



Minutes of the Trinity Lutheran Church Board of Ministry Directors, Huntley, Illinois

Call to order

A regular meeting of Board of Ministry Directors of Trinity Lutheran Church was held on October 26, 2017.

Attendees

Present and acting as directors were:

Larry Melman, Chairman

Norm Fossmeyer, Vice Chairman

Bridgid Furmanek, Secretary

Nancy Dvorak

Lou Ann Jensen

Chuck Yerke

Also in attendance

Louise Johnson, Business Manager

Absent

Robert A. Hoffman, Pastor

Ken Ladage

Chairman Melman called the meeting to order and led those attending in a brief prayer. A short discussion of the meeting minutes commenced. Several clarifications were made, and modifications duly noted. Nancy Dvorak moved to approve the minutes with a second from Norm Fossmeyer. Last meeting's minutes approved with amendments.

Old business

Larry Melman discussed the report from Gardner Services concerning air quality issues in the TLC Preschool office. Although there are mold spores present in the air analysis, he found no mention of black mold in the report. Larry will call Dave Gardner for an explanation of the report's technical language and to see what he recommends for purifying the air.

Louise Johnson contacted, GuideOne Insurance concerning indemnification coverage. Our representative said we have coverage, but it is the consensus of the board is that we need legal counsel concerning this issue. The legal department at GuideOne is researching the matter.

Roof repairs remain unresolved, but hopefully after discussion with Pastor and the Trustees an immediate solution can be found. Also, directors emphasized the need to provide support to our three Trustees. Backup help for this team is greatly needed.

Louise presented a draft copy of Trinity's six month budget. The board reviewed highlighted line items and provided estimates for particular line items. The finance committee shared concerns and attempted to anticipate what budget questions the congregation may have.

New business

Nancy Dvorak informed the directors that the annual report for TLC Preschool is due November 1, 2017. Whether or not the Board of Ministry Directors is responsible for this report is unclear. In addition, Nancy presented a copy of the preschool's corporate bylaws. Since TLC accomplishes the mission of Trinity, the Board needs to bring the preschool under its governance.

Jamie DeLaCruz researched a new software package that will compile an annual church directory in-house. If we can find a good amateur photographer, this will save the church money and avoid high pressure, professional picture sales.

Meeting closed with the Lord's Prayer.

Adjournment: 9:25 p.m.

Next meeting: Thursday November 09th at 6:30 p.m.

Bridgid Furmanek

11/09/17

Secretary

Date of approval