

Trinity Valley Lutheran Parish Council Meeting
Sunday, 06 Aug, 2023

AGENDA

Present: Pastor Bob, Jeremy Johnson, Dale Place, Jessica Hanson, Phil Verges, Cheri Jacobson

Call to Order: Vice President Jeremy Johnson called the meeting to order at 10:02 a.m.

Opening Prayer – led by Pastor Bob

Secretary's Report

- No report to review. Will review next time.

Treasurers Report

- No reports to review. Will review it next time.
 - Gilman- Roof expense
 - Next council meeting for 8/15
 - Spring Lake:
 - The official report will be posted tomorrow for the council meeting is 8/8
 - St. John's
 - Next council meeting 8/15

Parish Administrator Report

- Ann retired at the end of July and trained in Kay Place to fill the role temporarily.
- We hired Peg Linge for the Parish Administrator role!
 - Kay Place will assist in training Peg.

Assistant Parish Admin Hired: Jessica Hanson

- Working Tuesday & Wednesday (as needed) printing bulletins, PowerPoints, and managing social media platforms.

Pastor Report: Getting support for Wednesday Worship. Pastored mentioned we are covered for confirmation support.

Old Business

1. Background checks
 - a. Sunday school teachers, confirmation leaders
 - i. Needs to get by August 15th
 1. Pastor Bob to reach out to Sunday school & confirmation school.
2. Parish Directory, tabled until next summer 2024
 - a. Agreed that we should do one as a Parish (sectioned out by the 3 churches).
 - b. Establish a Team to coordinate.
 - i. Cheri Jacobson would like to help
3. Ministry Site Profile
 - a. Presidents to meet and complete site profile
 - i. Request that each council to review and provide feedback on the previous Profile.
 1. Presidents & Kay to find a digital copy to send to council members.

2. Goal to have feedback provided by the end of August.
4. Call Committee
 - a. One man and one woman from each congregation
 - i. A total of 6 ppl
 1. Establish by August 15
5. Parish Agreement/ Church Constitution
 - a. Review and discuss the plan at the next parish meetings.
 - i. Jess sent an email to the office for a request for the digital files.
 1. Include Pastor, 3 presidents
6. Website Bios & Photos need updating
 - a. Phil, Mel, Pastor Bob,
 - i. Jess to reach out to collect photos & bios

New Business

1. Parish Treasurer needed
 - a. Not able to vote today without St. John's members
 - i. Anonymous suggested to reach out to Kay Place
 1. Phil asked if the Parish Treasurer needed to be apart of the other councils.
 - ii. Perhaps the new St. John's Treasurer would be interested?
2. Parish Administrator position
 - a. Peg Linge was hired
3. Parish Assistant Administrator position
 - a. Jessica Hanson hired
4. Gift for outgoing Parish Administrator
 - a. Suggestions:
 - i. \$100 from each church
 1. \$200 Chamber Bucks from Menomonie
 2. Card
 - a. Pastor Bob
 3. \$100 for El Paso Bar & Grill
 - a. Jeremy Johnson
 - Phil voted ahead of time for this and the rest of the group today
5. Gift for outgoing Parish Assistant (Brit)
 - a. \$100 & Card
 - i. Kay to write the check & Phil H. to sign
 1. Pastor Bob to coordinate
6. Fall Wednesday Worship times
 - a. Fall hours start Sept 27th
 - b. Meals provided by confirmation leaders & confirmation leaders.
 - c. Original Plan was:
 - i. 6pm meal
 - ii. 6:30 confirmation lessons
 - iii. 7pm will be Worship
 1. Strongly encourage & support all confirmation kids to join worship.
 - a. There is another Youth Group in SV that kids are drawn to.

- d. Jeremy offered the following suggestion to avoid the other Youth Group conflict. Pastor will reach out confirmation teacher and families for feedback.
 - i. 5:30 meal
 - ii. 6pm confirmation lessons
 - iii. 6:30 worship

Fall Festival:

Spring to decide at their next council meeting 8/8
Tentative date 10/15

Gilman- will discuss at 8/15 council meeting to
Tentative date 10/22

Baptisms

- Double Baptism next week
 - Pastor found 2 more baptismal chests.
- 10 more chests on order for the parish
- Fix the Baptismal top

Next meeting

- 8/27

Adjournment: Jermey adjourned the meeting @ 11:10am.

Closing Prayer