

Trinity Lutheran Church
Executive Council Minutes
September 8, 2018

The meeting was called to order at 8:35 am by Cheri Carsten and opened with a short devotion and prayer led by Pastor Hafeman based on James 2:1-10, 14-19. "So also faith by itself, if it does not have works, is dead." The starting point of community involvement is addressing the physical needs.

Quorum was established. Present at the meeting were Pastor Hafeman, Cheri Carsten, Paul Jackson, Linda Gold, Vicki Akin, Linda Klipp, Pam Clavir, and Dan Jecminek.

Minutes of the August 11, 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 2018 through June 2019 was distributed at the meeting. Vicki reported that as of September 5th, Maintenance was high because of electrical work, gas line, and light pole repairs. Office Expense was high because of computer and software expense, and the purchase of new confirmation text books. Vicki is working on the balance sheet to match the LCEF mortgage balance. After review, a motion to approve the August financial report was made and seconded. The motion passed.

The Council and Board Members welcomed Dan Jecminek, new Property Board Chair. Special thanks to Les Durdy for his previous contribution to the Board.

Board Reports

The Board of Elders and Spiritual Ministries

1. The Elders are hosting an Elderly Services resource seminar Sunday, Dec. 2nd in the afternoon.
2. First day of Sunday school is September 9th.
3. Church worker's conference is in Breckenridge from Oct. 17th – 19th. Pastor Hafeman and teachers will attend.
4. Missionary John Wolf will visit Trinity on Sunday, October 14th for worship, Sunday school, and adult Bible studies.
5. Dr. Adam Francisco, professor at Concordia University, Irvine, CA, will hold a presentation and conference at Saint John's Lutheran Church in Ft. Collins on Sept. 28th and 29th.

The Board of Property Ministries

1. Election voting is Oct. 19th through Nov. 7th and Life Line Screening is Nov. 8th in the Fellowship Hall
2. Current projects:
 - a. Hand railing and cedar fencing (bricks will not be replaced) around the new HVAC units to be completed before Oct. 19th.
 - b. Waiting on status of fabric availability for the pew renovation dates.
 - c. Quote obtained for juniper landscape work and stump removal.
 - d. Looking at an incline platform (wheelchair) lift for back stairway access to the basement for Bible studies and funerals.
 - e. Will move the swing set and enlarge the playground and sandbox.

The Board of Education Ministries

1. Next BOCE meeting is Sept. 10th.
2. The PTL kickoff meeting was attended by 15-17 parents and the school staff.
3. The scholarship fundraising campaign has begun and will continue through Nov. 11th.
4. Board members are supporting the K-8 staff in writing and obtaining various grants for the school.
5. Upcoming Cook's Night Out is Sept. 25th is in the Fellowship Hall for a \$7.50 donation and one non-perishable food bank item. The reservation sign-up sheet is in the narthex.

The Board of Financial and Stewardship Ministries

1. Cash flow is okay.
2. Vicki is working on notes for clarifying the categories listed on our giving envelopes.
3. The Council discussed options for accepting giving/donations on the church website.

Old Business:

None

New Business:

None

There being no further business to come before the Board, the meeting adjourned at 10:05 am.

The meeting closed with a prayer led by Dan Jecminek.

The next meeting of the Executive Council will be held on October 13th at 8:30 am.