

**TLC Church Council Meeting**  
**Transfiguration Lutheran Church**  
May 9, 2017

**Attendees:**

**Council:** Jim Stooke, Carol Hill, Sandy Mullen, Gary Lewis, Jerry Olson, Dick Haugen, Laurel Riippa, Kim Smits

**Staff:** Pastor Ed Treat, Pastor Arthur Murray, Andy Bygden

**Regrets:** Beth Mercer

**Call to Order:** 6:15 p.m. with quorum

**Devotions:** Jim Stooke

**Review and Approval of April 2017 Financial Report:** Jerry Olson

- April was a good month, we are now \$520 ahead in operating budget YTD.
- Over budget on utilities and maintenance
- Did not make additional principal payment in April; second month in a row.
- We do have the Thrivent line of credit.

A motion was made by Laurel Riippa to accept the April 2017 Financial Report which was seconded by Gary Lewis. The motion was carried and approved.

**Pastor's Report:** Pastor Ed Treat

- Capital Campaign kick-off April 2<sup>nd</sup> was a huge success
- Capital Campaign visits and work with Steering Committee
- Holy Week services
- 1<sup>st</sup> Communion banquet and service (milestone)
- Review of streaming views; steady growth of number of number of people watching and/or viewing later
- Many funerals in the last month
- Recovery Retreat in partnership with Hazelden
- Germany trip
- 60<sup>th</sup> Anniversary and 500<sup>th</sup> Anniversary of the Reformation planning

**Germany Trip Update:** Pastor Ed Treat, Sandy Mullen, Jerry Olson

- Trip participants will share and present in June

**Capital Campaign Update:** Andy Bygden, Gary Lewis, Pastor Arthur Murray

- 12 weeks of Steering Committee meetings
- Pace of visits has picked up; total of 103 visits conducted by 28 visitors and 13 callers
- 85 pledges made, total of \$875,000 pledged
- Average pledge is over \$10,000
- Sermons and Temple Talks have been well received; will continue
- Labyrinth was attended by 40-60 people, including the confirmation students
- Transition plan recommendation – 5 roles for 5 years of Campaign:
  - Records Administrator
  - Member Presentation Steward
  - Treasurer
  - Public Relations Chair
  - Spiritual Emphasis

**Other Items for Consideration:**

- Quality of Communion Wine
- Youth Minister position

A motion was made by Carol Hill and seconded by Sandy Mullen to bring Ben Cherland to full time June 1, 2017. The motion was carried and approved.

**Adjourned:** Motion to adjourn the meeting was made by Sandy Mullen and seconded by Laurel Riippa. The motion was carried and approved at 8:18 p.m.

**Next Meeting:** Tuesday, June 13, 2017.

Dinner: Jerry Olson

Devotion: Jerry Olson