



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

Call to order

A special meeting of the directors held on Tuesday February 19, 2019 at 7 pm.

Attendees

Present and acting as directors were:

Larry Melman, Chairman

Norm Fossmeier, Vice Chairman

Bridgid Furmanek, Secretary

Rose Bredlau

Nancy Dvorak

Ken Ladage

Chuck Yerke

Also in attendance

Rev. Thomas H. Tews

Christopher Furmanek, Trustee

Shelly Goers, TLC Preschool coordinator

John Goers, Trustee

Business

Shall the board allow Pastor Hoffman to purchase twenty chairs and six tables from INC Office Interiors at a total cost of \$3,819.60? After discussion, the board decided to decline this allocation of funds for now. Research into renting similar furniture was suggested.

The second agenda item concerned the hiring of Lori Schneider as a consultant for the preschool expansion. The directors debated the need for this paid service, at length. Ken Ladage moved that we enter into a consulting agreement with Lori to review the architectural building plans for Trinity and deliver a written report by March 8th detailing what, if any, additional building options are needed in order to meet Illinois DCFS requirements for daycare, extended child care, and preschool programs. The fee will be \$50.00 per hour with a maximum fee of \$2,000. Bridgid Furmanek seconded the motion. Motion carried.

Meeting closed with prayer.

Adjournment was at 8:47? p.m.

Bridgid Furmanek

Secretary

03/14/19

Date of approval

Chairperson _____

Secretary _____