**TRINITY LUTHERAN CHURCH**

**December 13, 2017**

**Present:** Barb Mager, Laurie Wille, Terresa Davis, Yvonne Noorlun, Nikki Smith, Dennis Rode, Brad Nickerson, Vern Quade, Clayton Duncanson, Cathy Sorenson

Dennis called the meeting to order.  Laurie made the motion to accept the secretary's report and Clayton made the second.  Motion carried.  Clayton presented the treasurer's report.  There is $3298 in the checking account and $38,716 in the savings account.  Members are encouraged to meet their pledge by the end of the year.  Cathy made the motion to accept the report and Yvonne made the second.  Motion carried.

**BOARD REPORTS:**

**Stewardship:** Vern reported the results of the Pony Express campaign.  The pledges are down for 2018.  See the results elsewhere in the Messenger.  Vern also handed out results of the Time and Talent Survey.  All members are urged to do their part in the running of Trinity.

**Lay Ministry:** There will be a baptism on December 17.  Laurie will work on setting up a Sunday to accept new members.

**Church properties:** Brad has talked to Greg Leiferman about installing some motion lights.

**Christian education:** The children will be a part of the service on December 17.  Attendance has been steady for Sunday School and the children who come for breakfast appreciate it.

**Youth:** The youth group hosted a waffle breakfast on December 10.  They used a Thrivent card and called the breakfast **Warm Breakfast--Warm Hands.**  All are encouraged to bring hats or mittens for the mitten tree.  Terresa also reported that they hope to take the Leaguers to Rock on Ice sometime after Christmas.

**Worship:**  On Sunday December 24 service times are 10:30 and 5:00.  There will be no service on Christmas Day.

**Pastor's report:** No report

**Old business:**

Yvonne made the motion and Vern made the second to allow Ashley Anderson to use the fellowship hall on December 17 and Terresa Davis to use the fellowship hall on May 6.  Motion carried.

**New business:**

* Yvonne gave an update on the nominating report.  Please consider doing your part if you are asked to take an office.
* All committee reports are due to Brenda by January 5.
* Brad made the motion for the following raises:

                        Brenda Hansen       $15.50/hour

                        Barb Mager            $85/service

                        Kim Breamer         $30/practice

            Terresa made the second and the motion passed.

* Barb made the motion and Brad the second to set the budget at $99,831 for 2018.

          Motion carried.

Brad the motion to adjourn and Clayton made the second.

Cathy Sorenson

secretary