



**Council Meeting  
Monday, October 21, 2024**

**Call to Order:** 6:31 pm

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

**Devotion** by Pastor Ben

**Community Leader:** Welcome Andy Vollmuth, NPAS Superintendent

**Motion to Approve the Consent Agenda** by Bishop, second by Cornell, motion approved.

**Motion to Approve the September Minutes** by Bishop, second by Cornell, motion approved.

**NEXT Facility Update (Laura Magnuson):**

- Excited to wrap up most items this week. Successful city final inspection.
- Furnishings: Starting to be delivered.
- On budget.

**President's Report:**

- 2025 Church Council Form

**Treasurer's Report**

- Next Campaign Pledges:
    - 2023 Pledges Received: \$42,700
    - 2024 Pledges Received: \$660,195
    - Total Pledges Received: \$702,895
- Total Pledged: \$1,252,399 Total Pledged Amount Remaining: \$549,504**

2024 Financial Summary	September 2024 Budget	September 2024 Actual
Revenue	\$51,539	\$35,043
Expenses	\$51,072	\$47,625
Revenue – Expenses	\$467	-\$12,582

<b>YTD Finances as of September 30th, 2024</b>	<b>Year-to-Date Budget</b>	<b>Year-to-Date Actual</b>
YTD Revenue	\$492,914	\$464,838
YTD Expenses	\$490,284	\$465,667
YTD Excess	\$2,630	-\$829

**Motion to approve Treasurer’s Report** by Cornell, second by Gieseke, motion approved.

**Pastor Alicia’s Report:**

- **Motion to Approve the Changes of the Child Protection Policy** by Tietz, second by Bishop, motion approved.
- Child Protection Policy and Children’s Ministry Worker Application was reviewed by an attorney.
- CYF Fundraising discussions with Kate Kienow for 2025. Suggestion from Nate Borwege: possible options for youth fundraising/raffle tickets during Rib Fest.

**Pastor Ben’s Report:**

- First Look on 10/26/2024
- Designated donations for Sanctuary Organ and Sanctuary Seating.

**Old Business:**

- 75<sup>th</sup> Birthday Party Sept 22 and Sept 25.

**New Business:**

- **Motion to Approve Using Memorial Funds to Purchase Paul Granlund Sculpture** by Borwege, seconded by Nybo, motion approved.
- Paul Granlund Sculpture: Gift from Holy Trinity Saints that have passed before us.
- Looking Ahead: Church Council 2025 and Leadership Nomination Forms

**Communicate to members that any member questions/concerns can be sent to the council email for reply.**

**Closing Prayer:** Lord’s Prayer

**Adjournment of Meeting:** PM

**Next Meeting:** Monday, November 18, 2024