

Trinity Valley Lutheran Parish

Gilman | Spring Lake | St. John's
715-778-5935
Spring Valley, Wisconsin

Date of Meeting:

Date: October 12, 2025

Time: following church;

Location: St. John's

Council Members in Attendance:

Gilman	Spring Lake	St. John's
<input checked="" type="checkbox"/> Cheri Jacobson	<input checked="" type="checkbox"/> Cindy Jensen	<input type="checkbox"/> Karen Gunderson
<input type="checkbox"/> Darryl Klawitter	<input checked="" type="checkbox"/> Dale Place	<input checked="" type="checkbox"/> Marsha Brunkhorst
<input checked="" type="checkbox"/> Jeremy Johnson	<input checked="" type="checkbox"/> Jessica Hanson	<input checked="" type="checkbox"/> Monica Shafer
OTHER ATTENDEES:		
<input type="checkbox"/> Pastor Bob	<input type="checkbox"/> _____	<input type="checkbox"/> _____

Opening

Call to Order	Dale called the meeting to order at 11:15AM.
Agenda	Dale added a few items. Cindy Jensen made a motion to approve and Marsha Brunkhorst seconded; motion carried.
Opening Prayer:	
Secretary's Report	<p>Discussion:</p> <ul style="list-style-type: none"> -Cindy noted that Spring Lake did not receive the refund noted in the notes -Marsha noted that if they have not received it, they should be, along with Gilman. She will bring the letter next meeting. <p>Cindy Jensen made the motion to approve the Secretary's Report. Jeremy Johnson seconded; motion carried.</p>
Treasurer's Report	<p>Discussion:</p> <ul style="list-style-type: none"> -no income was recognized -we received \$12,000 in income, so we do not have a negative balance. -no checking account balance listed -what we've paid in taxes does not show on our treasurer's report -Marsha/Brandie to follow up with accountant to pull on these reports <p>Motion was made to approve Treasurer's Report by Monica Shafer. Cheri Jacobson seconded; motion carried.</p>

Trinity Valley Lutheran Parish

Gilman | Spring Lake | St. John's
715-778-5935
Spring Valley, Wisconsin

Old Business

Office Update and Furnishings	Discussion: <ul style="list-style-type: none">-Jessica will follow up with Pastor on this-doors are in-bookcases are put together
Confirmation and Sunday School Volunteer Background Checks	Discussion: <ul style="list-style-type: none">-Jessica will follow up and confirm it's done
Portico Transition	Discussion: <ul style="list-style-type: none">-no longer the churches expense-it is a parish expense-we need to pick coverage for next year-there was nothing to compare it to-Marsha will follow-up with Pastor <p>Marsha made a motion to allocate \$200 per month toward his Medicare Supplemental Plan. Cindy Jensen seconded; motion carried.</p>
ChurchTrac	Discussion: <ul style="list-style-type: none">-going through it, there are many things we're not using, but we're locked into this affordable price.-if we wanted to use more, it would come at an increased price and would take manpower to set up-may need a committee to set it up if we go toward that in the future.
QuickBooks Price Increase, 5/2026, Update on non-profit pricing	Discussion: <ul style="list-style-type: none">-Marsha discussed this with Brandie, unsure of a response. Action/Follow-Up for Next Meeting: <ul style="list-style-type: none">-Marsha will follow up with Brandie
Tax Issues	Discussion: <ul style="list-style-type: none">-Marsha will provide us all the letter; we are awaiting a response.

Trinity Valley Lutheran Parish

Gilman | Spring Lake | St. John's
715-778-5935
Spring Valley, Wisconsin

New Business

Larger and Consolidated PO Box	<p>Discussion:</p> <ul style="list-style-type: none"> -Brandie paid for the boxes that already exist -if we want this next year, we could start this process of changing addresses.
2025 Holidays	<p>Discussion:</p> <ul style="list-style-type: none"> -Christmas Eve/Christmas is a Wednesday/Thursday
Confirmation Gift/Celebration 10/26	<p>Discussion:</p> <ul style="list-style-type: none"> -\$50, but Marsha will check -Baptism boxes if they did not get the already <p>Jeremy Johnson made the motion to keep same as last year, \$50 and the Baptismal chests, if they had not already received it. Cheri seconded; motion carried.</p>
2026 Budget—next meeting	<p>Discussion:</p> <ul style="list-style-type: none"> -suggested meeting was 12/7 -Marsha will work with Brandie to clean this up -do we have large projects or raises -discussed St. John's use to hold larger parish events <p>Action/Follow-Up for Next Meeting:</p> <ul style="list-style-type: none"> -church councils will shoot to have their budgets started by November 11.
Update to Parish Info Meeting; Appreciation Lunch	<p>Discussion:</p> <ul style="list-style-type: none"> -January 11; do an update meeting -how the parish is doing and what the budget is, what's going on moving forward, etc. -discussion on an appreciation lunch for those who volunteer—discussed cookies and cake

Round Table

NONE	
------	--

Next Council Meeting:

Date: November 11, 2025 (solely Budget meeting)

Time: 5:00PM

Location: St. John's

Trinity Valley Lutheran Parish

Gilman | Spring Lake | St. John's

715-778-5935

Spring Valley, Wisconsin

Closing

Adjourn	Marsha Brunkhorst made a motion to adjourn the meeting and Cheri Jacobson seconded. Motion carried. Meeting was adjourned at 12:06PM
Prayer	