**Trinity Lutheran Church**

**July 12, 2018**

**Present:** Clayton Duncanson, Duane Heckman, Barb Mager, Yvonne Noorlun, Grant and Britta Hartman, Nikki Smith, Dave and Cathy Sorenson

Yvonne called the meeting to order.  Britta made the motion to accept the secretary's report and Clayton made the second.  Motion carried.  Clayton presented the treasurer's report.  There is $5161 in the checking account and $46,170 in the savings account.  The month of June showed a net loss of $2889.  This has been a persistent trend and has become a matter of concern.  Dave made the motion to accept the report and Britta made the second.  Motion carried.

**Board reports:**

**Youth:** Grant reported that the Youth Gathering trip had gone well.  The kids were wonderful and involved in the activities.  Worshipping with 30,000 energetic kids is an awesome experience!  In 2021 the Youth Gathering will be held in Minneapolis.  The youth will be serving their stakeholders meal on August 4 and they will participate in the church service on August 5.

**Stewardship:** Nothing new to report

**Lay ministry:** No report

**Church properties:** There are several shrubs that have suffered from winterkill.  Barb made the motion and Dave the second to pull out the dead shrubs and replace these areas with decorative rocks.  Motion carried.  Trinity is also looking for someone to trim our shrubs.  Doyle and Arlene have filled this capacity for many years and Doyle feels he needs to retire--and he has earned this right.  We are very grateful to this great couple for this wonderful service to our church.

**Christian education:** VBS will be held in Madelia on August 6-9.  There will also be a leadership camp.  Plans are still being made on holding Sunday School on Wednesday after school.

**Worship:** Sunday worship has started at 8:45.  We will need pulpit supply pastors for 2 Sundays in August.

**Old business:**

* Yvonne and Grant have the waffle service organized.  Workers still need to be contacted.
* The Trinity parade entrant will be a pick-up with coolers of cold water.  We are hoping there will be some youth that will help hand out the bottles.
* Since pastor was absent, no firm plans were made concerning Sunday School being held mid-week.

There was no new business.

Britta made the motion to adjourn and Nikki made the second.

Cathy Sorenson

secretary