

**Trinity Lutheran Church
Executive Council Minutes
December 7, 2019**

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

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

Minutes of the November 9 Executive Council meeting were approved.

Treasurer Vicki handed out the income and expense statement through November 30. We have a positive cash flow. The board approved the financial report.

Board Reports

The Board of Elders and Spiritual Ministries

1. Gary advised the elders have approved a full time Director of Christian Education for the next fiscal year.
2. Caroling will be on Wednesday, December 11. All are invited to participate.
3. All boards will meet together in January for a planning session as we had in January, 2019. The date is yet to be determined.

The Board of Property Ministries

1. Dan gave a presentation on the update to the school construction project.

The Board of Education Ministries

1. Linda advised enrollment is staying consistent.
2. The board has met with the Parent Teacher League and had a productive brainstorming session, with new strategies developed for marketing.
3. The school Christmas program will be Wednesday, December 18 at 10:00 a.m. and 6:00 p.m.

The Board of Financial and Stewardship Ministries

1. As previously stated, cash flow is positive.

Old Business:

The voters' meeting is Sunday, December 8 at 12:30 with a light lunch preceding the meeting.

New Business:

Cheri Carsten has resigned from her position as Vice President of the council effective December 8, 2019. This was approved by the council. Cheri will be joining the Board of Christian Education.

There being no further business, the meeting adjourned at 10:45 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 in January, 2020, with the date to be determined.