

Trinity Lutheran Church Council Meeting ~ Tuesday, March 12, 2024

(Approved by the Church Council on May 5, 2024)

1. **7:03 PM Call to Order/Welcome** – Chris Hoelter
2. **7:05 PM Opening Prayer** – Pastor Hoelter
3. **7:05 PM Attendance and Approval of January 9, 2024 Meeting Minutes.** - Elaine Von Wald, Amity Cunningham, Chris Hoelter, Ruth Gray, Chuck Kunert, PR Mark Hoelter, Jim Riedle, Marsha Wolfe (via zoom), Suzanne Frank. Absent: PR. Ruberto EK, Edgar Burgos. *Motion to approve by Suzanne Frank, 2nd Elaine Von Wald. - Minutes approved.*
4. **7:15 PM Board/Officer Roundtable:**
 - i. **Board of Education Report – TLCS & TELC 7:08** (Suzanne Frank/Marsha Wolfe)
Principal's report by Marsha Wolfe - see written report. Suzanne for BOA/ TELX 7:15 - See written report below.
 - ii.**Board of Ministry and Outreach Report** (Jim Riedl/Pastor Ek Yah/Pastor Hoelter) 735 pm Jim Riedl - See Written Report below.
 - iii.**Board of Finance and Properties Report** (Chuck Kunert/Ruth Gray) 0751 Chuck Kunert - See written report below.
 - iv.**Pastor's Report** (Pastor Ruberto Ek Yah/ PR Mark Hoelter) 810pm PR Hoelter. PR Ruberto reported 500-700 people for the funeral recently. He currently has a young Hispanic member who is very ill with kidney issues that he is attending to in hospital.
 - v.**Treasurer's Report** (Elaine Von Wald) 8:07 See written report below.
 - vi.**President's Report** (Chris Hoelter) 817pm Chris Hoelter See written report below.
5. **8:41 PM Board Action Items**
 1. **None**
6. **8:42 PM Announcements**
 - i.**Next Council Meeting – May 14th**
7. **8:43 PM Closing Prayer** – Chris Hoelter
8. **Adjournment 845 pm**

Respectfully submitted,
Amity Cunningham
