Olson, Luci Ferrin, Sheryl Peters, John French, Luc Johnson, Paul Hensch, Adam Henning, Brandon Rusche, Brenda Rosenberg, Steve Onken, Arlene Kuehl, and Pastor Nappe. Absent: none.

**Devotions and Prayer:**

Pastor Nappe led devotions with prayer.

**Pastor’s Report:**

June 1st was the official start date for Pastor Nappe as resident pastor at Trinity Lutheran.

* Installation service was held on June 6h with Rev. Stephen Anenson installing pastor Nappe. Fellowship meal followed and opportunity to visit with people.
* My next scheduled service for the three care centers will be on August 4th.
* I have had several hospital visits, both in person and over the phone.
* Over the Good Old Summertime weekend, I had the opportunity to meet and visit with many at the parade, the vendor activities, and had informal interaction.
* I also interviewed for an article in the paper about my call and ministry at Trinity.
* I also hosted the Community Memorial Service at the 9th Street Centre.
* Tuesday night Bible Study has continued using “The Wired Word”.
* During our Sunday services in June, we were able to celebrate several special events.

 June 6th, communion, installation, and fellowship meal. Attendance-73

 June 13th was Good Old Summertime weekend. Attendance – 65

 June 20th was Father’s Day with communion. Attendance-60

 June 27th was a normal Sunday. Attendance – 61.

* I had several committee meetings this month:

 Executive Committee Constitution Review

 Stewardship & Evangelism Vacation Bible School Teachers

* Attended the Iowa District Annual Meeting at Riverside Bible Camp all day on the 19th.
* I also met with Laurene Engler to finalize the plans for Richard’s Committal service. I conducted the service in Sioux Falls at the new Veteran’s Cemetery on June 28th.
* **Plans for upcoming Sundays:**
* July 18th, community service at the Fairgrounds
* July 25th, 9th Sunday of Pentecost
* August 1st, Communion at the rail, 10th Sunday of Pentecost
* August 8th, Pulpit Supply, Jeremy Haugen, 11th Sunday of Pentecost
* August 15th, Continuous Communion, 12th Sunday of Pentecost, New Members Sunday with meal to follow in honor of all members joining since the first of the year
* August 22nd, we will host outdoor service the Methodists, 13th Sunday of Pentecost prayer for kids and teacher’s going back to school on August 23rd
* August 29th, Methodists host outdoor service at 9 AM, 14th Sunday of Pentecost
* Sept. 12th, Rally Day? I will be gone to Ghana and need pulpit supply, 16th Sunday of Pentecost
* September 19th, Ghana trip, need pulpit supply, will move communion
* September 26th, I’m back, will have communion at the rail, 18th Sunday of Pentecost
* October 3rd, 19th Sunday of Pentecost, may be traveling to LCMC event in Hilliard, Ohio, may need pulpit supply, postpone communion to Oct. 10th?
* October 10th, 20th Sunday of Pentecost, Continuous Communion?
* October 17th, 21st Sunday of Pentecost
* October 24th, 22nd Sunday of Pentecost
* October 31st, Reformation Sunday, Conformation Sunday, Communion at the rail
* 5 confirmands: Erika Rosenberg Reagan Rusche

 Brianna Taylor Caden Wingate

 Natalie Wollmuth

* November 7th, All Saints Sunday, Communion at the rail
* Other considerations for the upcoming calendar:

 Harvest Festival Polka Festival

 Time & Talents – Stewardship Sunday Potential Mortgage Burning?

**Additions to the Agenda: none**

**Treasurer’s Report:**

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| --- | --- |
| Checking Balance | 54,238.87 |
| Folker’s Endowment | 1,384.25 |
| Parsonage | 118.55 |
| Building Fund | 21,089.04 |
| Security Cameras | 365.00 |
| Furnace | 8,721.57 |
| SE Entry Repair | 9,037.81 |
| Emergency | 7,500.00 |
| Sunday School | 971.79 |
| Line of Credit | 0.00 |

Motion by Steve and seconded by Luc to approve the Treasurer’s report. All voted aye.

**Committee Reports:**

**Worship**: will have a committee meeting on July 27th. Will discuss new member Sunday with the possibility of a meal. It was suggested to invite Jeremy Haugen who will be one of the pulpit supply for pastor to attend a service before he comes

**Christian Ed:** 15 students attended VBS and had a great time. Carley Seivert had a conflict and was not able to teach, but Brenda Tutje took her spot. Thank you to everyone for their hard work. Will need to discuss the fall schedule for Sunday School.

