



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 November 08, 2018 at 6:40 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 Acts 20:28. “Keep watch over yourselves and all the flock of which the Holy Spirit has made you overseers. Be shepherds of the church of God, which he bought with his own blood.” He explained the verse and the use of the word overseer. Emphasis was placed on the dangers of false prophets and to be wary of false teachings that pull us away from God. This was followed by a special prayer for our purpose this month.

Ken Ladage made a motion to approve the October board minutes with a second from Nancy Dvorak. Motion carried.

Old business

Larry Melman reviewed the board nomination progress and listed several proposed candidates. He also set a tentative date for the Pastoral Support Committee meeting. This committee consists of Larry, Norm and Nancy.

Ken Ladage reported on the TLC Preschool director’s search. Unfortunately, our best candidate thus far called to decline further consideration. The call committee search restarts in January 2019.

A conversation concerning the Building Expansion Project timeline followed. Ken emphasized that the congregation needs to approve moving forward with the expansion. Chuck stated that the vote should come before permits from the Village of Huntley. Laborers for Christ could be an option for construction work and general contracting, but more research needs to be done before a final decision is made. Numerous questions about hiring a general contractor were

stated without resolution. The board decided to meet with the new Village Team on December 6th at 6:30 pm to finalize plans. Voter's Meeting set for January 6th, 2019.

New business

The board discussed the Budget Performance Report for October. Questions concerning Octoberfest profits and accounting were raised and how to resolve the tracking the budget for that budget line when it falls in two fiscal years. Board members express the difficulty of tracking categories of sales when using tickets for payment of everything.

Pastor described Trinity's participation in Very Merry Huntley. We have games but not sure about providing hot chocolate.

The Events team strives to promote our church through staffing a booth at the Huntley Business Expo. Trinity will not participate in the Del Webb Expo because of the high booth rental and expensive advertisement. The Expo requires each participant to pay for an advertisement in the Del Webb magazine.

Pastoral Report

(See attachment)

Meeting closed with the Lord's Prayer.

Adjournment was at 8:48 p.m.

Next meeting: Thursday January 10th at 6:30 p.m.

Bridgid Furmanek

Secretary

01/10/19

Date of approval