

Trinity Lutheran Church
Executive Council Minutes
April 13, 2019

The meeting was called to order at 8:40 a.m. by Mike Thuener, and we opened with a reading from Philippians 2 and a prayer by Pastor Hafeman.

Quorum was established. Present at the meeting were Pastor Hafeman, Mike Thuener, Cheri Carsten, Elaine Jecminek, Vicki Akin, Dan Jecminek, Gary Klipp, & Linda Klipp.

Minutes of the March 9, 2019 Executive Council meeting were approved.

Treasurer Vicki Akin handed out the Quarterly Summary as of 3/31/19, as well as the Profit and Loss report. There are no concerns. The treasurer's report was approved.

Board Reports

The Board of Elders and Spiritual Ministries

1. On Wednesday, May 15, Dave Anderson will perform at Trinity at 7:00 p.m. Lodging will be needed for him and his musical accompanist.
2. Two individuals are in need of rides to church. If you can assist, please inquire at the church office.
3. Faith Comes By Hearing (Bible sticks) will kick-off in May.
4. It was determined that the security team budget will be under the Trustees budget.

The Board of Property Ministries

1. Dan and Cheri have a followup meeting with Growling Bear Construction.
2. Bids from Terminix and Orkin for pest control are in process, and Dan will review when received.
3. The HVAC issues at the school have been resolved.
4. Training for the defibrillator will be conducted at the church, date to be determined.

The Board of Education Ministries

1. For confirmands, their Statements of Faith will be given during a dinner event the evening prior to confirmation Sunday.
2. Sunday School will continue throughout the summer.
3. Vacation Bible School will be held June 17 through June 21.
4. Kyle and Gwen have done outreach at Gloria Christi Lutheran and Redeemer Lutheran.
5. Gwen has been researching for grants.

The Board of Financial and Stewardship Ministries

1. Vicki reminded board chairpersons that April 19 is the due date for the proposed budget.

Old Business:

As to the church website status, Cheri has a contact person to assist us.

New Business:

Any congregant member interested in assisting with ushering at the second service, please contact Ken Einspahr, as assistance is needed, and training will be provided.

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

The meeting closed with prayer by Gary Klipp. The next meeting of the Executive Council will be held on May 11 at 8:30 a.m.