



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

## Call to order

A regular meeting of the Board held on June 11, 2019 at 6:30 pm.

### Attendees

Present and acting as directors were:

Larry Melman, Chairman

Bridgid Furmanek, Secretary

Rose Bredlau

Nancy Dvorak

Ken Ladage

Chuck Yerke

### Also in attendance

Robert A. Hoffman, Pastor

Keith Bereolos, Village Team

### Absent

Norm Fossmeier, Vice Chairman

Each board member read a short segment of John 15:1-16. Pastor Hoffman gave instruction pertaining to the Biblical symbolism of this passage. We discussed the idea of God being the vine and his people the branches. God asks us to abide in Him -- "If you remain in me, and my words remain in you, ask what you wish, and it will be given you" (John 15:7).

Ken Ladage made a motion to approve the May board minutes with a second from Nancy Dvorak. Motions carried. Ken Ladage made a motion to approve the May executive session minutes with a second from Nancy Dvorak. Motion carried.

## Old business

Keith Bereolos, from the Village Team reported on the 6-week, summer win and smaller projects to fix the interior of the church. Must draw up new contracts with Shales McNutt for this construction work. An expansion group is meeting on June 13 to finalize which summer wins to accomplish.

Louise Johnson continues to research auditors. She has contacted several but has not heard back from all of them.

A Voters Meeting is set for June 23 to approve the Trinity's and TLC preschool's budgets for the new fiscal year beginning July 1.

## New business

Board deliberated over how to handle executive session minutes. How to record executive sessions? Where do we archive these to ensure privacy? How long are they retained? Larry Melman will ask the district for recommendations and report his findings to the board.

The future purchase of new exterior lighting for the parking lot due to recent vandalism. Trustee, Chris Furmanek is researching electrical contractors. Insurance will pay part of the cost. The lighting plan requires approval by the Village of Huntley and are subject any new ordinances that may apply.

Larry Melman reported on the advertisement that appears in the Worship Section of the Northwest Herald. He negotiated the ad to run for 52 weeks at an annual cost of \$572.00 (\$11.00 a week). We can change the message, right now showing Oktoberfest information, but content variable with one-week notice. In the future, highlight TLC registration, VBS week, holiday worship schedule and/or Trinity's mission statement. As we get closer to Oktoberfest events, the message will include the time of that Sunday's worship service.

Meeting closed with the Lord's Prayer

Adjournment was at 8:27 p.m.

Next meeting: Tuesday July 11 at 6:30 p.m.

Att: Pastoral Report

Bridgid Furmanek \_\_\_\_\_

Secretary

07/11/19 \_\_\_\_\_

Date of approval

Chairperson \_\_\_\_\_

Secretary \_\_\_\_\_