

**Trinity Lutheran Church
Executive Council Minutes
November 9, 2019**

The meeting was called to order at 8:40 a.m. by Mike Thuener. Pastor Hafeman 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 October 12 Executive Council meeting were approved.

Treasurer Vicki handed out the Profit and Loss Budget vs. Actual. The board approved the financial report.

Board Reports

The Board of Elders and Spiritual Ministries

1. The next elders meeting is rescheduled to December 7.
2. We will be ordering pocket-sized booklets to be used for outreach, and for new or potential members.
3. We would like to update our welcome packets with elder pictures, phone numbers, etc. Linda and Gary Klipp volunteered to do this.

The Board of Property Ministries

1. Our previous snow removal company is no longer in business, and a new snow removal company has been secured.
2. Dan met with Roche Construction on November 6, as well as others involved in the required school construction update. An additional meeting is scheduled for the week of November 11.

The Board of Education Ministries

1. Linda advised the scholarship campaign is nearly concluded, and has been very successful.
2. Focus topic: connecting school and church families.
3. We will have a float in Greeley's Parade of Lights on November 30. The float theme will be "Shine Our Lights".
4. The school Christmas program will be on December 18.

The Board of Financial and Stewardship Ministries

1. Cash flow is adequate at this time.

Old Business:

None

New Business:

The council discussed an amendment to the Constitution that the Treasurer and all board members have no term limits. This was approved by the council.

There being no further business, the meeting adjourned at 10:30 a.m. The meeting closed with prayer by Mike Thuener. The next meeting of the Executive Council will be held on December 7 at 8:30 a.m.