

**TLC Church Council Meeting  
Transfiguration Lutheran Church**

April 12th, 2016

**Attendees:**

Council: Jo Benson, Carol Hill, Ann Johnson, Sandy Mullen, Jerry Olson, Laurel Riippa, and Jim Stooke, Brian Toms

Staff: Pastor Ed Treat

Regrets: Rosanne Stoltz

**Call to Order:** 6:30 p.m. with quorum

**Devotions:** Laurel Riippa

**Review and Approval of March 2016 Meeting Minutes**

A motion was made by Carol Hill to accept the March 2016 Meeting Minutes which was seconded by Laurel Riippa. The motion was carried and approved.

**Review and Approval of March 2016 Financial Report**

A motion was made by Rosanne Stoltz to accept the March 2016 Financial Report which was seconded by Brian Toms. The motion was carried and approved.

**Pastors's Report**

- Holy Week has concluded
- One funeral, one baptism and one upcoming wedding
- Steps of Martin Luther Tour Trip has 20 interested members
- Hospital visits
- Sabbatical communications, coverage and schedule a Q & A for congregation
- The new Website is live
- Met with staff and have the schedule planned out into 2017
- Planning celebration of the 500 Anniversary of the Reformation
- Search team assembled to find Ben Geisike (Youth & Family Minister) replacement
- Interviews being set up
- Monday Meetings at noon for Conscious Contact (a supplement to 12 Step Program)
- Meeting with communion ministers.
- Arthur is looking into working with Stephens Ministry
- Green Team still meeting.
- Database update continues
- Luther Dell Mission Week is planned for June 26th-July 2nd.
- Finance Team is in place

**Old Business**

Website update - The new site is up and running. We will add the monthly Profit and Loss Statement Totals page.

Pastor's sabbatical update and coverage plan during his absence

**New Business**

Filling of Visitation Pastor position - Personnel Team has approved the need for part-time position.

Need council members to be available for April 26th Confirmation Interviews.

Summer Council meeting schedule (May 9th, June 13th, July 11th, no August)

**Closing Prayer -**

Motion to adjourn made by Sandy Mullen and seconded by Ann Johnson. The motion was carried and approved.

**Next Meeting:** Monday, May 9th, 2016  
Dinner: Laurel Devotion: Sandy