

**TLC Church Council Meeting**  
**Transfiguration Lutheran Church**  
February 9th, 2016

**Attendees:**

Council: Jo Benson, Carol Hill, Ann Johnson, Sandy Mullen, ~~Jerry Olsen~~, Laurel Riippa, ~~Rosanne Stoltz~~ and ~~Jim Stooke~~, Brian Toms  
Staff: Pastor Ed Treat

**Call to Order:** 6:31 p.m. with quorum

**Opening Prayer:** Pastor Ed Treat

**Member introductions exercise and review of responsibilities**

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

A motion was made by Laurel Riippa to accept the January 2016 Meeting Minutes which was seconded by Ann Johnson. The motion was carried and approved

**Review and Approval of the new TLC Early Learning Center board members**

A motion was made by Carol Hill to accept the new TLC Early Learning Center board members, Betsy Warren and Julio Vargas, which was seconded by Ann Johnson. The motion was carried and approved.

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

The Special Appeal netted \$65,984 which will go towards the working budget. Recommendations from the Audit Team will be coming in next month. A motion was made by Carol Hill to accept the January 2016 Financial Report which was seconded by Sandy Mullen. The motion was carried and approved.

**Pastors Report**

- Thanks given to the church leadership.
- The staff feels stable after the Annual Meeting and having Arthur on full time.
- Special Appeal Total is at \$65,984 and money is still coming in.
- Working on Ordinations has been a lot of coordination and planning.
- Rob and Ed are leading a tour of Germany, Switzerland and Austria April 2017. Celebrating the 500 year anniversary of the Reformation
- He is writing up his Sabbatical plan with information for the congregation. Looking for a team to work with him. The Sabbatical will be May 18<sup>th</sup>- August 20<sup>th</sup>.
- Going to Camp Wapo with Arthur to plan the church calendar to plan for coverage
- Free work Video Production rebuild of website
- Six staff retreats are planned for this year.
- 2 funerals and 1 baptism with 4 more baptisms planned in upcoming months.
- Green team has launched (cost savings from printing to utilities)
- New Data Base is up and running. Staff working on transferring data.
- Had a Retirement party for Marilyn Erickson who will keep an office and continue her work on her own way and time.
- Lent planning is in place. Mentoring is starting.
- Arthur's ordination is 2/14 he with Arthur will continue to work with a pastoral coach

**New Business**

- Brian Tom made a motion to approve the pastor Housing Allowance for 2016 for tax purposes. The motion was seconded by Sandy Mullen. The motion was carried and approved
- Request to be the home base non-profit holding host for The Center for Changing Lives in Liberia that was developed by F. Philip L. Nushann Jr. who is finishing his fellowship doctorate. This has the support of Lutheran Social Services. Laurel Riippa made a motion to approve this request which was seconded by Ann Johnson. The motion was carried and approved.

**Closing Prayer :**

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

Next Meeting: Tuesday, March 8<sup>th</sup> 2016

Submitted by: Jo Benson, Council Secretary