



Master Builders

Trinity Lutheran Church

December 2009 Board Meeting Minutes

Minutes of Last Meeting:

Ken Allen

- _ Minutes of the 11-04-09 meeting were approved as submitted.
- _ Bill Tauriello proposed using the MB meeting minutes as the report to Church Council – Was submitted and approved, starting in December, 2009.

Treasurer's Report:

George Thompson

- _ George presented Treasurer Report. The current checking balance is \$5,321.19. No changes since last month's report.

By-Laws Amendment – Limit of terms:

Ken Allen

- _ Ken will bring amendment to January meeting.

2009 Annual Report Submission:

Ken Allen

- _ Discussed the content for the Master Builders section of the Annual Report for 2009. Content will include the Master Builders reorganization and new projects.

Service – Christmas Tree Setup:

Jim Kincaid

- _ Christmas Tree Set-up scheduled for Saturday 12-5-09 at 9 AM – need volunteers.

Discipleship – Lancaster Seminar:

Ken Allen

- _ Ken reported on an upcoming seminar based on No Man Left Behind series in Lancaster. 1-16-10 8:30am -12:30pm

Fellowship - Events:

Bill Reed

- _ Discussed the creation of family events. Discussed the use of the Spaghetti dinner as a recruiting event.
- _ Spaghetti Dinner and Pork & Sauerkraut Dinner moved from Service Ministry to Fellowship Ministry.

Fellowship - Capital Area Prayer Breakfast:

Ken Allen

- _ Board discussed a request to be a sponsor of the Capital Area Prayer Breakfast.
- _ Board moved to sponsor the Capital Area Prayer Breakfast for \$100.00.

Publicity and Upcoming Events:

Bill Bishop

All ministry teams and event chairs are to report any marketing or PR needs directly to Bill Bishop.

- _ Encouraged folks not to rely merely on the church bulletin and the monthly mailings, also – start advertising early.
- _ Discussed use of a survey using email list. Discussed the use of SMS technologies.

Special Needs – Job Search Ministry:

Bob May

- _ Discussed the planning to launch the Job Search Ministry in January under the Career Connection name.
- _ Board discussed the approach of the job search seminar offering.
- _ Hold the launch of the Career Connection seminar until the committee makes a presentation to the Board in Jan.
- _ Career Connection presentation to Board. Ken to contact Fred.

Other:

Ken Allen

- _ Discussed the use of the Master Builders name and if there are any copyright issues. All research the Master Builders name for Jan meeting discussion.

Closing Prayer and Closing Remarks:

Ken Allen

- _ Go out and be disciples.