## Trinity Lutheran Church Annual Meeting - January 22, 2017

Trinity Lutheran Church held its annual meeting on January 22, 2017. The meeting was opened by President Judy Thimsen with devotions and prayer.

The Pastor's Report is in the annual report.

Treasurer report - approved as read. (Jan/Carolyn)

Joint Proposed Budget - approved as read. (Gary/Roger)

Trinity 2017 Budget - approved as read. (Paul/Daryl)

Prairie Manor Report given by Gary Hansen. The annual meeting is January 26th at 5:00 pm. Old

## Business:

Front of Church - the siding is here. It will probably be closer to Spring when the project is completed.

New Windows were approved last year - nothing further discussed.

The Church Directory is being updated.

Revising the constitution: Pastor Stephanie, Judy T. and Jan will read through and make suggestions for changes. We will submit them to the congregation at a meeting on May 21 and changes will be voted on at that time.

## New Business:

Ideas/suggestions for celebrating the 500th Anniversary of the Lutheran Church.

There is no longer a Mission Committee. The Council/Deacons will be in charge of the needs for the church.

A motion was approved to donate \$300.00 back to our community. (Gary/Roger)

\$100.00 to Backpack for Kids program at the Blooming Prairie School District

\$100.00 to the emergency fund at First Lutheran in Blooming Prairie.

\$100.00 to the Food Shelf in Ellendale

Paul Haubenschild and Roger Manges will handle the snow removal at the church for the rest of the winter season.

## Election of Officers:

President: Gary Hansen Outgoing-Judy Thimsen
Secretary: Judy Thimsen Outgoing-Jan Nelson
Treasurer: Roger Manges Outgoing-Lorna Paulson
Trustees: Carolyn Haubenschild (2) Outgoing-Daryl Jacobsen

Craig Nelson (1)

Deacons: Paul Haubenschild (1) Outgoing-Rich Paulson

Gary Jensen (1) Roger Manges

Head Usher: Roland Hansen

Sunday

School: Shari Manges

Carolyn Haubenschild Outgoing-Rich and Lorna Paulson

Meeting was adjourned.

Next council meeting is February 19 at 4:00 pm at the church.