

TLC Church Council Meeting Transfiguration Lutheran Church

July 18th, 2016

Attendees:

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

Staff: Pastor Arthur Murray

Regrets: Rosanne Stoltz

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

Devotions: Jerry Olson

Review and Approval of May 2016 Meeting Minutes

A motion was made by Sandy Mullen to accept the June 2016 Meeting Minutes which was seconded by Jerry Olson. The motion was carried and approved.

Review and Approval of May & June 2016 Financial Report

A motion was made by Brian Toms to accept the June Financial Report which was seconded by Laurel Riippa. The motion was carried and approved.

Pastor's Report

- See handout

Old Business

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New Business

- Council Resignation - Rosanne Stoltz (year and half left in term)
- President's Appointment
- Reference Strategic Plan
- Council Member Suggestions

Motion to adjourn the meeting was made by Carol Hill and seconded by Laurel Riippa. The motion was carried and approved at 7:31 p.m.

Closing Prayer - Jim Stooke

Next Meeting: Tuesday, September 13th, 2016

Dinner: Jerry Olson

Devotion: Carol Hill