

TRINITY LUTHERAN CHURCH COUNCIL
Minutes of General Meeting

July 19, 2016

President John Resha called the meeting to order at 6:48 p.m. A quorum was present. In attendance: Pastor Paul Sundberg, Pastor Joan Beck, John Resha, Mike Schultz, Branda Anderson, Irene Austvold, Bill Erwert, Clint Buetow and Julia Eckberg. Irene provided refreshments.

Guest Bruce Sutherland was invited for a portion of the meeting related to follow-up on facilities matters.

Bible Study: Pastor Joan opened the meeting with a group interactive devotional on Luke 10:1-12.

Minutes of June Meeting. The draft minutes of the June 14, 2016 meeting were discussed. It was moved and seconded that the minutes be approved as written. The motion passed unanimously.

Facilities Update. Bruce attended and provided information on guidelines for routine facility repairs and maintenance. The guidelines were actually approved by council back in April 12, 2015. This allows that repairs without approval from council for up to \$2,500 or in emergencies to \$10,000 with a follow-up report to council.

We thanked Bruce for attending.

The council appreciates the members of the Facilities Board for their dedicated service.

President Report. John R. shared that an RSVP will be coming in late July or August to council (including significant others) for an offsite gathering, so we can continue to get to know one another better.

Financial Report. Mike Schultz presented the financial report. Please refer to the attachment.

Crossroads Update. Pastor Paul Sundberg and John Resha have met and scoped out the timelines and goals, so that an update on the Crossroads progress to the congregation can be provided. During the meeting, John R. asked for council members to serve on newly formed Crossroads Communications Task Force. Julia and Clint expressed an interest in serving on this task force. Thank you!

Below is a brief description of each team's work charter, as was initially outlined in the February 23, 2016 council minutes.

- Spiritually Grounded - *(This team will consider how does our congregation practice the foundations Christian life and will develop and deliver spiritual, educational and supportive resources to the people of TLC.)*
- Faithfully Living – *(This team will consider our vision and values as they are made real through our ministries and worship life.)*
- Graciously Delivering – *(This team will explore the administration of the TLC organization, reviewing our physical, financial, and human resources in order to recommend how to maximize our effectiveness.)*

ACTION ITEM: Council members - please contact John R. if you're interested in being part of the Crossroads Communications Task Force. He will schedule a follow-up meeting to discuss needs, expectations and timelines in preparing outward communications regarding the status of the Crossroads update to the congregation.

Constitutional Review. John R. split the council into two working teams to have a general discussion on a few sections of the existing agreement. The topics were varied. We discussed subjects such as: the ideal term length of the officers, should officers serve on council first before being elected as officers, constraints, and the ideal size of council. No decisions were made.

The meeting was closed with a circle of prayer. The meeting was adjourned at 9:20 PM.

Respectfully Submitted:

Irene Austvold, Secretary - Elect