

Trinity Valley Lutheran Parish Council Meeting Agenda  
Sunday January 8, 2023, 1:00 p.m., St. John's Fellowship Hall

Members present: Phil Hennemann, Jeremy Johnson, Shelli Wood, Trudy Rew, Phil Verges, Ann Beyer, Melanie Wentlandt,

Call to Order at 11:08 by Shelli Wood

Secretary's Report motion to accept amended report by Phil Hennemann, seconded by Jeremy Johnson. Motions carried.

Treasurer's Report motion to accept amended report by Phil Verges seconded by Jeremy Johnson. Motions carried.

New Business

Worship Schedule (No more Wednesday night services until Lent) Will continue on with the rotations. The new schedule will be sent out including the lenten schedule in the January newsletter.

Pulpit Supply (need to look for pastors until at least end of February) This will be taken care of by the parish council in coordination with the list of supply pastors from the synod and the administrative interim pastor.

Worship Service Format (will depend on worship leaders) this will maily stay the same, only difference is if we have a pastor here for communion and liturgy.

Survey Recommendations and results and council's recommejdmatons to be published, sent out in newsletter and presented at annual meetings.

Review of Percentages (was to have been done 3 months after most recent revision) Review percentages from Aug 28th meeting. St. Johns 40% -\$5,000, Gilman 35% \$4,375, Spring Lake 25% \$3,125 Jeremy Johnson motioned to continue these percentages and review in 6 months or when pastoral needs change, seconded by Phil Verges, motion carried.

Copier Problems (cost to repair vs. new) The copier is not working correctly and repair is in question due to availability of parts. Ann will look into prices or buying vs leasing and revisit this at the next meeting.

Budget Audit (need one person from each church to audit Parish Budget) Council will invite congregation members to assist with this.

Confirmation (leaders, format, and schedule) Laura Hennemann will assist with confirmation going forward as of now, parents will be having a meeting to discuss this also. Sunday leaders will remain the same on the same rotation with Rob Moore at St. Johns, Janna Neidermeyer at Gilman, Missy VandeVerde at Spring Lake.

Musicians will still be contacted as normal.

Parish Council Openings for 2023

Gilman; one opening, Phil and Jeremy to stay on.  
St. Johns; Will remain the same Phil, Ann and Mel.

Spring Lake; one opening- president elect, Trudy and Ray to stay on.

Pastor Randy Olson from the Synod spoke with us regarding the departure of Pastor Amelia.

Unfinished Business

Youth Trip (likely canceled due to lack of response to email notification)

Daymaker Ministry (leader of this group has resigned, unknown if this will continue)

Ice Kickball tourney tentatively set for Feb. 26th

Set next meeting date to discuss the 2023 budget Jan.18th 5pm at St. Johns.

Motion made by Melanie Wentlandt to adjourn, Phil Verges seconded, meeting adjourned at 2:47..

Respectfully submitted by  
Melanie Wentlandt