

Trinity Valley Lutheran Parish Council Meeting
Sunday, 27 Aug, 2023

AGENDA

Present: Pastor Bob, Jeremy Johnson, Dale Place, Phil Hennemann, Jessica Hanson, Phil Verge, Trudy Rew

Call to Order: Parish President Phil Hennemann called the meeting to order at 10:24 am

Opening Prayer – led by Pastor Bob

Secretary's Report-

- Dale motioned to approve, Trudy Rew 2nd the approval – all in favor

Treasurers Report

- Reviewed both June & July Treasurer's report
 - Discussed IRS payment- Quarterly Taxes
 - Key to send out Balances for treasurers' report.
- Update for ALL churches: Citizen Bank has the best interest rates in the area.
- Jeremy makes a motion to approve, 2nd by Dale

Pastor Report

- Meeting with the confirmation after service on Wednesday to nail down the schedule for the fall
 - Times & Educational Expensive to discuss- minimal
- Started contacting Sunday school teachers.
 - Still needs to hear back from Spring Lake teachers.
 - Pastor Bob to reach out
- Has email access to the Paster@tvlpv.com
- Musicians set for Sept and October.
 - Goal is to plan the rest of the year by the end of October.
- Nov 19th- Pastor will not be here and we will have a sub. Pastor Bob will setup a sub-pastor.
- Sunday School & Blessing of the backpacks will start
 - Sept 24th @ St. John's

Parish Administrator Report

- Kay- Out the Tuesday after labor day & two weeks in September 11th-24th
 - Newsletter
 - PDF the call committee
 - PDF for the Volunteer for Worship Committee
- Altar Prep
 - Provide 1 training for St. John's
 - Mark cabinets (5S)
 - Mentor & Mentee pairing for duties. It's been a good program at Gilman
- St. John's Door
 - Is getting fixed (the one that was installed backwards)
- Add announcements on loop on the Welcome screen.
- Computer Update/cleaning
 - Jess to help
- Confirmation kids helping with PPT on Wednesday

- Only 1 kid at a time
- Peg Linge left due to illness.
 - Discussed the concerns of keys/passwords but no need to change since she did not have this information

Old Business

1. Background checks
 - a. Sunday school teachers, confirmation leaders.
 1. Phil will get information back by the end of the week.
 2. \$10/check
 - a. Online/in-paper – Phil will look into this.
2. Ministry Site Profile
 - a. Presidents to meet and complete site profile
 - i. Planning to meet
3. Call Committee Update
 - a. St. John's
 - i. Gordan Hora
 - ii. Ella Esanbuch
 - b. Gilman
 - i. No volunteers at the moment
 - c. Spring Lake
 - i. Ray Duns tbd
4. 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

New Business

1. Parish Treasurer needed.
 - i. Needs to be a part of the Parish Council
 - ii. Can be completed with a vote
2. Parish Administrator position
 - Peg Linge had to resign due to illness.
 - Posted on indeed & Facebook
 - Evenings (Wednesday maybe great) after service
 - Kay & Jess to join
 - Records – Kay & Jess to coordinate
3. Fall Wednesday Worship times
 - TBDW
 - To be decided on Wednesday (meeting with Pastor Bob)
4. Stewardship Coordinator, Worship Coordinator, Education Coordinator
 - Need to assign a point person- on the parish council- to help all 3 churches. Provides consistency.
 - Empower the Leaders of each church to work together & communicate 1/month
5. Grace Place- Meals on Wheels

- a. We are a parish and invite all 3 churches to participate.
 - i. Only need 4, 9x13 Al pans of hotdishes
 - ii. Grace Place is a women's and children's shelter and they provide Meals
 - iii. 2nd Friday of each month
 1. Trudy Rew to put together information for the October, Nov, & Dec newsletter.
6. Baptismal Chests
 - a. Jermery got 10 chests and they have arrived. They are in the furnace room.
 - i. Use the older ones for guests and the newer ones for members
 - ii. If we had a baptism during the year they will get them at confirmation
7. Trunk or Treat Event
 - a. Tentatively Saturday before Halloween- Jess to coordinate
8. Visits with Pastor/solo to help support the ministry.
 - a. Would include communion but it would be prepared Pastor Bob

Next meeting

- 12/3 Sunday after church (at Gilman)

Adjournment: Jermey adjourned the meeting @ 11:50

Motioned by Phil H & Phil Verges 2nd the motion. All in approval.

Closing Prayer