

Trinity Lutheran Church  
Executive Council Minutes  
March 9, 2019

The meeting was called to order at 8:45 a.m. by Mike Thuener and opened with a prayer led by Pastor Hafeman.

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

Minutes of the February 9, 2019 & December 8, 2018 Council Meetings were approved.

**Treasurer** Vicki Akin handed out the Profit and Loss Report as of 2/28/19 and reported that income and expenses were nearly equal. The treasurer's report was approved.

### **Board Reports**

#### **The Board of Elders and Spiritual Ministries**

1. The Now What Workshop is scheduled for March 24 at 2:00. Plans for speakers are continuing,
2. Easter services on April 21 will be at 6:00 a.m., 8:30 a.m., and 10:30 a.m.

#### **The Board of Property Ministries**

1. Dan and Cheri will be meeting with Growling Bear Construction Company on Monday, March 11 regarding costs for a possible expansion to the church.
2. The church projector is aging, and may possibly need to be replaced.
3. ALICE training for school and security staff will be held on March 18.
4. Several minor maintenance issues were discussed and will be resolved.

#### **The Board of Education Ministries**

1. The board's next meeting will be on March 11.
2. School registration is going very well, as most students are planning to return next year.
3. The school library now has murals on several of the walls. Please take the opportunity to see this beautiful artwork created for the children.
4. The Board will be establishing a sub-committee for the youth work.

#### **The Board of Financial and Stewardship Ministries**

1. Vicki reported that the budget templates have been sent to all boards. She will need these to be completed by April 19 so that she can enter the information prior to the April Finance Board Meeting and the May Executive Council meeting..
2. Vicki has tested Prolific software for online giving, and reported that the software works well.
3. Cash flow is good, and all bills are paid.
4. There was discussion regarding Sonic Wall, a firewall for computer security, as to which budget needs to assume this.

#### **Old Business:**

As to the church website status, we are awaiting content for the site. Email any content to Cheri.

#### **New Business:**

The next voters' meeting will be Sunday, June 9 at 12:30.

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

The meeting closed with prayer. The next meeting of the Executive Council will be held on April 13 at 8:30 a.m.