

Trinity Lutheran Church Council Meeting ~ Tuesday, January 9, 2024
(Approved by the Church Council on March 12, 2024)

1. 7:08 PM Call to Order/Welcome – Chris Hoelter

2. 7:09 PM Opening Prayer – Pastor Ek Yah

3. 7:11 PM Attendance: Amity Cunningham, Ruth Gray, Chris Hoelter, PR Mark Hoelter, PR Ruberto Ek Yah, Elaine Von Wald, Jim Riedl, Chuck Kunert, Suzanne Frank, Marsha Wolfe Via Zoom. Absent: Edgar Burgos, Excused.

Approval of November 14, 2023, Meeting Minutes Motion by Chuck Kunert, 2nd by Chris Hoelter. - Approved

4. 7:15 PM Board/Officer Roundtable:

i. Board of Education Report – TLCS & TELC (Suzanne Frank/Marsha Wolfe) – See report below.

ii. Board of Ministry and Outreach Report (Jim Riedl/Pastor Ek Yah/Pastor Hoelter)- See report below.

iii. Board of Finance and Properties Report (Chuck Kunert/Ruth Gray) - See report below. + In the future Dips in the parking lot will need to be repaired, asphalt cracks repaired, Skylights in entry to gym are leaking and setting off the smoke alarm, PFD came. #19 on list, we lost the contractor so will need to find a new one. Parking lot light over the playground is out, will need someone to come out to change that as we do not have the capabilities.

iv. Pastor’s Report (Pastor Ruberto Ek Yah) – 5 Posada’s done, home visits being provided to Don Nordling, Gene Twiss. Translation is ongoing for the Mayan book. Spouse Retreat coming for Pastors Wives is coming up and Colleen would like to attend. Kaleidoscope funds can be used. Possible schedule change for PR Ruberto due to some job changes.

v. Treasurers Report (Elaine Von Wald) - See report below.

vi. President’s Report (Chris Hoelter) – See report below.

5. 8:15 PM Board Action Items-None

6. 9:00 PM Announcements

i. Advance the Potential – Friday, January 26th

ii. Winter Congregation Meeting – February 25th, 10 am service only that day

iii. Next Council Meeting – March 12th

7. 9:08 PM Closing Prayer – Chris Hoelter

8. 9:09 Adjournment

Respectfully Submitted,
Amity Cunningham
