

**Trinity Lutheran Church
Executive Council Minutes
October 12, 2019**

The meeting was called to order at 8:40 a.m. by Mike Thuener. Mike opened with prayer.

Quorum was established. Present at the meeting were Mike Thuener, Cheri Carsten, Elaine Jecminek, Dan Jecminek, Vicki Akin, Linda Klipp, & Gary Klipp

Minutes of the September 14 Executive Council meeting were approved.

Treasurer Vicki presented and the Board approved the financial report.

Board Reports

The Board of Elders and Spiritual Ministries

1. The elders approved Mission Circle to host a "Honey Sunday" (likely 11/24) wherein proceeds from the sale of honey will go to the Dakota Boys and Girls Ranch.
2. Elders also approved Mission Circle giving out bookmarks and flyers on Sunday, November 3 for the International Day of Prayer.

The Board of Property Ministries

1. Dan reported that asphalt repairs have been completed at the school.
2. A new convection oven has been installed in the Fellowship Hall kitchen.
3. On September 23, Dan met with the Fire Marshall, City of Greeley representative, and contractors from Roche Construction. The Fire Marshall was pleased with the progress on the school. All will meet again in 60 days.
4. The Parent Teacher League has purchased two new drinking fountains for the school (old fountains were leaking beyond repair).

The Board of Education Ministries

1. Linda advised the board has their next meeting scheduled for October 14, with discussions to center on scholarships and marketing.
2. An additional student has been enrolled in 6th grade.
3. The Fall Festival is upcoming on October 26.
4. Basketball will begin soon, with our Trinity students competing with Greeley Recreation teams.
5. Cooks Night Out will be on October 22 at Red Robin.

The Board of Financial and Stewardship Ministries

1. Vicki handed out income and expense figures through September 30, 2019. Cash flow is adequate at this time.

Old Business:

Council has approved a Facility Use Policy. The procedures in this policy will apply from now on. Copies are available in the church office.

New Business:

The next voters' meeting will be Sunday, December 8 at 12:30, with a light lunch immediately after the second church service. We will be seeking a new vice president and treasurer. Pam Clavir will be heading the Nominating Committee.

There being no further business, the meeting adjourned at 10:00 a.m. The meeting closed with prayer by Gary Klipp, and The Lord's Prayer by all. The next meeting of the Executive Council will be held on November 9 at 8:30 a.m.