



# 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 July 12, 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

Ken Ladage

Chuck Yerke

## Also in attendance

Robert A. Hoffman, Pastor

John Meyerhoffer

## Absent

Lou Ann Jensen

Pastor Hoffman began the meeting by reading 2 Timothy 2:20-26. Ken Ladage moved to approve the June 14th minutes with a second from Norm Fossmeyer. Motion carried. The June 24<sup>th</sup> Voters Meeting minutes were discussed and changes noted by the secretary. A motion to approve said minutes was given by Ken and a second from Nancy Dvorak. Motion carried.

## Old business

Larry requested that we approve the steward comment policy. A motion was given by Ken with a second from Norm. Motion carried.

Jamie sent out a CPR sign-up sheet. Those with certification are asked to bring in proof that the certification is valid and current.

## New business

The teams are required to file receipts in a standardized way and timely manner. This is part of a general guideline for reporting income and expenses.

Ken presented an overview of the preschool director search and explained the challenges of using the district website to find qualified candidates. The call committee continues to search for a qualified individual who can either relocate or commute.

Chuck discussed Oktoberfest planning. He explained the newly expanded 50/50 raffle that Gary is organizing for this year. They are selling tickets at the Huntley Farmers Market for \$10 a ticket or 3 tickets for \$20. Hope to increase attendance on Sunday with additional entertainment and

grand prize raffle. A second stage will allow new acts to prepare without interrupting the current performers and hence little or no downtime between performances.

Directors discussed candidate selection process for two new board members. Two directors, on the current board, serve for one year only. Elections will take place before the end of the year.

## Pastoral Report

Wilhelm Frangenberg, son of Julie and James Frangenberg, was baptized on Sunday, July 8<sup>th</sup> at the 10:30 service.

The next new member class takes place this fall with about five people expressing interest in joining.

On July 5<sup>th</sup>, Pastor Hoffman, Shelly Goers, Nancy Dvorak and Mike Fleck met to discuss merging Trinity and TLC Preschool. It was reported that the preschool had already received its license from DCFS for the next two years, and if TLC were to dissolve its tax-exempt ID at this time they would have to be re-licensed. Charles, DCFC inspector, said that there is no guarantee that TLC would pass the next inspection in regards to the hand-washing stations they currently have. Because of this it was decided to delay the dissolution process for two years.

Mike Fleck is creating a timetable for the dissolution process, as well as assisting with the paperwork. He is assisting the church at a greatly reduced rate.

A special town hall meeting will be held on Sunday, July 29<sup>th</sup> to present two options for expansion, along with costs for each option.

A tank for the water softener system sprung a leak. Culligan instructed Pastor to set the system on bypass. A new softener system will cost around \$6,500. If a new softener is needed, then the Board of Ministry Directors needs to approve the expenditure.

The fire sprinkler system passed its five-year inspection from Fox Valley on Thursday, July 5<sup>th</sup>.

Karsten Construction completed the roof and ceiling repair on July 7<sup>th</sup>. They discovered that the wood under the shingles by the chimney had rotted out and allowed water to leak into the house.

Missions will present quilts to the graduating seniors on Sunday, June 20<sup>th</sup>.

Pastor met with Lana Gibbons to discuss and approve an official job description for organist/music director.

Monique Schroeder and Jeanne Kirch volunteered to help the older youth raise funds for attending the National Youth Gathering in Minneapolis next year. They have some new fundraising ideas, including one at Panda Express on Monday, August 13<sup>th</sup>.

Budd See and his crew trimmed and weeded the church and flower beds at the parsonage. John Goers removed two tree stumps from near the parsonage.

Meeting closed with the Lord's Prayer.

Adjournment was at 8:00 p.m.

Next meeting: Thursday August 09<sup>th</sup> at 6:30 p.m.

Bridgid Furmanek

08/09/18

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Secretary

Date of approval