

Trinity Lutheran Church
Executive Council Minutes
April 14, 2018

The meeting was called to order at 8:44 am by Cheri Carsten and opened with a short devotion and prayer led by Paul Jackson based on Nehemiah 7:66-73; while re-establishing the temple after exile in Babylon, people willingly gave in spite of their poverty because God had blessed them.

Quorum was established. Present at the meeting were Cheri Carsten, Paul Jackson, Linda Gold, Vicki Akin, Gary and Linda Klipp, Pam Clavir, and Les Durdy.

Minutes of the March 10, 2018 Council Meeting were distributed to Officers, Board Members and Chairs by email prior to the meeting. After review, a motion to approve the minutes was made and seconded. The motion passed. The minutes will be posted to the church website.

Reports:

Treasurer The overall Profit & Loss Budget vs. Actual Statement for July 2017 through June 2018 was distributed by email prior to the meeting. Vicki reported that The Fiscal Third Quarter Cash Position Financial Report (cash flow report) will be posted in the May Newsletter and shows that an additional \$44,919 was paid on the mortgage principal. She also reported that Total Income is at 92.8% of budget, Total Expense is at 82.5% of budget, and there is \$67,000 in the emergency reserve fund, which would fund about two month's expenses. After discussion and review, a motion to approve the March financial report was made and seconded. The motion passed. A motion was also made, seconded, and approved to officially thank Vicki for her work on the financial reports.

Board Reports

The Board of Elders and Spiritual Ministries

1. DCE, Angela Erickson updated the Elders as follows:
 - a. Confirmation is Sunday, May 20th of one confirmand, Nathan Serl
 - b. Sunday School will continue throughout the summer
 - c. Vacation Bible School is June 18th - 22nd from 9:00 am - noon
 - d. Started the "Embrace Grace" Bible Study group on Sunday evenings for pregnant mothers in conjunction with and support of the Pregnancy Resource Center
 - e. Upcoming Faith Day on July 29th at the Colorado Rockies baseball game; more information and sign-up to follow

The Board of Property Ministries

1. The Board is preparing the equipment for summer and will begin spring cleanup work and gardening soon.
2. The asphalt and concrete will be replaced at the light pole in church parking lot.
3. Flashing around the cross at the back of the church is being repaired.
4. Replacing the garbage disposal in the Fellowship Hall kitchen.

The Board of Education Ministries

1. Twenty-two students are preregistered for fall preschool and a minimum of thirty K-8 students are anticipated in the fall.
2. The Board is in the process of hiring ECC lead teachers and aides.
3. Kyle Erickson will host the Leadership Meeting of Lutheran Principals on April 20th.
4. The new (to us) bleachers will soon be installed in the school gym.
5. Open gym basketball on Mondays starts April 30th from 6 - 7:30 pm and is open to men and women. Dayspring Christian Academy will use the gym this summer as well while their gym is under renovation.
6. The Spring Pickers Paradise will be held indoors in the Fellowship Hall on Saturday, May 5th from 7:00 am - noon if eight to ten vendors participate.
7. The Board members applied for Thrivent team cards to support various school projects. Each card receives \$250 in revenue per project.

The Board of Financial and Stewardship Ministries

1. The Boards reviewed their proposed budgets (school staffing plans are completed). Vicki Akin will compile and create a draft budget for review at the next council meeting and finalize before the Voters Meeting in June.

Old Business:

The Boards will send their five-year plan goals to Paul Jackson after all of the current budget work is completed.

New Business:

A motion was made, seconded, and approved to hold the Voters Meeting on Sunday, June 3rd at 12:30 pm. A light lunch will be provided by the Executive Council.

Pam Clavir will coordinate recruitment of members for the nominating committee. Open positions on the Executive Council at the December Voters Meeting are President, Vice President, and Secretary.

There being no further business to come before the Board, the meeting adjourned at 10:36 am.

The meeting closed with a prayer led by Les Durdy.

The next meeting of the Executive Council will be held on May 12th at 8:30 am.