



**Council Meeting
Monday, June 17, 2024**

Call to Order: 6:30 pm

Establish a quorum/present: Pastor Alicia, Pastor Ben, Heather Nybo, Sharon Steinhoff Smith, Dan Jacobson, Dan Bishop, Lindsey Cornell, Jackie Lee, Nate Borwege and Brian Gieseke

Devotion by Jackie Lee

Community Leader: Welcome Sandi Loxton, NP Community Ed Director

- Open to new ideas and ways to meet community needs.

Motion to Approve the Consent Agenda by Borwege, second by Nybo, motion approved.

Next Facility Update:

- Langer is working to further reduce cost reductions.
- Working on outreach to HTLC members to provide bids.
- Our scope of work increased to correct existing building conditions that do not meet code. Working with city's review of these codes.
- 6/18: Updated budget meeting with Langer.

President's Report:

- Appreciate all who participated in RibFest. From donations to volunteering, bidding, and musicians....THANK YOU!

Treasurer's Report

- Next Campaign Pledges:
 - 2023 Pledges Received: \$42,700
 - 2024 Pledges Received: \$600,919
 - Total Pledges Received: \$643,619
- Total Pledged: \$1,252,399 Total Pledged Amount Remaining: \$608,780**

2024 Financial Summary	May 2024 Budget	May 2024 Actual
Revenue	\$52,183	\$53,070
Expenses	\$54,166	\$49,848
Revenue - Expenses	-\$1,983	\$3,222

YTD Finances as of May 31, 2024	Year-to-Date Budget	Year-to-Date Actual
YTD Revenue	\$263,727	\$290,455
YTD Expenses	\$273,423	\$265,348
YTD Excess	-\$9,696	-\$25,107

Motion to Approve Treasurer’s Report by Gieseke, second by Borwege, motion approved.

Pastor Alicia’s Report:

- Ribfest was started by the church as a community event, and it is a very sustainable event.
- VBS was a great success with Kate Kienow leading and many volunteers that taught with hands-on experiences.

Pastor Ben’s Report:

- Service of Gratitude - June 23 at 9 am
- Received notice from City regarding the new building next.
- Offering Counting Practice: Need to go over cash handling process during construction.
- This Fall is the church’s 75th Birthday.

Old Business:

- Racial Justice Team working on Land Acknowledgement communication.
- Twin Cities Gay Men’s Chorus: Booked for 3/16/2025
- Sound of Freedom Movie for future education.

New Business: None currently

Communicate to members that any member questions/concerns can be sent to the council email for reply. President@hollytrinityonline.org.

Closing Prayer: Lord’s Prayer

Adjournment of Meeting: 7:57 pm

Next Meeting: Monday, July 15, 2024

Upcoming Work Dates: Sunday, June 23, and Tuesday, June 25