

Trinity Lutheran Church Council Meeting ~ Tuesday, September 10, 2024

(Approved by the Church Council on November 12, 2024)

1. 7:00 PM Call to Order/Welcome – Chris Hoelter

2. 7:03 PM Opening Prayer – Pastor Hoelter

3. 7:04 PM Attendance and Approval of May 15, 2024 and June 13, 2024 Meeting Minutes. Chris Hoelter, Elaine Von Wald, PR Hoelter, Edgur Burgos, Suzanne Frank, Jim Riedl, PR Ek, Ruth Gray, Chuck Kunert, Amity Cunningham, Marsha Wolfe via Zoom.

Motion to accept previous Minutes by Suzanne Frank, 2nd Chuck Kunert - Approved.

4. 7:15 PM Board/Officer Roundtable:

i. Board of Education Report – TLCS & TELC (Suzanne Frank/Marsha Wolfe) - See Marsha's written report. New Policy for AI Use. Money needed for the Educators Conference in October. Per Ruth it is in the budget already. PTO will be pulling the by-laws to get back in motion post Covid. TELC: see written report. Concerns about Security and propping of doors on school and non school days. Security issues will be addressed by BOF.

ii. Board of Finance and Properties Report (Chuck Kunert/Ruth Gray)

All bad ceiling tiles were replaced, downstairs lights all fixed by Ken Sievers, grounds were cleaned up nicely before school started, Recirc pump in boiler room has been replaced. Installing doors between classroom 10-11 almost complete. Leaking ventilator replaced. Some vandalism Friday night, traffic cones thrown around, bottles broken, the bench in front of school was broken but has been fixed. This morning it was confirmed that we received a security grant in the amount of 150K. Key cards, electronic gates, exterior lighting. Window security and more.

iii. Pastor's Report (Pastor Ru / Pastor Hoelter) See Written report, + Spanish Retreat had about 45 participants, 2 first communions and a baptism coming up. PR Ek will be gone from 9/17- 10/1, his services will be covered by others during this time. Also The golf tournament has been scheduled for August 17th 2025.

iv. Treasurer's Report (Elaine Von Wald) - see written report.

v. Ministry and Outreach- Bible and basketball will resume 9/20. Over the summer we had a successful VBS, Wine tasting event, Golf Tournament, Church Picnic, Alumni Picnic, Las Adelat. is, Sunday Parkways. Children's Sunday school restarted 9/8. Mexican Independence celebration happening 9/15 after 1 pm service.

vi. President's Report (Chris Hoelter) - Marketing task force meets 9/11.

5. 8:20 PM Board Action Items

1. Motion to appoint Jim Riedl to Ministry and Outreach chair until a replacement can be found by Chris Hoelter, 2nd by Charles Kunert – Approved

**2. Motion to hire AMD LLC inc to manage the Security grant by Charles Kunert up to 7k
2nd by Suzanne Frank - Approved**

6. 8:25 PM Announcements

i. Next Council Meeting – November 12th

7. 8:27 PM Closing Prayer – Chris Hoelter

8:28 Adjournment

Respectfully submitted,
Amity Cunningham