**Stewardship:** discussed having the Harvest Meal and Polka Fest merged into one event. It was decided to do it the second Sunday in October.

**Building and Property:** Rod Winkel has been here and repaired a windowsill at the parsonage. There are several fellowship hall lights that still need to be replaced. Steve has not lined up the equipment to do this yet. Luc reported that the koozies are in to use for our water give away at the fair.

Paul got a bid from A+ Painting for $600 to paint the peak at the parsonage. He also got a price of $1.62 each for bullet pavers to be used at the parsonage

Arlene reported that she had gotten a bid from No Streaking to clean the outside windows at the parsonage and the church for a cost of $430.

Taylor Hibbing is putting land scaping bricks around the light pole in the parking lot.

**Execs:** an email has been sent to colleges for applicants for the Folker’s Scholarship.

**Old Business:**

The constitution has been updated. It was approved to send it to the members of TELC for review and will be voted on at the next annual meeting. After it passes, it will be posted on our web site.

Last chance to update job descriptions.

The church has been contacted by the Bell Tower inspector. Luc was asked to get an estimate on inspection and repair costs.

John spoke about getting internet to the parsonage. He mentioned a system for $150 that would allow Wi Fi 6. A motion was made by Luci and seconded by Brenda to go ahead with this. All voted Aye. After the meeting he informed the council that this

system was not available, but he found another that would do the same thing and offered to pay for it.

**New Business:**

The commercial building setup is Thursday morning from 9-12. Brenda has a table that can be used and we will need chairs. Brandon, Adam, and Steve will do the set up. Thank you to Rosenberg’s for donating the water.

On motion by Adam and second by Sandy we will have new member Sunday on August 15th with a potluck meal to recognize new members since the first of the year. All vote Aye.

The education wing east wall will not hold paint and Schnepf’s suggested putting up cement board. The cost would be $1,955. Motion by Sheryl and second by Luci to do this. It will be paid for from the emergency fund. Steve Rosenberg will donate the installation.

Motion was made by Arlene and second by Brenda to hire the firm NO Streaking to clean the outside of all of the parsonage and church windows for one time. All voted Aye. This will be paid for from the emergency fund.

A good list of member volunteers has been made. It was decided to set the date for August 14th to move pastor and Bev.

A motion was made by Adam and seconded by Sandy to have joint services with the Methodists like we did last year. It will be August 22nd with us hosting and August 29th with the Methodists hosting. Team Trinity is in charge of coffee fellowship that day. Sandy will let us know if they need help.

Our website cost is $400 per year. John has offered to be the website manager, Motion was made by Luc to change the manager to John with Sandy second. All voted Aye.

There have been problems with the sound system in the sanctuary not being able to hear in areas or having it echo. A motion was made by Brenda and second by Sheryl to get this looked at and fixed. All voted Aye.

A motion was made by Paul and second by Luc to formerly thank the call committee for their work in placing the call for Pastor Nappe to be our new pastor. All voted Aye.

 A motion was made by Paul and seconded by Luc to formerly thank the call committee for their work in making the call to pastor. All voted Aye.

 A motion was made by Arlene and seconded by Adam to have A+ Painting paint the peak of the parsonage for a cost of $600. All voted Aye. This will be paid from the Folkers Maintenance Fund. All voted Aye.

 It was decided to wait until next year to deal with the landscaping pavers for the parsonage.

 As approved at the last meeting, koozies with the church name on it would be used at the fair for the water giveaway. The cost was $360 for 500. 300 will be designated for the fair and 200 to go to church members.

 **Dates to Remember**

 Sunday July 18th community services at the fairgrounds at 9:00 am

 August 15th New member Sunday with potluck meal and youth sharing their camp experience

 August 22nd and 29th shared services with the Methodists

 August 3rd Council Prep Meeting

 August 8th pastor is gone

 August 10th Council meeting @ 7pm

 Sunday September 12th and 19th pastor gone to Africa

Treats/teller/communion for August is Luci Ferrin

A motion was made by Adam and seconded by Brenda to adjourn the meeting. All voted aye. We closed with the Lord’s Prayer.

Respectfully submitted.

Arlene Kuehl, secretary