

**Trinity Lutheran Church
Executive Council Minutes
September 14, 2019**

The meeting was called to order at 8:35 a.m. by Cheri Carsten. Pastor Hafeman opened by citing passages from Luke 15 and a prayer.

Quorum was established. Present at the meeting were Pastor Hafeman, Cheri Carsten, Elaine Jecminek, Dan Jecminek, Kristen Meritt, Linda Klipp, & Gary Klipp

Minutes of the August 10 Executive Council meeting were approved, with a correction to indicate " BOCE is looking into the option of ACH for tuition payment".

Treasurer Kristen indicated matters are going smoothly and cash flow is adequate. The treasurer's report was approved.

Board Reports

The Board of Elders and Spiritual Ministries

1. Gary advised that Pastor Hafeman will be gone October 5 - October 23; coverage for pastor has been determined.
2. Hank Thuener will coordinate defibrillator training for all who are interested.
3. Pastor, Elders and DCE Angela Erickson met on September 4 with confirmation students and their parents to explain their expectations of students.

The Board of Property Ministries

1. Dan reported that asphalt repairs will be done at the school.
2. Much advancement has been made regarding compliance issues of the upper level of the school. Several individuals have volunteered and accomplished removal of large quantities of metal items, unneeded items, debris, etc. Dan has met with contractors to get bids for additional work required to be done. Another meeting with the Fire Marshall and City of Greeley Building Inspector is scheduled for September 23.

The Board of Education Ministries

1. Linda advised the BOCE has met with teachers to learn of any concerns.
2. Enrollment is: 45 in preschool (2 on wait list), 12 in daycare, and 34 in K-6.
3. The teachers' conference will be held during October in Breckenridge.
4. Pastor and Lindy hosted a table recently at school. Five school families are interested in adult information classes.

The Board of Financial and Stewardship Ministries

1. Cash flow is adequate at this time.

Old Business:

Regarding the church/school building utilization and approval process, please provide any feedback or concerns you may have.

New Business:

Please spread the word regarding our upcoming quilt auction on October 12.

There being no further business, the meeting adjourned at 9:50 a.m. The meeting closed with prayer by Pastor Hafeman, and The Lord's Prayer by all. The next meeting of the Executive Council will be held on October 12 at 8:30 a.m.