

TRINITY LUTHERAN CHURCH

CHURCH COUNCIL MINUTES: January 25, 2022

MEETING CALLED TO ORDER: Meeting called to order by Steve Johnson by 7:01 p.m.

ATTENDEES: Alan Kjelland; Pastor Andy; Pastor Erin; Bonnie Pegel; Debby Kinison; Don Morgan; Sue Harrington; Bruce Anderson; Steve Johnson; Dave Leder; Heidi Fischer

Absent: Lisa Zube

Additional: Cathy Cowling

MOTION to APPROVE CONSENT AGENDA: Motion by Debby Kinison; 2nd by Dave Leder; Motion carried

MOTION to APPROVE AGENDA: Motion by Alan Kjelland; 2nd by Heidi Fischer; Motion carried

OPENING PRAYER: Pastor Andy

DWELLING IN THE WORD: Council Bible study 1 Corinthians 12:12-20

DISCUSSION:

- Year -End Evaluation of Pastor Andy. Questionnaire handed out, council split into small groups, then came back for group discussion.
- Council Policies presented by Cathy Cowling. Council reviewed new policies, discussion.
 - Motion made by Dave Leder to approve Council Policies with suggested changes made; 2nd by Debby Kinison; Motion carried.
- Pastoral Covenants for Pastor Andy and Pastor Erin presented to council. Council reviewed and had discussion. Pastors thank you for your work on these.
 - Motion by Don Morgan to approve pastoral covenants; 2nd by Alan Kjelland; Motion carried.

INFORMATION

- Items for new council: Tiny Treasures liaison, council to do one-year at a time commitments.
- February Council Orientation, Tuesday, February 1 at 7:00 PM (new members to council only)
- February 7 (Monday) Council team-building, elect officers, groundwork meeting at 7:00 PM
- Strawberry Fest, June 18

MEETING ADJOURNED by Steve Johnson at 8:45 p.m.