

I. COUNCIL MEETING MINUTES
9/13/2024

DATE:

Trinity Lutheran Church and School
Greeley, Colorado

Location: Narthex Lounge, 8:48 a.m.

Attendance: Quorum established. Pastor Vanderhyde; Renee Ortado, Vice-Chair; Londa Polzin, Treasurer; Brenda Schmidt, Secretary; Pam Clavir, BOE Co-Chair; Linda Klipp, BOE Co-Chair; Ken Clavir, Elder Chair; Matthew Foster, At-Large; Non-voting member, Cheri Carsten, Volunteer Business Manager.

I. **OPENING** The meeting opened with devotion and prayer by Cheri.

II. **OLD BUSINESS** Minutes: August minutes previously approved through email by those in attendance.

III. **REPORTS**

Business Manager: Cheri Carsten, Volunteer Business Manager

- Business Manager report was sent to Council members by email in advance.
- Discussion and questions answered.

Treasurer: Londa Polzin, Treasurer

- Profit and Loss Budget vs. Actual financial report emailed prior to meeting for review.
- Pam moved and Ken seconded that the report be approved as presented. Discussion. Motion passed.

School Board: Pam Clavir and Linda Klipp, Co-chairs

- Report sent via email ahead of this meeting for review. Discussion and questions answered.
- Thank-you to Pastor for providing spiritual leadership and teambuilding and to Gwen and teachers for stepping into expanded roles. The team is working very well together.
- Scholarship campaign starts Sunday September 15, 2024.
- Marketing focus for the fall festival will be to area Lutheran churches.

Pastor and Elders: Ken Clavir, Chair and Pastor Vanderhyde

- Elder meeting met in executive session therefore no report.
- Confirmation and Youth program started last week. The National Youth gathering will be in July 2025.

IV. **POLICY REVIEW** Church Council Policy Manual

- Sections 2.2 – 2.5 of– reviewed by email with no changes.
- Sections 2.6 – 2.8
 - Discussion over each point. Agreed to the following changes:
 - 2.6 Council Agenda Structure – sentence added to the second paragraph “Confidential information will be discussed in executive session.”
 - 2.6.7 Time of intentional prayer “could” include:

V. **NEW BUSINESS**

1. Facility Access Policy – Cheri sent draft to members ahead of this meeting. Feedback and discussion. Cheri will make suggested changes and resend for approval by Council.
2. School Tuition – Tabled
3. Reformation Plan: 2 services – potentially skits or speakers between services. Potluck after. Angela has signup sheets for a crew to help with decorating, set-up, and take-down.

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

Next meeting is October 12, 2024, at 8:30 am. **POLICY REVIEW** Church Council Policy Manual – 2.9-2.11

Members of our Congregation -- Please feel free to talk with any Council member if you have questions.

Angela Reimer, Chair a.riemer2@gmail.com

Londa Polzin, Treasurer Londa.1958@gmail.com

Renee Ortado, Vice Chair NODAK1962@msn.com

Brenda Schmidt, Secretary Bbschmidt45@gmail.com

Matthew Foster, Member At Large matt.foster.tlg@proton.me

Brenda Schmidt

Brenda D. Schmidt / Congregational Secretary