



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

Call to order

A meeting of the Board of Ministry Directors was held on April 12th, 2018 at 6:30 p.m.

Attendees

Present and acting as directors were:

Larry Melman, Chairman

Norm Fossmeyer, Vice Chairman

Bridgid Furmanek, Secretary

Nancy Dvorak

Lou Ann Jensen

Ken Ladage

Chuck Yerke

Also in attendance

Robert A. Hoffman, Pastor

Pastor Hoffman began the meeting with prayer and Biblical contemplation. Then the meeting was convened. Ken Ladage moved to approve the previous meeting minutes with a second from Nancy Dvorak. Motion carried.

Business Report

Ken Ladage made the motion for final publication of the Board of Ministry Director's Manual.

Nancy Dvorak moved to approve the motion with a second by Norm Fossmeyer. Motion carried.

Louise Johnson addressed the board to discuss the counting policy created December 9, 2017 and implemented December 17th. The head counter, Pat Krebs, oversees the counters and assists them to ensure the deposit total is correct, and she is accountable for any discrepancies. Complete deposit goes in a locking bank bag with both counters and head counter present. Pat has the necessary keys and will access the safe for the counters. The deposit must be delivered immediately to the bank with both a counter and the head counter present for everyone's safety.

Larry Melman presented a proposed steward comment policy. After discussion it was decided to table the policy until the next meeting due to suggested revisions. In addition, Larry drafted a Board of Ministry Directors meeting sign-in sheet for visiting stewards and guests.

Keith Nelson addressed the board concerning the feasibility of Trinity's current expansion plan. He expressed concern that the 2.6 million dollar renovation and expansion is too costly and will burden future generations with unmanageable debt.

The board selected Ken Ladage to chair the call committee to select a new TLC Preschool director. Directors Lou Ann Jensen and Bridgid Furmanek will represent the board on said committee as required by the board's policy manual.

Pastoral Report

As of April 7th, sixty-five households toured the building with positive feedback. Rev. Mark Frith and Vanda Toner presented the LCEF expansion project capital campaign on March 22nd.

Pastor met with Louise, Shelly, and Vicky on April 4th about the dissolution of TLC's tax exempt ID and other operational concerns. Vicky requested Lee Ann from NID send a step-by-step procedure. Trinity will join Pro-Care for payroll service because the preschool staff is pleased with its performance and cost.

Pastor may eliminate the print bulletin (except for special holidays/events). Thee service comes directly from the hymnal and displays on the screens Sunday, so people can follow along. The large print bulletin would still be available. By not printing a weekly bulletin, the church would save on paper, toner and printing overages.

On Sunday, April, 29th, twelve children will be confirmed and four will receive first Communion. Elders plan to coordinate with Church Mutual for upcoming fire, storm, building safety training. Other church safety measures and policies will be introduced to the board in the coming months. The Elders are accepting applications for church sponsored college scholarships this month.

GuideOne sent a check for the roof claim in the amount of \$6,121.44 for hail damage to the preschool roof. First Response roofing will repair the leaks to this roof. Estimated cost of repair is \$1,830.42. All other roof repairs (three flat roofs) are estimated to cost \$56,000. Because of the disruption roof repairs will cause and the high cost, they will be postponed until later.

Vicky Pillar notified Pastor that she has accepted a position as organist in Massachusetts. She leaves the end of May.

A new member luncheon is set for Sunday May 20th following second service. New members joining Trinity are John & Kathleen Mayerhoffer, Cora Cisco, Bob & Diane Chamberlain, Linda Russin, Judie Mueller, Alan & Joyce Scott, Gary and Terri Kunath, Patricia Meyer, and Arnie Hauck. Members transferred out of Trinity: Bobbie Hollis, Jason & Jennifer Fleck, Carol Colby and Marilyn Winter.

Meeting closed with the Lord's Prayer.

Adjournment: 8:47 p.m.

Next meeting: Thursday June 14th at 7:30 p.m.

Bridgid Furmanek

Secretary

05/10/18

Date of approval