

August 5th 2018 Trinity Church council meeting after church service

Present were council members Gary Hansen, Craig Nelson, Gary Jensen, Roger Manges and Lu Hansen
Also present was Judy Thimsen

Call to order by President Gary Hansen

Prayer by Pastor Stephanie

Secretary report approved as read.

Treasures report approved

Memorial Money	4493.60	3000.00	set aside for attorney fees
Expenses	1400.00		
Income	740.00		
Balance	984.13		

No old business

New business:

Gary Hansen, Roger, and Pastor Stephanie met with Peter Soli and Mike Bash via Skype to discuss Dissolution form. Form was discussed and filled out during this council meeting.

Council will recommend to congregation amending Article of Incorporation to a simpler form.

Congregation to vote on closure on September 16th.

The Council recommends that a Dissolution Team be established consisting of the following individuals:
Roger Manges, Craig Nelson, Gary Jensen, Judy Thimsen, Gary Hansen and Jan Nelson.

There being no further business at this time the meeting was adjourned.

Next Council meeting Wednesday September 5th at the Church

Lu Hansen Secretary