



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

Call to order

A regular meeting of the Board of Ministry Directors held Sept. 13th, 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

Ken Ladage

Chuck Yerke

Also in attendance

Robert A. Hoffman, Pastor

Louise Johnson, Business Manager

Absent

Nancy Dvorak

Pastor Hoffman began the meeting with a discussion about faith and how God provides all good things and aids us in times of trouble. He made reference to Romans 15:5. "God is the one who makes us patient and cheerful. I pray that He will help you live at peace with each other, as you follow Christ."

Ken Ladage moved to approve the August ninth board meeting minutes with a second from Norm Fossmeyer. Motion carried. A motion to approve the September ninth Voter's Meeting minutes was given by Ken and a second from Norm. Motion carried.

Old business

Ken gave an update on the call committee's search for a Preschool director. We currently have an excellent candidate to interview this coming Tuesday.

Norm informed the board concerning his progress leading the nomination process which starts in October. This requires a change to the Board of Ministry Director's Policy Manual section 2.6.2 "The Nominating Committee will present the final slate to the congregations no less than thirteen days prior to regular meeting scheduled in December." A motion to make the above change was given by Norm and seconded by Ken. Motion carried. The Nominating Committee consists of the chairman, two members of the congregation, and one board member. Chuck Yerke volunteered to represent the board on the Nominating Committee.

The formation of a Pastoral Support Committee will be decided at the next board meeting.

New business

Larry asked where the new Steward Comment Policy should be in the manual. Ken suggested that it be added as appendix b. Also, any policy changes within the manual should be noted and dated on the changed page.

Louise Johnson informed the board that Trinity has a new payroll service, ADP. The TLC preschool does payroll separately so is not impacted by this change. The board discussed the interim director's liability for payroll.

Chuck gave glowing reports about this year's Oktoberfest which was the best one to date. They had a very successful silent auction and 50/50 raffle.

Pastoral Report

(See attachment)

Meeting closed with the Lord's Prayer.

Adjournment was at 8:04 p.m.

Next meeting: Thursday October 11th at 6:30 p.m.

Bridgid Furmanek

10/11/18

Secretary

Date of approval