

TLC Church Council Meeting
Transfiguration Lutheran Church
March 16, 2016

Attendees:

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

Devotions: Pastor Ed

Call to Order: 6:40 p.m. with quorum

Review and Approval of February 2016 Meeting Minutes

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

Review and Approval of February 2016 Financial Report

Discussion regarding cash balance and how to keep it stable. A motion was made by Brian Tom tto accept the February 2016 Financial Report which was seconded by Carol Hill. The motion was carried and approved.

Pastor's Report

- RIC Sunday
- Working on Easter services
- Info is out about the 12 day Steps of Martin Luther Tour
- Lots of hospital visits
- Met with the Personal Team regarding regarding his sabbatical. Looking into hiring a PT visitation Pastor to cover during his sabbatical.
- Six staff retreats planned to prepare for Pastor Ed's sabbatical.
- Discussion regarding the future of the Youth & Family Ministry with Pastor Arthur.
- Funeral this week, 2 Baptisms and 2 Weddings are being planned.
- Green Team is meeting.
- New printing contract in place.
- New data base is still in transition.
- Continue to work with Arthur and a coach.
- Recovery Ministry small group Conscious Contact with help of a grant (Monday at noon).
- Hazelton meeting for spiritual retreat / symposium this fall
- Luther Dell Camp
- Finance Team is being set up.
- Working on new job descriptions to update staff positions.
- Need an installation of the new church council, Sunday, April 10th.

Old Buisness: None

New Business

- Demonstration of the new TLC website that will be launched soon. Need each council member to answer three questions to be posted along with their photos. E-mail will be sent out to council members.
- Discussion of the Quarterly Financial Report to be released. Ideas for dissemination are that they be posted in the weekly newsletter, transcriptions and the website.

Closing prayer: Jim Stooke

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

Next Meeting: Tuesday, April 12th, 2016

Dinner provided by Jo Benson and devotions by Laurel Riippa