



Trinity Evangelical Lutheran Church

March 3, 2010 Board Meeting Minutes

Present: Fred Bohls, Bill Tauriello, Dave Addams, George Thompson, Ken Allen, Bill Reed, Bill Bishop, George Enney, Christopher Couch, Jim Kincaid.

Ken Allen opened the meeting with scripture and prayer.

Minutes of the 2-3-2010 Board meeting approved as submitted.

George Thompson presented the Treasurer's Report. The current checking balance is \$5,521.19.

Men's Retreat – Christopher Couch reported on the planning for the Men's retreat to be held at the Phillip Bongiorno Conference Center outside of Carlisle on 4-10-2010. Article put in the Trinity Parish. George Enney passed out Brochures for the event to be handed out by Board members. Brochures will also be handed out in the gathering space during sign-up.

Spaghetti Dinner - Bill Reed reported on the planning for the dinner to be held on 3-12-10 at 5 pm. 100 tickets have been sold. Expect to sell 200 tickets. Door prizes will be given out as in prior years. LMM will provide 2 Master Builder bibles and 2 tickets to the men's retreat in April as prizes. D. Addams invited the church softball teams.

Web-Site Update – LMM has been asked to update its Trinity website. Bill Bishop will work with Jeff Weaver to update the LMM website.

Publicity Expansion Ideas – Bill Bishop and George Enney reported on publicity expansion ideas for the Board to consider. Various ideas were discussed. The group stressed that at each event we need to promote the upcoming events. The men's retreat will be advertised at the Spaghetti Dinner. Fred Bohls will print cards for the Men's retreat to be passed out at the dinner.

Synod Leadership Training Event - Fred Bohls reported that a regional retreat called "Building Men for Christ" is being planned for May 7-8, 2010 at Trinity. This is a synod-wide event for Leadership Training. Cost is \$95 per person, \$200 for 3 or more.

Career Connection - Fred Bohls reported that progress on this program has slowed and will not start during the 2nd quarter. Fred will report on the status at the next meeting.

LMM Annual Meeting – Tentative Date for Annual Meeting and Breakfast is Saturday, May 22. Fred Bohls is contacting potential speakers. J. Kincaid will reserve the date with the Church office. Nomination committee will be needed to nominate Board members for election at the Annual meeting.

Trinity Lutheran Staff Report – Christopher Couch reported on men’s learning opportunities included in the Learning Ministries materials. Christopher also reported on the Health Fair to be held at Trinity on April 17, 2009.

Next Meeting: April 7, 2010 after the Wednesday Holy Week Service. It was suggested that Board members attend the service as a group.

Submitted by:
Jim Kincaid

March 4, 2010