

Trinity August Board Minutes
8/22/2022

Present: Dick Nelson, Margie Richcreek, LaVonne, Ed Kail, Susan Grotewold, Amy Christensen, Karen Mitchell, Rudy Breland, Blaine Proctor, Suzanne Fischer, Tino Herrera, Roger Taylor, Russ Petry

Guests: Marsha Smith, Matt Brown

After Pastor Tino led the board in prayer, Roger Taylor, temporary board chair, asked Marsha Smith to address the group regarding the purchase of a freezer. Presently, four freezers are used to store food and these take up too much space. Marsha and others looked at four different freezers (40 cu ft) and have chosen the least expensive one, \$4,370.00. She said they would get rid of the two oldest freezers and the chest freezer. LaVonne Meyer asked what the plan was to remove the old freezers. Marsha said that Alex McCombs, a Trinity member, has someone who will haul the three items away.

Food & Pantry Ministry

Marsha Smith also reported on the Impact Report from Harvesters.

2020 Trinity fed 2900 people

2021 Trinity fed 2900 people

2022 Trinity received 4,654 lbs. of food at a value of \$8,000

Marsha said that since January of this year 2,700 lbs. of food have been given to Trinity for the lunch programs at a cost of \$20.47 to the church.

Treasurer's Update

US Bank	\$ 22,244.50
Schwab	<u>\$165,336.36</u>
Total assets	\$187,580.86

Russ Petry proclaimed the church's finances are in good shape.

After giving his monthly financial report, Russ said that he has turned in his resignation as Treasurer, effective the end of this year. He stated that if the board can find someone sooner, he would be glad to train the new person.

Trustee Update

Roger Taylor listed the maintenance and repair jobs to the building:

- Roof repair done at no charge
- Bell Tower back sides need to be finished
- Storage room has been repaired and painted
- One sink in the kitchen has been removed
- Health dept. and Fire marshal work is almost done.

Justice Task Force (JTF)

Margie Richcreek explained that JTF will focus on Jobs with Justice and KC Tenants. The September 12 meeting and the October meeting will be to plan how to promote voting more vigorously.

Ministry Update

Pastor Tino Herrera gave the board copies of the 2022 Event calendar. Margie Richcreek asked Tino if the Tidings might be reinstated. After a healthy discussion, Tino asked Suzanne Fischer if he could meet with her on Thursday regarding this matter. Tino confirmed that we will “adopt” Academie Lafayette and Wendall Phillips elementary schools. Rudy Breland asked about how we would interact with students at these two K-6 schools. Tino said that the teachers need encouragement, so we might write them notes of encouragement. We also might plan an Angel Tree around Christmas time. Rudy also asked if the board or the congregation will take on this project. Tino replied that both will eventually be a part of the project.

New Business

Russ Petry nominated Roger Taylor to be the board chair. Karen Mitchell seconded the nomination. The vote was unanimous in approving Roger for the position.

Blaine Proctor made the motion to purchase the freezer that Marsha Smith asked for, for the kitchen. Rudy Breland seconded the motion and it unanimously passed.

Pastor Tino stated that at the next board meeting, Monday, September 26 we will have a guest who will help us to flesh out our roles as board members.

Meeting adjourned.

Suzanne Fischer, recording secretary