

Trinity Lutheran Church
Executive Council Minutes
July 14, 2018

The meeting was called to order at 8:35 am by Cheri Carsten and opened with a short devotion and prayer led by Paul Jackson based on Job 15. The questioning of Job reminds us that only God's opinion matters; seek to please God. Look for God's counsel in the scriptures. Love and take care of ourselves so that we can help others.

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

Minutes of the June 9, 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 at the meeting. Vicki reported that at fiscal year-end, we are almost 10% over Total Income and less than 3% over Total Expenses. A financial summary will be posted in the newsletter. After review of each Board's budget, a motion to approve the June financial reports was made and seconded. The motion passed.

Board Reports

The Board of Elders and Spiritual Ministries

1. Gary reported that work on cost estimates for a vertical chair lift at the church has resumed.
2. Angela Erickson gave her DCE report as follows:
 - a. Angela and Pastor Hafeman are in charge of confirmation
 - b. Christy Kunze is the Superintendent of the Sunday school program
 - c. August 12th is a single service to kick off the new school year
 - d. The Youth Group will be going to a youth retreat hosted by Redeemer Lutheran Church in Ft. Collins from November 9th-11th
 - e. September 25th is Cooks Night Out sponsored by the BOCE
 - f. Vacation Bible School was a big success with 80 children in attendance
3. The Board reviewed an Attendance Analysis report prepared by Vicki.

The Board of Property Ministries

1. Cheri reported that two new AC units will be installed Aug. 15th-17th by McCreery & Son. The cost includes duct work and crane expense.
2. The asphalt and concrete repair at light pole in the church parking lot is waiting on scheduling.
3. All three roofs may need repair; the insurance adjustor has been contacted and will confirm the damages.
4. A list of school projects will be posted in the bulletin and newsletter. Volunteers are needed for weeding, harvesting, landscaping, and lawn mowing.
5. Les reported the lift pump is fixed but not in good condition. An additional panel with surge protection is needed. The electrical panel in the cafeteria has been replaced.
6. The swing set needs to be moved so the preschool playground can be extended.

The Board of Education Ministries

1. Cheri reported that the new preschool director, Gwen Marshall will be in the office on August 1st. The new science teacher, Renee will teach 2nd through 8th grade classes.
2. The K-8 staffing for fall is complete. Thirty four students are enrolled.
3. Preschool summer camp staffing is covered.
4. The Board is working to update the Student/Parent Handbook.
5. August 12th is a single service at 9:00 am (Back to School Sunday) and will include the installation of teachers and an open house and BBQ lunch at the school for the congregation, parents, and students. School starts August 15th.
6. Picker's Paradise is Saturday, August 4th.

The Board of Financial and Stewardship Ministries

1. Cash flow is tight because there is no school income during the summer. Vicki transferred \$30,000 from savings to cover costs.
2. Offerings are flat and trending downward.

Old Business:

Paul Jackson is still waiting on Board five-year plans.

New Business:

None.

There being no further business to come before the Board, the meeting adjourned at 9:50 am.

The meeting closed with a prayer led by Gary Klipp.

The next meeting of the Executive Council will be held on August 11th at 8:30 am.