

**TLC Foundation
Board Meeting Minutes
December 10, 2018**

Members present: Baron Broschat, Nile Plapp, Scott Stevens, Cindy Toms, Jay Brandt

Members absent: None

Start time 6:05 p.m.

The October 8, 2018 meeting minutes were reviewed. A motion was made and passed to approve the minutes.

Baron presented the November 30, 2018 financial statements. We have \$231,287 in investments and \$8,376 in cash. Donations are at 8,797 for the year. A motion was made and passed to approve the treasurer's report.

We reviewed the grant requests that we received:

- Offertory Baskets: \$224 - Approved
- Piano Maintenance \$2,250 – Approved
- 6 Tables for Narthex - \$3,480 – Approved 3 tables for \$1,740
- CCLL – Liberia, \$1,000

Total: \$5,214

A motion to approve the grants above was made and passed.

- Carpet for ELC – we approved a partial grant. It is not to exceed \$3,000 and will cover paint, supplies and carpet. The checks will be paid directly to the suppliers

A motion to approve this grant was made and passed.

- Carpet for Sanctuary – Not approved as we can only provide a partial amount and the project requires it to be done all at the same time. It can be re-submitted next year when the balance of the funds needed are available.

Total grants approved in 2018 were \$11,331.98.

Meeting was adjourned at 7:05.

Submitted by Cindy Toms, Secretary, December 10, 2018.