**TRINITY LUTHERAN CHURCH**

**November 14, 2018**

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

Yvonne called the meeting to order.  Grant made the motion to accept the secretary's report and Duane made the second.  Motion carried.  Clayton presented the treasurer's report.  We fell behind $2031 in October.  The checking account balance is $204 and the savings account balance is $41,498.  Grant made the motion to accept the report and Barb made the second.  Motion carried.

**Board reports:**

**Stewardship--**The Pony Express program is underway.  The hope is that the packets will be completed by November 18.

**Lay ministry--**Rosalie continues to send out cards to members celebrating birthdays, anniversaries, etc.

**Church properties--**The shingles on the new addition have been fixed.  American Pest Control has fixed the bat and rodent problems.  The water softener is not working and needs to be fixed.  The sound system was also discussed.

**Christian education--**GIFT continues to go well.  The board is grateful to all those who have furnished food and time to make the program go smoothly.  The kids will be singing on December 16.  It will also be noisy Sunday.

**Youth--**The election supper was very successful.  It was wonderful to see so many kids working in the kitchen.

**Worship--**Laurie will be in charge of the November 18 service since Pastor will be on a retreat with the confirmation kids.

**Pastor--**Pastor and 3 chaperones will be taking all 18 of the confirmation students to a middle school retreat in Willmar the weekend of November 17-18.  The Thanksgiving service was held in Madelia this year.

There was no old business.

**New business:**

A facility use agreement was approved for a shower for Ciera Drevlow on May 18, 2019.  Grant made the motion and Dave made the second.  Motion carried.

            Grant made the motion and Britta made the second that Emily (Rode) Langer's request to transfer to Our Savior's Lutheran Church in Beldenville, WI be approved.  Motion carried.

            Dennis Rode (chairperson), Linda Meyer, Vern Quade, Brad Nickerson, LeAnn Maloney and Rhonda Bonk are the nominating committee.  They would appreciate volunteers.

Grant made the motion to adjourn and Dave made the second.

Cathy Sorenson

secretary