

Trinity Lutheran Church  
Executive Council Minutes  
June 12, 2017

The meeting was called to order at 7:05 pm by Cheri Carsten and opened with a short devotion and prayer led by Paul Jackson based on Leviticus 22:31-33. The Lord is holy and he makes us holy. We have the Son's holiness as part of us so God sees us as part of Christ.

Quorum was established. Present at the meeting were Cheri Carsten, Paul Jackson, Linda Gold, Vicki Akin, and Kristi Sanderson.

Minutes of the May 15, 2017 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 2016 through May 31, 2017 was distributed at the meeting. Vicki said that we are eleven months into the fiscal year and everything looks good. The mortgage principal still needs to be an expense item on the report but is accounted for on the Balance Sheet. The insurance expense increase is a result of the water damage sustained from recent storms. After review, a motion to approve the May financial report was made and seconded. The motion passed.

**Board Reports**

**The Board of Elders and Spiritual Ministries**

Cheri reported on the June meeting:

1. The Board is asking that the installation of the stair lift be made a priority. They are also working on fundraising options for the financing.
2. An improved process was developed for the Pastor, Pastoral Assistant, and Office Administrator evaluations for next year. The Elders will take ownership of the evaluations and get input from the other Boards.
3. The new Luther movie was purchased for a church movie night.
4. The new format on the bulletins was prepared by John Kruger.

**The Board of Financial and Stewardship Ministries**

1. Vicki said that the Board will look into placing a POS terminal in the church.
2. Paul Jackson is actively recruiting stewardship volunteers.

### **The Board of Property Ministries**

1. Kristi discussed and reviewed the worksheet outlining school and church projects. Installation of the stair lift is a priority.
2. Servpro Restoration Services will assist us in preparing a guide book of our emergency cut-off systems.
3. The gym floor is in good shape after sustaining water damage and will not need refinishing until next year.
4. Les and Kathy Durdy will prepare a weekly list of projects at the school that need to be completed before the inspection in early July.
5. Paul Jackson's report on the Trustees five-year plan is pending.

### **The Board of Education Ministries**

Cheri reported on the June meeting:

1. Waiting on the Board's approval for a new website development, hosting, maintenance, and social media consulting proposal for the school.
2. The teachers' contracts are completed for next year.
3. Current school fundraisers include PTL, Pork Chop On-A-Stick, Electronics Recycle and Shred Day, and Picker's Paradise.
4. Connie Mapes and Oren Nero are helping Kyle and Katie to actively look and apply for available grant money.
5. DCE, Angela Erickson will temporarily assume the Sunday School Superintendent role.

### **Old Business:**

The Minutes of the May 21, 2017 Voters Meeting were approved by Council to post to the website. Final approval of the Minutes is pending at the next voters meeting.

### **New Business:**

None.

There being no further business to come before the Board, the meeting adjourned at 7:55 pm.

The meeting closed with a prayer led by Paul Jackson followed by the Lord's Prayer.

The next meeting of the Executive Council will be held on July 10<sup>th</sup> at 7:00 p.m.