



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

Call to order

A regular meeting of the Board held on February 07, 2019 at 6:30 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

Robert A. Hoffman, Pastor

Keith Bereolos, Village Team

Pastor Hoffman read from 1 Peter 2:9-12 as the meeting began with prayer and contemplation. In two years, Trinity celebrates its 150 year anniversary. Pastor plans to include element from Trinity's first church service into the service for the expansion ground breaking.

Ken Ladage made a motion to approve the January 2019 board minutes with a second from Norm Fossmeier. Motions carried.

Keith Bereolos presented the board with several construction management bids. After board discussion, Ken moved to approve Shales McNutt Construction to be hired as Trinity's Construction management at risk firm. Nancy Dvorak seconded the motion. Motion carried.

The financial advisory team needs a current board member to fill a seat. Rose Bredlau volunteered for this position.

In March, Pastor plans to close the Building Expansion account and merge the funds in it with the Joyful Living account.

Chuck Yerke asked about plans to hire Robin Brown for building maintenance work. Will he be a church employee or a private contractor? Chuck will meet with the trustees to see if such an arrangement will work.

Old business

Ken gave an overview of the TLC Preschool Directors search. During the first round of interviews, the subject of an extended care program came up. Larry stated that the new program, and before and after school care, would really benefit the preschool.

Larry Melman requested we review chapter one of the board manual for possible revision. In that regard, term limits were discussed. Ken moved that the board members (Nancy Dvorak, Chuck Yerke, and Ken Ladage) who voluntarily accepted less than 3-years at the formation of the Board of Ministry Directors be granted an opportunity to run for two successive three-year terms if they so desire. Norm seconded the motion. Motion carried.

Legal research into the need for two congregational votes to approve the expansion was confirmed by Nancy. An accurate and complete cost must be determined first, as well as, approval of our plans by the Village of Huntley.

New business Pastoral Report

(See attachment)

Meeting closed with prayer.

Adjournment was at 8:47 p.m.

Next meeting: Thursday March 14th at 6:30 p.m.

Bridgid Furmanek

03/--/19

Secretary

Date of approval

Chairperson _____

Secretary _____