

TLC Church Council Meeting
Transfiguration Lutheran Church
September 13th,, 2016

Attendees:

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

Call to Order: 6:25 p.m. with quorum

Devotions: Jim Stooke

Review and Approval of July2016 Meeting Minutes

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

Review and Approval of July 2016 Financial Report

A motion was made by Jerry Olson to accept the July 2016 Financial Report which was seconded by Sandy Mullen The motion was carried and approved.

Pastor's Report

- Thanked the Council for his sabbatical.
- Met with Personnel Committee regarding Connie Andersen's retirement. She will stay on as Wedding and Funeral Coordinator. Worked on job descriptions and reassigning responsibilities with staff.
- Working to outsource payroll
- Pastor Arthur would like to add more hours/responsibilities to Ben Cherland
- Had a Retreat with Pastor Arthur when he returned
- 2 funerals and 2 weddings
- Meeting with companies to manage the 2017 Capital Campaign
- Confirmation, Sunday School, and Oasis Worship starting new fall schedules
- Working on long range Strategic Plan
- New Directory - LifeTouch
- 500 Anniversary Reformation plans in 2017
- Planning TLC 60th Anniversary in 2017
- Database clean-up
- Trip to Germany planning continues with Rob Reid

- Conscious Contact continues to meet on Monday at noon
- Planning to present his sabbatical to the congregation in October
- TLC Foundation Memorial Garden (virtual funeral garden)

Old Business

- Council name badges and photos

New Business

- TLC Ministry Fair
- Personnel Committee Recommendations.
- 2017 Capital Campaign with full discussion at October meeting.

Motion to adjourn the meeting was made by Sandy Mullen and seconded by Laurel Riippa. The motion was carried and approved at 7:49 p.m.

Closing Prayer - Jim Stooke

Next Meeting: Tuesday, October 11th, 2016

Dinner: Carol Hill

Devotion: Kim Smits