



Meeting Minutes

Sunday, January 26, 2025

Former President, Ella Anderson called the meeting to order at approximately 11:40 AM, with the opening prayer, "It Is Truly Meet." There were 15 members present. Fr. Chris was in attendance.

Secretary's Report

The December Secretary's Report (Meeting Minutes) were presented in hard copy. Kris Minor made a motion to accept the Secretary's Report. Seconded by Lynnae Nehring. Motion carried.

Treasurer's Report

Checking Account:

Month	Additions	Expenses	Ending Balance
December	\$703.80	\$296.44	\$9,090.64

Savings Account (Capital Improvement):

Month	Additions	Withdrawals	Ending Balance
December	\$251.16	\$0	\$7,886.36

Trudi Siebel made a motion to accept the Treasurer's Report. Seconded by Bev Kistner. Motion carried.

Pastor's Report

- The Schaffer family (Tom, Amanda, Henry, Emma) will be Chrismated on March 23, 2025.
- The Fieldbinder family will be Chrismated (Joe and Lauren) and Baptized (Theo and Maeve) on April 13, 2025.
- Ukrainian Egg class is April 5, 2025.

Council Rep. Report

- Val Fall reported for Paula McDaniels. Val Fall and Stacie Hustad talked about the Sunday School's issue of not having enough space for the growing number of students. Beginning Sunday, February 2, 2025, the 4th graders and above will be attending Sunday School before church, at 8:45. 3rd grade and below will attend Sunday School at the regularly scheduled time, after Holy Communion.

Old Business

- Thank you note from Dan and Nikki Thomas, for the Kwik Trip gift card and Get Well after Dan's surgery.
- Card from Clayton First Responders and Fire Department. We are going to try to do a blessing of emergency vehicles. Tentatively planned for May, around EMS Week. We would like to invite the services that would show up if we called 911. Val Fall thought we could get the Amery Free Press to come, as well as put it on the social media pages. Ella Anderson knows an officer from a neighboring area who may also be able to come.
- Mary McDaniels reported on The Harvest Festival Survey results. The reason they have taken so long is because every answer is important, yet every answer doesn't fit into the same bucket. Since this is the first Harvest Festival Survey, it took some time to devise a plan on how to address every response, and how to publish the results. Survey results will be passed out at the next meeting, before being distributed to the greater congregation.
- The Coffee Hour Guidelines will be posted on the Coffee Hour cabinet. An attempt was made prior to the church service, but someone was cutting the cheese at the counter below the cabinet. 😊

- The FOCUS Winter Donation Drive was wildly successful! They are extremely grateful. The seventh load will be brought to St. Paul, soon. The formal drive is now over. Donations are always welcome! Great job, everybody!

New Business

- The annual meeting is on Sunday, February 9, 2025.
- Sue Dzubay proposed that we remove one of the tables from the east wall of the dining room, as it has become impossible to move between tables. Mary Sue Moskal said that another table was added for the Epiphany potluck. Val Fall will remove one of the tables and will replace the table under the quilt (by the stairs) with a smaller table from the Sunday School area, to allow for families who need to use highchairs.
- Mary McDaniels proposed that in conjunction with our 125th anniversary (in 2027), we conduct a preservation project. She emphasized the importance of our heritage and that it is important to some of us to not lose some of the songs, traditions, etc. Some ideas were generated, such as: create a binder for the whole year, including feast days, fasts, recipes, traditions, etc.; learn songs and prayers (traditional Christmas Carols, Lord's Prayers, etc.); Debbie Cuper said that she would create a video with her daughter, and also Adelle Schiltz's help; Adrianna Crotteau tentatively offered her magnificent photography skills, Mary Sue Moskal suggested that we bring ideas to the next meeting. Sue Dzubay made a motion for members of the Sisterhood to contribute church traditions, for a book that will be added to our church library. She made a motion for Debbie and Anna Cuper to coordinate this project. Ella Anderson seconded the motion.

Ella Dzubay made a motion to adjourn at 12:30 PM, second by Mary McDaniels. Motion carried. Closing Prayer, "It is Truly Meet." Again.

Next meeting: Sunday, March 9, 2025

Respectfully Submitted,

Mary McDaniels

Holy Trinity Sisterhood Secretary