

TLC Church Council Meeting Transfiguration Lutheran Church

June 20th, 2016

Attendees:

Council: Jo Benson, Sandy Mullen, Jerry Olson, Laurel Riippa, and Jim Stooke

Staff: Pastor Arthur Murray

Regrets: Carol Hill, Ann Johnson, Rosanne Stoltz, and Brian Toms

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

Devotions: Sandy Mullen

Review and Approval of April 2016 Meeting Minutes

A motion was made by Laurel Riippa to accept the April 2016 Meeting Minutes which was seconded by Sandy Mullen. The motion was carried and approved.

Review and Approval of May 2016 Meeting Minutes

A motion was made by Laurel Riippa to accept the May 2016 Meeting Minutes which was seconded by Sandy Mullen. The motion was carried and approved.

Review and Approval of May 2016 Financial Report - None provided

This action will be continued to July's meeting.

Pastors's Report

- Review of new Youth & Family Minister position. The Youth & Family Ministry Search Committee has made a recommendation to hire Benjamin Cherland. Discussion covered qualifications, along with salary and benefit options regarding MN Synod level guidelines. Conditional offer is being made pending required background checks. The hope is to have him start July 18th which is a one week overlap with Ben Gieseke. A motion was made by Laurel Riippa to accept the committee's recommendation to hire Benjamin Cherland as TLC's new Youth & Family Minister which was seconded by Sandy Mullen. The motion was carried and approved.
- The remaining report was submitted in writing by Pastor Arthur and is attached to these minutes.

Old Business

- Council Meetings for the summer will be Monday, July 18th, no meeting in August and return to Tuesday, September 13th.

New Business

- Review and action on new Youth & Family Minister was completed during Pastor's Report
- Racial Prejudice Ministry Oct. 8th & 9th
- Photos of the current council members will be taken at the next council meeting (7/18).

Closing Prayer -

Motion to adjourn made by Sandy Mullen and seconded by Jerry Olson The motion was carried and approved.

Next Meeting: Monday, July 18th, 2016

Dinner: Brian Toms

Devotion: Jerry Olson