



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 October 11, 2018 at 6:30 p.m.

Attendees

Present and acting as directors were:

Larry Melman, Chairman

Norm Fossmeier, 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 by reading 2 Corinthians 9:6-15. Ken Ladage made a motion to approve the September 13th board minutes with a second from Norm Fossmeier. Motion carried. Ken pointed out revisions to the September 30th Voters Meeting minutes. A motion to approve revised minutes was given by Ken and a second from Nancy Dvorak. Motion carried.

Old business

Ken, call committee chairman, discussed the current candidate from Northbrook. The committee plans to offer the Preschool Director position to her, and if she accepts, a call document will be drafted, and an October 28th Voters Meeting planned for congregational approval.

Norm discussed the October 14th BOMD election kickoff. It will take place after second service and provide information on board nomination. His handout contains sections 2.6.3 and 2.2 from the policy manual that lists qualifications, responsibilities and other considerations required of a candidate for nomination. Discussion followed concerning director duties and how to explain the essential purpose of the Board of Ministry.

New business

Pastor Hoffman reviewed the “Joyful Living” campaign progress and activities. Lou Ann Jensen expressed the need to truly believe that God is working through us as a congregation and to have faith that the capital campaign will succeed.

The directors agreed to form a Pastoral Support Committee consisting of Norm, Nancy and Larry. Business Manager, Louise Johnson, provided the board with a Budget Performance report for September. Board reviewed Trinity's financial health based on the above report.

Pastoral Report

(See attachment)

Meeting closed with the Lord's Prayer.

Adjournment was at 7:50 p.m.

Next meeting: Thursday November 08th at 6:30 p.m.

Bridgid Furmanek

11/08/18

Secretary

Date of approval