

Trinity Lutheran Church
Executive Council Minutes
February 10, 2018

The meeting was called to order at 8:37 am by Vicki Akin and opened with a short devotion and prayers led by Pastor Hafeman who encouraged us to keep a prayer journal and continue to pray during the week for the people listed in the bulletin and for those mentioned for special prayers during services.

Quorum was established. Present at the meeting were Pastor Hafeman, Vicki Akin, Linda Gold, Kristen Meritt, Gary and Linda Klipp, Pam Clavir, Les Durdy, and Kristi Sanderson.

Minutes of the January 13, 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 total income is at 73.9%, which includes a gift income of 375.0%. This is partially the result of a significant contribution made to the church and school on Christmas Eve. Total expense is at 65.6%, which includes a website expense of 270.0% for the new school website. After further review, a motion to approve the January financial report was made and seconded. The motion passed.

Board Reports

The Board of Elders and Spiritual Ministries

1. Gary Klipp discussed some of the projects in their five-year plan regarding outreach and streaming services on video.
2. The Board will develop a survey for the congregation relating to needs and resources for members and seniors at their next meeting.
3. DCE, Angela Erickson's quarterly report is forthcoming in March.
4. The sanctuary stained-glass windows dedication is February 11th.
5. Elders are working on putting together a choir for Easter services and will need four men and four women.

The Board of Financial and Stewardship Ministries

1. Kristen Meritt reported that cash flow is good but the budget deficit has not yet been made up for the 2017-18 approved budget, so we have to be mindful of spending.
2. The Board is gearing up for the preparation of next year's budget. Vicki will begin work on the template

The Board of Property Ministries

1. Les Durdy stated that the Board worked on their five-year plan in conjunction with Paul Jackson.
2. Les and Kristi discussed landscaping and gardening options around the bus stop and rock areas where the junipers were removed.
3. Virtus Einspahr is working on getting the downstairs garbage disposal repaired.

The Board of Education Ministries

1. Pam Clavir said the Board is focused on growing the school; working on both short and long term needs and plans.
2. Kyle Erickson is working on partnering with local LCMS churches for student support.
3. In addition to the fund raising campaign at the church for the K-8 Scholarship Fund, the Board started a program to contact area business owners to sponsor TLS students as well. Pastor Hafeman is writing the introductory letter.
4. The Board is looking into expanding the after school program.
5. Reorganizing the Scholarship Committee. The volunteer hours for parents of scholarship recipients has been doubled and will be raised again.
6. The new school website is live and less expensive than the previous website.

Old Business:

None.

New Business:

None.

There being no further business to come before the Board, the meeting adjourned at 9:27 am.

The meeting closed with a prayer led by Pastor Hafeman followed by the Lord's Prayer.

The next meeting of the Executive Council will be held on March 10th at 8:30 am.