

Trinity Lutheran Church Executive Committee/Special Council Meeting: 07-26-2018 FINAL

The following members were in attendance at the meeting:

President Micah Reitan
Secretary John Boone
Treasurer Kent Curtis
Member at Large Marilyn Hall
Member at Large Liz Gimmestad
Member at Large Dave Hamburg
Interim Pastor Red Burchfield

Absent: Lynn Landers - Interim Administrator, Sarah Crane, Dirk Howe, Karen Kirkmire-Wilson, and Mark Schmidt

The meeting was called to order at 6:50 PM with Invocation by Pastor Burchfield. A quorum was present. See attachment for the agenda.

1. The RESPECT Communications guidelines, the Mission and Vision were affirmed by everyone.
2. Following a review of the NW Washington Synod 2018 Compensation Guidelines, a motion was made and seconded to approve and recommend a compensation and benefits package to accompany a Letter of Call for Pastor Hector Garfias-Toledo at the Special Congregation Meeting on August 12, 2018. After discussion, the motion carried. See attachments.
3. The meeting was adjourned at 9:17 PM.

Secretary – John Boone