

TLC Church Council Meeting
Transfiguration Lutheran Church
January 12th, 2016

Attendees: Council: Jo Benson, David Collins, Ann Johnson, Ray Lamovec , Sandy Mullen, Laurel Riippa, ~~Angela Rosenow~~, Rosanne Stoltz, and ~~Brian Toms~~
Staff: Pastor Ed Treat

Call to Order: 6:30 with quorum

Opening Prayer: David Collins

Review and Approval of November 2015 Meeting Minutes

A motion was made by Laural Riippa to accept the November 2015 Meeting Minutes and it was seconded by Ann Johnson. The motion was carried and approved.

Review and Approval of December 2015 Meeting

A motion was made by Ray Lamovec to accept the December 2015 Meeting Minutes which was seconded by Sandy Mullen. The motion was carried and approved.

Review and Approval of Special Council Meeting December 13, 2015

A motion was made by Sandy Mullen to accept the Special Council Meeting with recommended changes. It was seconded by Laural Riippa. The motion was carried and approved.

Review and Approval of Special Congregational Meeting Minutes

A motion was made by Rosanne Stoltz to accept the Special Congregational Meeting Minutes from December 13, 2015 and was seconded by Ray Lamovec. The motion was carried and approved.

Review and Approval of December 2015 Financial Report

A motion was made by Sandy Mullen to accept the December 2015 Financial Report and it was seconded by Rosanne Stoltz. The motion was carried and approved.

Pastors Report

- Adjusting to staff changes
- Christmas Services were equally attended
- TLC Transcripts has been reformatted
- TLC ENews is being reformatted
- Stewardship Team follow-up
- Budget-All staff has been re-working their budgets
- 3 Funerals week of Christmas and one coming up
- Ordinations at TLC on 2/6/16 for Karen Treat and 2/14/16 for Arthur Murray
- Sanctuary facelift is in progress with financial and work donation.
- Annual Reports have been gathered
- Looking at growing the 3rd service on Sundays
- Arthur Murray's call process is being finalized including his ordination
- Wednesday Night Oasis Service continues to be popular
- Good number of Baptisms in 2015 and 3 planned in 2016

- Grant for Recovery Ministry
- Large new member class

New Business

1. **Review and Approval of 2016 Budget** – A motion was made by Laural Riippa , “The publication for the 2016 Budget in the 2016 Annual Report will include a cover letter regarding why it is a balanced budget and how we balanced it. The motion was seconded by Roxanne Stoltz. The motion was carried and approved. A letter will be sent out to the congregation for a special appeal to balance the budget without impacting church staff benefits.

2. **Annual Meeting Planning T-20 Days**

President Comments by David Collins

Closing Prayer: Pastor_Ed Treat

Motion to Adjourn made by Sandy Mullen which was seconded by Ann Johnson. The motion was carried and approved. The meeting ended at 8:19 pm.

Next Meeting February 9th 2016

Submitted by: Jo Benson, Council Secretary