



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

Call to order

A regular meeting of the Board of Ministry held November 14, 2019 at 6:30 p.m.

Attendees

Present and acting as directors were:

Larry Melman, Chairman

Norm Fossmeier, Vice Chairman

Bridgid Furmanek, Secretary

Nancy Dvorak

Ken Ladage

Chuck Yerke

Also in attendance

Glen Borhart, Pastor

Keith Bereolos, Village Team

Louise Johnson, Business Manager

Absent

Rose Bredlau

Pastor Glen Borhart blessed our proceedings with prayer. He outlined the preaching schedule during his absence from December 17 to January 8. He gave a description of the “Family Pew” service to take place December 15 at 10 am. During this special service, the congregation will say goodbye to the old pews that date to our founding in 1958. He previewed the “Christmas Gift for Jesus” stewardship letter as well. Ace Michael Warren receives the Sacrament of Holy Baptism on November 24, during 10:30 service.

Ken Ladage motioned to approve the October 10 minutes with a second from Norm Fossmeier. Motion carried.

Old business

Keith Bereolos reported on the Village Team’s activities. Fabric selection and stain color finalized. He presented the plan to move old pews to the parsonage garage on December 25, after Christmas Day service. The current estimate is that the entire renovation will take eight weeks. The construction of the new pews will take 90-120 business days. Until above work is complete, services will be held in the church basement.

Motion for the Board to approve the bid of approximately \$220,000 from Shales McNutt and present it to the entire congregation in a voters meeting. Ken Ladage made the motion to approve the bid with a second by Norm Fossmeier. Motion carried.

Sanctuary roof repair proved successful. Gary Schultze begins repair to the sanctuary ceiling.

Chris Furmanek explained parking lot lighting project progress and plans to install motion sensitive security cameras outside the church. A new sound system is not included in this phase

of renovation. Although Chris presented the board with sound system research, again, questions remain as to whether the board has authority to approve this expenditure.

New business

Verbal team reports given by Gary Schulte (Elders), Jerry Nepermann (Trustees), and Chrissy Heiss, TLC Preschool & Youth Director. Written team reports from Janette Dennis (Joyful Living Campaign) and Melissa Erath (Alter Guild) received by board members and briefly discussed.

Vote to approve the purchase and installation of new window well covers expenditure. Motion made by Bridgid Furmanek with second by Norm Fossmeier. Motion carried.

Larry Melman presented plans for Trinity to be a polling place for future elections. Ken Ladage moved to accept Trinity as a polling place with a second by Nancy Dvorak. Motion carried.

We continue to put housing allowance funds into an account. Larry suggested we move this money into an emergency fund. He asked Louise Johnson to investigate if there is a penalty for early withdrawal of funds and when the CD matures.

Tabled discussion concerning the dollar amount limits the Board of Ministry may approve without congregational approval.

Meeting closed with prayer.

Adjournment was at 9:30 p.m.

Next meeting: Thursday January 09 at 6:30 p.m.

Bridgid Furmanek

Secretary

01/09/20

Date of approval

Chairperson _____

Secretary _____