

Trinity Lutheran Church
Executive Council Minutes
June 9, 2018

The meeting was called to order at 8:40 am by Cheri Carsten and opened with a prayer led by Gary Klipp for all of us to bring glory to God's name.

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

Minutes of the May 12, 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 No report; the bank statement was not available and there were computer issues with a QuickBooks update. The Council will review the year-end financials at the July Council Meeting.

Board Reports

The Board of Elders and Spiritual Ministries

1. A Senior Resources Guide is now available to the congregation upon request.
2. The Board will review expectations and training needs with the Visitation/Social Team.
3. Still researching stair lift options at the church.
4. August 12th will be a single service at 9:00 am for the installation of teachers.
5. The Statement of Belief was approved by the Elders. After discussion, a motion was made and seconded to approve the Statement of Belief as of June 9th, 2018. The motion passed.
6. Vacation Bible School is June 18th-22nd.

The Board of Property Ministries

1. Started planting the garden but unable to start the water pump so using ditch water.
2. Two new AC units will be installed Aug. 15th-17th; also discussed replacing the brick wall and railing.
3. The asphalt and concrete repair at light pole in the church parking lot is in progress.
4. Replacement of the garbage disposal in the Fellowship Hall is on indefinite hold.
5. A list of school projects will be posted in the bulletin and newsletter. Volunteers are needed.

The Board of Education Ministries

1. The Board reviewed school projects.
2. A new preschool director was hired and still looking for afternoon lead teachers. Also looking for additional part-time staffing for preschool in June and July.
3. Twenty-eight preschoolers are pre-registered for fall.
4. Thirty two students are signed up for VBS.
5. The Scholarship Committee has reorganized and established new policies and procedures.
6. The school staff will receive website training.
7. The Board will meet in July to review the Student Handbook.
8. August 12th is a single service at 9:00 am (School Sunday) and will include an open house and BBQ for parents and students.
9. Picker's Paradise is scheduled for Saturday, August 4th.

The Board of Financial and Stewardship Ministries

1. Cash flow is good.
2. The Board will review the fiscal year-end financials and close the books.

Old Business:

The 2018-19 budget was approved at the Voters Meeting as presented.
The Boards will send their five-year plan goals to Paul Jackson for consolidation.

New Business:

The Nominating Committee has started the process for the upcoming elections at the Voters Meeting in December for the President, Vice-President, and Secretary positions.

There being no further business to come before the Board, the meeting adjourned at 9:55 am.

The meeting closed with a prayer led by Pam Clavir.

The next meeting of the Executive Council will be held on July 14th at 8:30 am.