

TLC Church Council Meeting
Transfiguration Lutheran Church
January 9, 2018

Attendees:

Council: Carol Hill, Sandy Mullen, Jerry Olson, Dick Haugen, Laurel Riippa, Gary Lewis, Beth Mercer

Staff: Pastor Ed Treat, Pastor Arthur Murray

Regrets: Jim Stooke, Kim Smits

Call to Order: 6:26 p.m. with quorum

Devotion: Gary Lewis

Review and Approval of December 2017 Meeting Minutes:

A motion was made by Dick Haugen to accept the October 2017 meeting minutes, seconded by Sandy Mullen. Motion carried and approved.

Review and Approval of December 2017 Financial Report: Jerry Olson

- General Fund receipts for December 2017 totaled \$182,236. This includes monies moved from the Capital Campaign funds of \$50,000, which went to operations, and \$6,500 which went to maintenance.
- Net income for the month was \$74,548

A motion was made by Carol Hill and seconded by Beth Mercer to accept the December 2017 Financial Report. Motion carried and approved.

Pastor's Report: Pastor Ed Treat

- Working with Sue Brickley and Jerry Olson on 2018 budget
- Working on annual reports
- Continued work on strategic plan with Jim Stooke
- Service of Remembrance well attended
- Completed video streaming project
- Working with interns Evan Collins and Laurel Midthun
- Training new wedding/funeral director
- Preparing group of 10 for travel to Israel
- Four Christmas Eve services and Christmas Eve day Sunday morning service
- Presided at Rob Reid's wedding
- No funerals
- Pastoral care still very active
- Working with personnel and staff to update personnel files
- Updating Personnel Employee Manual
- Working on conference for opioid addiction for next September 29th and 30th at Double Tree
- Took some R&R following Christmas to be with family

Other Business:

- TLC Annual Budget
 - Jerry Olson presented the proposed budget as developed by Sue Brickley.
 - Proposed deficit of \$99,844

Following a lengthy discussion of possible scenarios to eliminate the deficit a motion was made by Dick Haugen and seconded by Beth Mercer to approve the proposed budget as presented. Motion carried and approved.

The annual report will be distributed Sunday, January 14th. Three congregational meetings are scheduled to provide time for discussion of the budget and the proposed scenarios for resolving the deficit prior to the annual congregational meeting. Council members will be in attendance at those meetings.

- Annual Meeting scheduled for 11:00 AM January 28, 2018
- Strategic Plan discussion tabled. Pastor Ed will work with Jim Stooke for presentation at the annual meeting.

Adjourned: Motion to adjourn the meeting was made by Sandy Mullen and seconded by Laurel Riippa. The motion was carried and approved at 8:15 p.m.

Next Meeting: Tuesday, February 13, 2018

Dinner: Dick Haugen

Devotion: Laurel Riippa

Minutes recorded by Carol Hill and Sandy Mullen