

TLC Church Council Meeting
Transfiguration Lutheran Church
November 15th, 2016

Attendees:

Council: Jo Benson, Carol Hill, Ann Johnson, Sandy Mullen, Laurel Riippa, Kim Smits and Jim Stooke and Brian Toms
Staff: Pastor Ed Treat
Regrets: Jerry Olson

Call to Order: 6:23 p.m. with quorum

Devotions: Jo Benson

Review and Approval of October 2016 Meeting Minutes

A motion was made by Carol Hill to accept the September 2016 Meeting Minutes which was seconded by Ann Johnson. The motion was carried and approved.

Review and Approval of October 2016 Financial Report

Cash is low at the end of September. Not making extra cash payments for November and December. Need a good next 60 days. A motion was made by Carol Hill to accept the October 2016 Financial Report which was seconded by Sandy Mullen. The motion was carried and approved.

Pastor's Report

- Michelle Reber is working hard learning the job.
- Connie continues to work with weddings
- Sue Brickley will be done at the end of the year so TLC will be outsourcing the payroll
- Ben has taken on a part time job since he is only ½ time
- Celebration Sunday this week (Nov.20th) Can apply it online
- Attended Liberia fundraiser
- 3 Funerals 5 deaths total
- Coaching with Arthur
- Researching capital campaign programs
- Advent and Christmas planning is underway
- Reformation Planning for church calendar
- TLC's 60 th Anniversary is Nov. 4th 2017
- Foundation Website work continues
- Reformation Trip planning

Old Business

- Capital Campaign presentation from prospective company

New Business

- Who on council will be rotating off?

Motion to adjourn the meeting was made by Sandy McMullen and seconded by Ann Johnson. The motion was carried and approved at 7:59 p.m.

Next Meeting: Tuesday, December 13th, 2016

Dinner: Kim Smits

Devotion: Jim Stooke