

# Trinity Lutheran Church Voters' Meeting Minutes

Sunday, July 15, 2018 – 12:30 PM

The meeting was called to order by President Chuck Boeneke. Pr. Dave offered the opening prayer especially asking for wisdom, discernment and peace as we do His mission here.

## A. Old Business

Minutes from the following Voters meetings were approved on a motion by Norm Zink with a second by Carolyn Bellard: March 4, May 6 and June 10, 2018.

Nick Butcher read the rules for qualifying to become a voting member. Announcing at least thirty (30) days prior to the next meeting will make you eligible. You can make your desire known to either the President or Secretary.

Staff and Committee Reports followed. Each report is attached.

- Senior Pastor Dave Buss
  - o Many thanks to Pr. Greg, Staff and volunteers who helped transition to the new location. A big thank you to Steve Magnolia (over 90 years of age) for mowing the grass at Trinity Oaks location for almost two years!!
  - o Jim Slothower has been phenomenal in offering help in so many ways. He has also accepted the role of Head Trustee.
  - o Members of former Vision Teams were also thanked for their years of helping Trinity realize this dream.
  
- Associate Pastor Greg Moyer
  - o He enjoyed serving as On-Site Supervisor for Kenzie in her DCE internship and is proud that she was commissioned into full-time church work.
  - o He has taken on the role of Chaplain to BRLS
  
- BRLS Principal Harmon Butler
  - o Sue McAdams was also introduced as our school librarian who will continue in that role without pay
  
- Child Care/Preschool Chair Abigail Iron Rope
  - o Andrea Watson, Jordan Cozzi and Brooke Simon were introduced
  - o It was announced that Andrea will begin her colloquy program to become a rostered Lutheran School Teacher, eligible to receive a call to Trinity.

## B. New Business

The proposed budget for 2018-19 was presented. Many questions were raised and discussion followed.

- Church Staff expenses cover salaries for Lisa Miller, Abigail Iron Rope, Martha Rosendahl and a babysitter.
- The budget for regular offerings was set for 2% over actuals from this year.
- Janitorial services for either location are not included.
- A recommendation for cost cutting was made to stop offering envelopes for those who use the automatic withdrawal option. This process has already been implemented and will take effect with the new cycle.
- The Preschool budget is based on growing enrollment. We are budgeted for 54 children in August, culminating with 98 children for July 2019. Currently we have 44 children.
- Only the organist is included in the budget, not a choir director.
- The church budget includes a subsidy of \$57,000 for BRLS.
- There is no budgeted amount for paying on the line of credit (\$2,200/month).
- Not much response was given to the BRLS ads in Parents Magazine.
- There was no contract in place for the Anglican Church while negotiations continued. Since discussion began the decision was made to sell the Florida Boulevard property, thus making a 2-year lease with the Anglican Church impossible.
- Some options were discussed when the question was raised about where our students would go if that property sold?
- A recommendation was made to reach out to church members about increasing their tithes once the Rooted and Reaching campaign was done in November.

A motion was made by Dean Davis and seconded by Norm Zink that the proposed budget for the 2018-19 fiscal year be approved. The motion carried with one nay vote.

Pr. Greg closed the meeting with prayer.

The meeting was adjourned.

Respectfully submitted,

Jeannine Schutte, Secretary

Trinity Lutheran Church Board of Directors.