



# 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 August 9th, 2018 at 6:30 p.m.

## Attendees

Present and acting as directors were:

Larry Melman, Chairman

Norm Fossmeyer, Vice Chairman

Bridgid Furmanek, Secretary

Lou Ann Jensen

Nancy Dvorak

Ken Ladage

Chuck Yerke

Chairman Larry Melman began the meeting with prayer. Ken Ladage motioned to approve the previous meeting minutes with a second from Norm Fossmeyer. Motion carried.

## New business

The board discussed issues concerning the expansion fund, proposed changes to expansion floorplan, capital campaign, payments to architect, 3-D model costs, membership of current teams, and team leaders.

## Old business

Ken summarized the call committee's progress toward finding a new preschool director and the qualifications needed by the candidate. The committee is considering a call for a director of Christian education (DCE). A preschool director candidate must have an early childhood education degree, supervisory experience, and the required DCFS qualifications. Calling a DCE will benefit Trinity by providing leadership for all youth programming from preschool age through high school.

Chuck Yerke briefly discussed Oktoberfest planning and fundraising progress. The committee envisioned having a church sponsored booth, but no one from the teams volunteered to organize this public outreach initiative. All Oktoberfest committee members are working extremely hard and hope for a successful weekend event.

## Pastoral Report

(See attachment)

Adjournment was at 8:35 p.m.

Next meeting: Thursday September 13<sup>th</sup> at 6:30 p.m.

Bridgid Furmanek

Secretary

09/13/18

Date of approval

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