

1. Roll Call: The meeting was called to order at 6:00 PM by President Adam Huck
2. a. Present: Pastor Nathan Keith, Steve Barrett (SFB), Molly Bredehoft, Adam Huck, Lori Johnson, Linda Lebeda, Eric Loseke, Larry Oolman, Samantha Weatherston  
b. Absent: Stephen Boss (SB), Nicole Sorenson,
3. Devotions: Steve Barrett provided a devotion about “Do not be anxious,” from “Portals of Prayer,” Oct 1, 2025 based on Luke 12.
4. Approval of October Agenda: 1<sup>st</sup>: LJ, 2<sup>nd</sup> MB, approved
5. Approval of September Council Minutes: 1<sup>st</sup>: LO, 2<sup>nd</sup>: LJ, approved
6. Financial Report – reference accompanying summary from LL. 1<sup>st</sup>: SFB, 2<sup>nd</sup>: SW, approved
  - a. General offerings for September were slightly over budget, and general operating expenses were slightly under budget.
  - b. Trinity received a bequest from Robert Campbell's estate for \$5000. Year to date general offerings are over budget by \$2,936.04. September expenses included \$645.56 for the church picnic, including the \$500 cancellation fee to Curtis Higby.
  - c. The \$3,500.00 for the security camera installation was also paid in September.
  - d. CD Renewal: A motion was made to renew the CD with Mission Investment Fund for one year, at 4.15% APY. 1<sup>st</sup> EL, 2<sup>nd</sup>: SW, approved. Adam Huck abstained.
7. Unfinished Business
  - a. Kitchen Update: SW is leading the kitchen committee of seven members. A number of kitchen items are under discussion (e.g. location of serving window, access, tradeoffs of equipment placement versus cost of moving utilities). The congregation has voted on a non-commercial kitchen.
  - b. Security Camera: Installation complete, camera operational, 4Tbytes of memory, sensor is motion activated.
  - c. Recap on Outdoor Worship: provided \$500 cancellation fee for AV installation.
  - d. Trinity Ord's property – current lease expires this month. Motion was made to extend the lease six months with the provision of a purchase contract by March 1, 2026. 1<sup>st</sup>: SFB, 2<sup>nd</sup>: SW, approved.
8. New Business
  - a. “The Bible Says So,” Study – Based on book by Dan McClellan, 14 signed up thus far.
  - b. Confirmation: 4-5 youth, two meetings per month (1 with Pastor, 1 with family), 2 year programs, teach the Bible and Small Catechism.

- c. ELCA Campus Grants (2) – two submitted
- d. ELCA RMS Campus Extended Grant – awarded one-time grant of \$6000
- e. Kitchen Ministry Vision – non-commercial serving kitchen, community outreach, catering support for weddings and funerals.

9. Staff Reports

- a. Advent Workshop – preaching group will deliver sermon series on gifts of the spirit - “What are your gifts?”

10. Administrative Items

- a. Next Meeting: Tuesday, November 11, 6pm.
- b. Devotions for November meeting: Adam

11. Adjournment – 7:41 PM – Closed with the Lord’s Prayer