

Trinity Lutheran Church's Annual Meeting was held January 28, 2018 following Sunday worship.

Call to order by President Gary Hansen.

Pastor Stephanie led in prayer.

Approval of agenda with addition of Lenten Soup Supper.

Secretary's Report approved as read.

Pastor's Report read from printed Annual Report.

Treasurer's Report approved as read.

Memorial Savings-\$14,493.13

December Expenses-\$2,544.76

December Income-\$1,810.00

Current checking balance-

\$1,600.61

Prairie Manor Report by Gary Hansen-New administrator has begun working. It is in good financial shape. Gary's term on the board ends October 2018. A new board member will be needed.

#### OLD BUSINESS

Pastor Stephanie presented the updated church constitution with two major changes. Council officers reduced to: president, secretary, treasurer, one trustee, and one deacon all with one year term. Change in process of determining active and connective members.

Updated constitution was accepted and approved.

#### NEW BUSINESS

Trinity 2018 budget was explained by Roger Manges. Discussion on large increase of Social Security tax/FICA payment to Pastor Stephanie. This is a Synod recommendation, not an ELCA requirement or federal tax law.

2018 budget approved.

Discussion on use of Memorial Fund money. Not all of it is actual memorial gifts. WELCA treasury was deposited in the Memorial Fund October 2011. Decision made to use Memorial Fund as needed.

Lenten soup supper is February 28 at Trinity. Shari Manges will make soup or hot dish. Jan Nelson will purchase bread and crackers. All members bring bars or cookies.

Discussion on future of Trinity.

#### Election of Officers

President-Gary Hansen

Secretary-Lu Hansen. Outgoing-Judy Thimsen

Treasurer-Roger Manges

Trustee-Craig Nelson. Outgoing-Carolyn Haubenschild

Deacon-Gary Jensen. Outgoing-Paul Haubenschild

Head Usher-Roland Hansen

Sunday School-Shari Manages

Worship Committee-Judy Thimsen

Prairie Manor Board-Gary Hansen

Meeting adjourned.

Respectfully submitted,

Judy Thimsen, secretary