

COUNCIL MEETING MINUTES
Trinity Lutheran Church and School
Greeley, Colorado

DATE: 8/10/2024
Location: Narthex Lounge, 8:30 a.m.

Attendance: Quorum established. Pastor Vanderhyde; Angela Riemer, Chair; Londa Polzin, Treasurer; Pam Clavir, BOE Co-Chair; Linda Klipp, BOE Co-Chair; Ken Clavir, Elders Chair; Matthew Foster, At-Large; Scott Chartier, At-Large. Non-voting member, Cheri Carsten, Business Manager.

I. OPENING

The meeting opened with devotion and prayer given by Pam.

II. OLD BUSINESS

Minutes: Londa moved, Linda seconded, and all members voted to approve the June minutes.

III. REPORTS

Business Manager: Cheri Carsten, Volunteer Business Manager

- Business Manager report was sent to Council members by email in advance.
- No questions or discussion

Treasurer: Londa Polzin, Treasurer

- FY 2023-24 and 24-25 YTD financial reports were emailed prior to meeting for review.
- Pam moved and Ken seconded that the 24-25 YTD report be approved as presented. Motion passed by voice vote.

School Board: Pam Clavir and Linda Klipp

- School starts Wednesday, August 14.
- Parent Orientation sessions went well.
- Financials reviewed for the 2023-24 fiscal year.
- Scholarship Committee set a \$50,000 goal for the 2024-25 school year.
- Discussion about Arts Picnic and Pickers Paradise fundraisers.
- Recognize and give thanks to Gwen for stepping up to take on more administrative role.

Pastor and Elders

- Starting Confirmation classes September 4 for grades 7 and 8 and above.
- Starting Youth night on September 4 for 6th grade and above.
- Combined Bible Study for 8 weeks starting September 8, end with Reformation Party. What does it mean to be a Lutheran.
- Pastor doing spiritual leadership and teambuilding with the teachers and school staff. Will teach religion for 4-5 grades on Monay, Tuesday and Thursday.

Trinity Lutheran Church and School - Council

Approved via email with changes by those in attendance. 8/19/20204 BDS

- Elders working on becoming more well known. Having pictures taken, and will be assigning members to Elders.

IV. POLICY REVIEW

- Sections 2.2 – 2.5 of the Church Council Policy Manual
- Discussion postponed. Angela asked all board members to review this section and send her their comments by email before the next meeting.

V. NEW BUSINESS

Pastor proposed a change to the way we set and view school tuition in our financials. A subcommittee was formed to discuss this and make recommendations to the Board of Education and Church Council. Members of that subcommittee are Pastor, Matt, Cheri, a BOE member to be named, and a school parent to be named.

- Will meet the second Saturday of the month for the rest of this year.
- Next meeting will discuss plans for Reformation Party.
- Elections will take place in December for President and Secretary. Angela will not run for office. She reviewed the nominating committee process. Pastor and 2 others are the nominating Committee members. Angela asked for a member of the Council to volunteer, and she will ask the attendees at small group on Wednesday night for a volunteer.

Next meeting is September 14, 2024, at 8:30 am. Cheri agreed to do devotions for Linda.

With no further business to discuss, the meeting closed at 10:15 a.m. The meeting closed with the Lord's Prayer.



Brenda D. Schmidt / Congregational Secretary