

Trinity Lutheran Church  
Executive Council Minutes  
April 17, 2017

The meeting was called to order at 7:16 pm by Cheri Carsten and opened with a short devotion led by JoLynn from Philippians 2:3-4. "Do nothing from rivalry or conceit, but in humility count others more significant than yourselves. Let each of you look not only to his own interests, but also to the interests of others."

Quorum was established. Present at the meeting were Cheri Carsten, Linda Gold, Vicki Akin, and JoLynn Baral.

Minutes of the March 13, 2017 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 2016 through March 31, 2017 was distributed at the meeting. The Council reviewed all expenses over 75% of the budget and found no immediate issues. Total income is still over budget and total expenses are still under budget. Vicki will look into the designation of Thrivent Choice Dollars between the church and school. After review, a motion to approve the March financial report was made and seconded. The motion passed.

**Board Reports**

**The Board of Elders and Spiritual Ministries**

Cheri reported on the April meeting:

1. The Elder's budget is completed.
2. The five-year plan is available at the church office.
3. The Elder's will review and present Pastor Hafeman's evaluation.
4. The confirmation of six students is scheduled for May 7<sup>th</sup>.

**The Board of Financial and Stewardship Ministries**

1. Vicki reported that the overall budget is pending review with the Finance Board.
2. Ending cash flow in March was good.

**The Board of Property Ministries**

1. Cheri updated the project list that includes the school's growth plans.
2. The Board is still looking for additional support for Virtus with lawn mowing.
3. Volunteers are needed for the community garden.

## **The Board of Education Ministries**

JoLynn reported on the joint April meeting with the Property Board:

1. The Board needs additional volunteers to help prepare the new classrooms.

The schedule for the work is as follows:

- a) April 29th – move computers for the quilters
- b) May 26th & 27th – clean out art room
- c) June 9th & 10th – general work day
- d) July & August – work on K-8 classrooms

**Note:** The new Early Childhood Center (ECC) classroom must be ready before the July 1st certification/inspection deadline.

2. A document shredding and electronics recycle day is scheduled for June 3<sup>rd</sup> from 9:00 am until noon in the church parking lot. The event is open to the public, the cost is \$10.00. Volunteers are needed to assist.
3. Still looking for a Sunday School Superintendent.
4. The next meeting is May 1<sup>st</sup> at 6:00 pm.
5. The Board will consider a new website proposal at the June meeting.

### **Old Business:**

The Voters Meeting on May 21<sup>st</sup> will also be a discussion meeting about future church and school financial goals. A light lunch will also be provided by the Council before the meeting.

### **New Business:**

The May Council Meeting is rescheduled for May 15<sup>th</sup> at 7:00 pm.

There being no further business to come before the Board, the meeting adjourned at 8:06 pm.

The meeting closed with a prayer led by Cheri.

The next meeting of the Executive Council will be held on May 15<sup>th</sup> at 7:00 p.m.