

Trinity Lutheran Church, Durand, IL

Council Minutes

September 22, 2020

Members present: Dale Tunak, Kim Schuldt, Sharon Beksel, Shannon Brown, Maureen Witte, Scott Jones, Larry Judd, and Michelle Chatfield

Special Guests present: Pastor Denver Bitner, Pastor Tim Kenyon

Meeting called to order by President Maureen Witte at 6:34PM.

Opening prayer led by Sharon Beksel.

Pastor Bitner introduced Pastor Kenyon. Pastor Kenyon has expressed interest to be interim pastor October 1 2020-January 31 2021, with his first Sunday preaching on October 25. Pastor Kenyon's contract details were discussed. Maureen made a motion to accept the contract of Pastor Kenyon for interim pastor. Dale seconded. Motion approved.

Minutes of the August 25 council and the September 13 special congregational meeting were reviewed. Correction made to add exact count results from voting completed. Sharon made a motion to accept minutes as corrected. Maureen seconded. Motion approved.

Reports of SAM, Treasurer, Parish Administer, Christian Education, and Financial Secretary were reviewed. Sharon presented an addition to SAM report-Synod receiving money from ELCA and those churches with food pantries and blessing boxes can apply for money to be used for these purposes. Maureen made a motion to approve all reports. Sharon seconded. Motion approved.

Resignation from council received from Jody Steinke, effective September 13. Dale made a motion to regretfully accept Jody's resignation. Maureen seconded. Motion approved.

Maureen asked Larry Judd to finish out open council term, ending in January 2021. Larry accepted. Michelle made a motion to approve Larry Judd as council member, Kim seconded. Motion approved.

Old Business

Chuck Wiley had someone look at church's roof for possible hail damage, that insurance claim was denied. Larry presented that his grandson works for A+ roofing company. Council gives permission for Larry to pursue having A+ look at church's roof.

Re-entry team gave a reminder that the church is abiding by county and state guidelines regarding attending church, inside and outside, and our insurance requires we follow these guidelines.

Maureen presented that we should prepare to move into church but prepare to move out as well, ie-may need to plan a Christmas Eve service out of building.

### New Business

Discussion took place regarding upcoming council member terms ending. Shannon proposed 2-three-year terms and 2 one-year terms needed for council effective January 2021 should be presented to nominating committee. Michelle made a motion to present to nominating committee that 2-Three-year terms and 2-one-year terms are needed. Maureen seconded. Motion approved. Sharon stated she would communicate this information to the nominating committee.

Lord's Prayer recited.

Sharon gave a sending blessing.

Maureen made a motion to adjourn the meeting. Michelle seconded. Motion approved.

Meeting adjourned at 8:49PM.

Respectfully submitted,

Kim Schuldt