

Trinity Lutheran Church
Roselle, IL
Meeting of Church Council
Minutes for Tuesday, December 10th, 2024
6:30 P.M. Activity Room

MEETING CALLED TO ORDER at 6:33 P.M.

PRAYER/DEVOTIONS (2 min.)

Vargas – *Learn to Disagree, Agreeably*

ROLL CALL (2 min.)

Jeremy Swaw*

Matt Wissert*

Jeff Deeke*

Eric Huffman*

Kim Schilf*

Brian Boos*

John Berka*

Chris Darzins*

Julie Baratta*

Aaron Steen*

Hayley Vargas*

Pastor Keith Speaks*

Guests:

Carole Arco, Director of Operations

Kim Epting, School Principal

Brenda Rogers-Connolly

Elizabeth Zitny

Theresa Mittelbrun

Kevin Borchers, Discipleship Coordinator

NEW BUSINESS (80 min.)

The company Five-Two (Bill and Randy) provided a comprehensive presentation on supporting trinity with long term strategy on sustainability and growth. Five-Two aims to mobilize congregations to respond to a rapidly changing culture, leading them to a thriving future.

January's meeting date will be Tuesday, January 14th, 2025.

ACTION ITEMS

+ Transition Team will meet on January 6th to discuss possibility of hiring FiveTwo

+ Transition Team will present its recommendations about FiveTwo at the January 14th meeting

+ Prayer over this process, please!

Next Meeting: Tuesday, January 14th, 2024

+ Jeremy will send out an e-vote for the consent agenda and approval of October minutes.

EXECUTIVE SESSION & MEETING ASSESSMENT (10 min.)

ADJOURNMENT/CLOSING PRAYER (2 min.) at 8:55 P.M.



Hayley B. Vargas, Church Council Secretary

2024-2025 CC Monthly Calendar

July	Fiscal Year Begins Election of Council Officers (Chair, Vice-Chair, Treasurer, Secretary)
August	Constitution and PBG Annual Review Employee Handbook Review
September	Council Continuing Education
October	Guest Speaker – Principal Fall Congregation Meeting (Early October)
November	Prospective Council Member Recruitment
December	No Meeting in December
January	Guest Speaker - Director of Operations Mid-Year Financial Review
February	Discuss Annual Ministry Goals
March	Finalize Annual Ministry Goals Spring Congregation Meeting (Possibly April based on Easter) – <i>April 14, 2024</i>
April	Guest Speaker – DCE and/or Reach Ministries Review Preliminary Budget Recommend Council Member Nominees
May	Approve Final Budget Election of Council Members by Congregation Begin Senior Pastor Evaluation Begin Council Self-Evaluation
June	New Council Member Orientation Deliver Senior Pastor Evaluation Review Council Self-Evaluation

Devotion Schedule

January - Wissert
February - Steen
March - Deeke
April - Berka
May - Baratta
June - Darzins
July - Huffman

Next Meeting: Tuesday, January 14th, 2024