

Trinity Lutheran Church
Executive Council Minutes
May 12, 2018

The meeting was called to order at 8:40 am by Cheri Carsten and opened with a short devotion and prayer led by Pastor Hafeman based on Ephesians. Paul's prayer of encouragement is for all of us. Every day is a good day because the Lord reigns.

Quorum was established. Present at the meeting were Pastor Hafeman, Cheri Carsten, Linda Gold, Vicki Akin, Gary and Linda Klipp, Les Durdy, and Connie Mapes.

Minutes of the April 14, 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 we are ten months (84%) into the fiscal year and Total Income is at 99.8% of budget, Total Expense is at 91.4% of budget so we are over in both income and expense. After review, a motion to approve the April financial report was made and seconded. The motion passed.

Board Reports

The Board of Elders and Spiritual Ministries

1. The budget is finalized and the Board reviewed their financial reports.
2. The District Convention is June 14th-16th in Colorado Springs and Pastor Hafeman will attend.
3. Confirmation Sunday is May 20th for communicate member Nathan Serl.
4. The Elders are looking into how to better provide resources for the elderly members of our congregation.
5. Bible Stick special offerings will begin on May 27th and continue through July 4th.
6. The Men's BBQ is forthcoming in June.

The Board of Property Ministries

1. Les is working on plans for the garden.
2. The asphalt and concrete will be replaced at the light pole in the church parking lot and the garbage disposal will be replaced in the Fellowship kitchen.
3. The Board will conduct a walk-thru at the school to determine summer projects.

The Board of Education Ministries

1. The Board is interviewing for a new preschool director and two lead teachers.
2. There are twenty-six preschoolers pre-registered and twenty-eight K-8 students pre-registered for fall.
3. Eight students are registered for summer camp, which is scheduled throughout the summer.
4. Kyle Erickson is doing a presentation at Redeemer Lutheran Church for support of our school.
5. The last day of preschool is May 18th; the last day of K-8 is May 24th.
6. No Sunday school over Memorial Day weekend, but there will be Sunday school during the summer.
7. Vacation Bible School is scheduled for June 18th through 22nd.
8. Linda Klipp is working with the Aims Community College preschool program.
9. The Board reviewed their budget and completed the Pastor's evaluation.

The Board of Financial and Stewardship Ministries

1. The Board is finalizing the 2018-19 budget for presentation at the Voters Meeting.
2. Discussion with Connie Mapes and the Council regarding declining retained earnings.

Old Business:

The Voters Meeting is Sunday, June 3rd at 12:30 pm. A light lunch will be provided by the Executive Council after the 10:30 am service.

The Boards will send their five-year plan goals to Paul Jackson after the budget work is completed.

New Business:

Pastor Hafeman's evaluation is almost finished.

The Scholarship fundraising campaign will begin in early August.

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 Pastor Hafeman followed by the Lord's Prayer.

The next meeting of the Executive Council will be held on June 9th at 8:30 am.