

TLC Church Council Meeting
Transfiguration Lutheran Church
October 11th, 2016

Attendees:

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

Call to Order: 6:28 p.m. with quorum

Devotions: Kim Smits

Review and Approval of September 2016 Meeting Minutes

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

Review and Approval of September 2016 Financial Report

Lowest monthly receipts since June 2015. Cash flow is a concern. Salaries and expenditures are up. A motion was made by Brian Tom to accept the September 2016 Financial Report which was seconded by Kim Smits. The motion was carried and approved.

Pastor's Report

- Marilyn has been contracted to help with bulletins, e-Transmissions and database updates
- Pat McMullen has resumed being our volunteer parish nurse
- Attended ???? Conference with Arthur
- 2 Funerals and 2 baptisms
- Meeting with companies to outsource payroll by the end of the year
- Interviewing Capital Campaign consultants
- Hospital visits
- Working toward Strategic Planning process
- TLC's planning calendar for 2017 Reformation
- Plans to have a New Directory in 2017
- TLC is celebrating our 60th Anniversary in 2017 so making plans
- Launching the Memorial Garden through TLC Foundation

- 14 Signed up for Reformation Trip, info meeting with trip to MIA for exhibit on the Reformation
- Conscious Contact Meetings continue on Mondays
- Guys for God Dinner with Pastor Ed discussing his sabbatical
- Three Stewardship Dinners with outside speakers and faith sharing . Celebration Sunday on Nov. 20th
- Retirement Farewell Sunday and party for Connie Andersen
- Conflict with attending November council meeting due to family wedding out of country.

Old Business

- A. Who needs Council Name Badges?
- B. New TLC Church Administrator, Michelle Reber

New Business

- A. TLC Virtual Memorial Garden - Looking for a way to roll this out with the congregation.
- B. Stewardship and Capital Campaigns - Discussion on progress
- C. Re-allocation of Capital Campaign - Discussion regarding current and future campaign
- D. Council rescheduled November meeting due to Pastor Ed's conflict and the church is a polling site for the national election on that date. Moved to November 15th.

Motion to adjourn the meeting was made by Sandy Mullen and seconded by Ann Johnson. The motion was carried and approved at 7:56 p.m.

Next Meeting: Tuesday, November 15th, 2016

Dinner: Laurel Riippa

Devotion: Jo Benson