

# SISTERS OF HOLY TRINITY

Meeting Minutes for Sunday, December 8, 2024

President Ella A. called the meeting to order at 12:02 with the opening prayer, "O Heavenly King." members present 15. Fr. Chris attended the council meeting.

## Secretary's Report

The November Secretary's report was presented in hard copy. Kari M. made a motion to accept the secretary's report. Second by Mary Sue M. Motion carried.

## Treasurer's Report

Checking Account:

Month	Additions	Expenses	Ending Balance
November	196.64	550.00	8,285.32

Savings Account (Capital Improvement):

Month	Additions	Expenses	Ending Balance
November	285.55	0	7,635.20

Kari M. made a motion to accept treasurer report. Second by Mary Sue M. Motion carried.

**Pastor's Report:** NA due to council meeting

**Council Rep. Report:** There is an increase in mice droppings. Ella A. will add to the Sisterhood Guidelines "coffee hour servers to vacuum crumbs in the dining room and Sunday School room as needed after coffee hour." Council is aware of the space concern the Sunday School is experiencing. They will revisit the concern. Moving the Sunday School out to St. Michael's Hall is a consideration, but other solutions will be brainstormed.

## Old Business:

**Focus** First delivery completed. A box for clothing and hygiene donations is set out in the dining room. Deadline is January 12.

**Mailbox Items** NA

**Harvest Festival survey** Debbie C. and Mary M. will be meeting to compile information.

## **New Business:**

**Coffee Hour** Copies of new guidelines passed out for review. It will be added to the welcome packet. Designated kitchen cabinets are filled with coffee hour supplies and are labeled. Sue D. made a motion to accept the new guidelines. Mary M. second. Motion carried.

**Advent Healing Service** Wednesday, December 11 at 6 PM. Everyone is welcome.

**Epiphany Eve** Lenten potluck on January 5, 2024 after Liturgy.

**Christmas Flowers** Everyone is welcome to bring their own flowers to beautify the church for the Christmas season. Dedication forms will be found in the dining room. Please bring flowers prior to the Healing Service on December 11.

**Bathroom Faucet** Bob F. reported the West bathroom faucet (generally used for filling the mop bucket) is leaking. Valerie F. made a motion to cap the faucet. Second Ella A. Motion carried.

**Shut-in List** are posted on the bulletin board.

**Council Representative** Kari M. made a motion to inform the council that the Sisterhood does not want an elected position on the council. Second Valerie F. Motion carried. She will discuss this at the annual meeting.

**Sunday School** is larger than it has been in years, teaching nearly 30 children. Classroom space is a concern. The possibility of making guidelines is something to consider and will be discussed at the next council meeting.

## **Outgoing 2024 Officers**

- President: Ella Anderson
- Vice President: Trudi Seibel (will assume role of 2025 President)
- Treasurer: Mary Timm
- Council Representative: Paula McDaniels
- Harvest Chair and Co-Chair: Megan J. and Lynnae K.

## **Election Results for 2025 Officers**

- Vice President: Valerie Fall
- Secretary: Mary McDaniels
- Treasurer: Sue Dzubay
- Council Representative: Paula McDaniels
- Harvest Festival Chair and Co-Chair: Megan J. and Susan F.

## **Volunteer Positions for 2025**

- Purchasing Agent: Laurie Fall
- Historian: Valerie Fall
- Sunshine Coordinator: Mary McDaniels
- Coffee Hour Schedule Coordinator: Jessica Bingham
- Funeral Luncheon Coordinator: Carol Cuper
- Bookstore/Gift Shop Coordinator: Ella Anderson

**Sisterhood Account Numbers** Kari M. made a motion for the 2025 President, Trudi Seibel and the 2025 Treasurer, Sue Dzubay be added to the accounts and the 2024 President, Ella Anderson and 2024 Treasurer, Mary Timm be removed. Second by Valerie F. Motion carried.

**Next meeting date:** January 26, 2024 after coffee hour.

Lynnae N. made a motion to adjourn at 1:20 PM, second by Valerie F. Motion carried. Closing Prayer, "It is Truly Meet."

Respectfully Submitted,

Valerie Fall