



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

Call to order

A meeting of the Board of Ministry Directors held on June 14, 2018 at 6:30 p.m.

Attendees

Present and acting as directors were:

Larry Melman, Chairman

Bridgid Furmanek, Secretary

Lou Ann Jensen

Ken Ladage

Chuck Yerke

Also in attendance

Robert A. Hoffman, Pastor

Absent

Nancy Dvorak

Norm Fossmeyer, Vice Chairman

Pastor Hoffman began the meeting with Bible readings. Ken Ladage moved to approve the May 10th minutes with a second from Lou Ann Jensen. Motion carried.

Old business

The board discussed 2019 budget to be presented to the stewards on June 24th. The paper ballot will be used for approval of both TLC Preschool and Trinity's budget together.

New business

Oktoberfest is selling 22 ounce mugs this month. Chuck stated that local print flyers are being used for advertisement this year instead of social media. Huntley Happenings and other flyers will have a coupon for a beverage. Using coupons is a way to track how people are learning about Oktoberfest and plan future advertisement efforts.

Janitor closet had a leaking pipe that Cork's Plumbing repaired. This company is now first on our contact list for plumbing repairs.

Advertisements in the weekly bulletin have not been paid for the last two years. Only one company responded, but no form was completed or money sent.

Chuck asked about blank pages in the bulletin. This should not be happening. All the pages should be filled.

Pastoral Report

Strategic planning for the next year will be done on Friday, June 22, and continuing on Friday, July 6th. A framework of sermons, special speaker/events will be scheduled.

There will be a Financial Peace University class this fall. It will address stewardship for those who participate in the capital campaign, *Immeasurably More*. The class lasts for nine-weeks and starts Sunday, September 23.

Pastor and Keith Larson are meeting with the Village of Huntley to review plans for Trinity and develop a 3-D model of what the church will look like after the expansion.

August training for Elders, ushers and staff on CPR/AED/First Aid taught by Huntley Fire Department is planned.

Avery Parker, daughter of Ryan and Jill Parker baptized in private ceremony on June 24th.

Tom Karsten Construction from Marengo hired to replace parsonage roof. The fire sprinkler system receives its five-year inspection from Fox Valley in July.

After conferring with Jan Dennis, the LCEF Kaleidoscope Grant has been postponed for this year. Grant writing may continue closer to the construction phase of Trinity's expansion.

Gary Shultze served as leader of the services and Bible study on June 9 & 10.

The selection of students who will receive a scholarship takes place at the Elders June 21st meeting.

New member, Jeanne Kirch, daughter of Jean Moreau headed VBS this year. 96 children registered for Vacation Bible Study.

On Sunday, June 20th, the Missions team presents graduating seniors with quilts.

Due to expressed interest a new Bible study will be offered as Deer Path starting soon. This group meets twice per month for anyone interested in participating.

Meeting closed with prayer.

Adjournment was at 8:25 p.m.

Next meeting: Thursday July 12th at 6:30 p.m.

Bridgid Furmanek

Secretary

07/12/18

Date of approval