



Trinity Evangelical Lutheran Church

April 7, 2010 Board Meeting Minutes

Present: Fred Bohls, Bill Tauriello, George Thompson, Tom Hoffert, Ken Allen, Bill Reed, Jim Kincaid.

Ken Allen opened the meeting with scripture and prayer.

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

George Thompson presented the Treasurer's Report. The current checking balance is \$6,890.70. The board approved to give \$900 to Lutheran Camping Corporation to be used for camper scholarships for children.

Men's Retreat – 20 to 25 people have signed up for the 4-10-10 Retreat in Carlisle.

Spaghetti Dinner – The dinner was successful with a good turnout. The dinner raised \$774. The board previously designated the proceeds to be used to provide camper scholarships.

Service – Camp Nawakwa Work Project – Fred Bohl's reported that there is a service opportunity at Camp Nawakwa to plant trees on April 17. Arnie Greenlund will be contacted to coordinate a group of men from Trinity to go to Camp Nawakwa on April 17.

Discipleship – Tom Hoffert discussed a program "Discipling to Men's Hearts through Activity and Engagement". Tom asked the board members to pray where we are as disciples and to think about activities to get more men involved in men's ministry. Discussion held about how to grow the men's ministry through discipleship. Tom will contact Women of Trinity to look at opportunities to collaborate, e.g. family events.

Health Fair – Tom Hoffert reported on the upcoming Health Fair to be held at Trinity on April 17. Tom asked for volunteers to serve as guides at the church.

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.

One Year To Live – Fred Bolhs reported that a Synod-Wide One-Year-To-Live program is scheduled for March 25-27, 2011 at Trinity. Need leaders to go to an earlier session. Need 4-6 leaders from Trinity.

LMM Annual Meeting – Board discussed the preparations for the LMM Annual Meeting and Breakfast on May 22. Speaker has been arranged. Jim Kincaid will submit article for Trinity Parish. Ken Allen will contact Kieth Swade about breakfast arrangements.

Leadership Training – The board discussed ways that LMM could contribute to Leadership Training at Trinity.

Next Meeting: May 5, 2010 at 7 p.m.

Submitted by:
Jim Kincaid

April 11, 2010