

Trinity Lutheran Church Council Meeting: 09-18-2018 **Approval 10-16-2018**

The following members were in attendance at the meeting:

President Micah Reitan
Vice President Mark Schmidt
Secretary John Boone
Treasurer Kent Curtis
Member at Large Marilyn Hall
Member at Large Liz Gimmestad
Member at Large Karen Kirkmire-Wilson
Member at Large Dirk Howe
Member at Large Sarah Crane
Staff David Greenlee

Absent: Staff Norma Aamodt-Nelson, and Members at Large Deb Johnson and Dave Hamburg

Visitors: Laura Crawford, Lynn Landers and Bill Rankin

The meeting was called to order at 6:59 PM with an Invocation by President Micah Reitan. A quorum was present.

1. Guidelines for respectful communications were reviewed/affirmed by everyone.
2. A motion was made and seconded to approve the Council Meeting Minutes dated 08-21-2018 as presented. The motion carried.

Reports:

3. Executive Board – Micah Reitan. Pastor Hector update – he’s on his way. His first peaching will be Sunday, October 14, 2018 and his first official work day will be Monday, October 15, 2018. Pastoral supply has been arranged. Pastor Burchfield’s Decommission Sunday went well. Draft Personnel Committee job description and nomination list reviewed. Table tickets distributed to Council members for Celebrating the Harvest event. LyNC update provided with attached letter for review from Attorney Hushagen provided by Denny Derickson.
4. Pastor’s Report - Pastor Burchfield in absentia. See attachment.
5. Treasurer’s Report – Kent Curtis. See attachments (POG not included). For the month of August 2018 income was less than budgeted by \$22,128.00 and expenses were more than budgeted by \$6,313.00. Year-to-Date contributions were \$721,746.00 or 93.51% of the amount budgeted, total expenses were \$41,021.00 less than budgeted, with expenses exceeding income by \$59,234.00.
6. Staff Report – Norma Aamodt-Nelson. See attachment.
7. Facilities Report – Dean Hall. See attachment.
8. Active Shooter Training with Disaster Medical Training @ TLC on September 15, 2018, sponsored by Neighbors in Need – John Boone and Marilyn Hall. The activity was summarized and further discussions with staff and congregation regarding issues raised were recommended, including the possible need of a trauma kit.
9. TLC/POG MOU: TLC \$1 land lease and cell tower contract, and TLC/T-Mobile First Amendment to Site Lease with Option – Laura Crawford. See attachments Attachment A to

the MOU and First Amendment to Site Lease with Option presented by Laura for review, discussion and approval.

Actions:

10. TLC/POG MOU - TLC \$1 land lease: A motion was made and seconded that the Council recommend the approval of the TLC \$1 land lease at the January 2019 Congregational meeting. The motion carried.
11. TLC/POG MOU - cell tower contract: A motion was made and seconded to approve the letter as written as Attachment A to the MOU of June 12, 2018, which states that all funds created and gained from the cell tower be allocated to the POG mortgage. The motion carried.
12. TLC/T-MOBILE First Amendment To Site Lease With Option: Deferred to next Council meeting for review, discussion and a vote.
13. Setting the Bi-Annual Congregational Meeting Dates: A motion was made and seconded that the semi-annual Congregational meeting be scheduled for Sunday, January 20, 2019, and the annual Congregational meeting be scheduled for Sunday, June 2, 2019. The motion carried.
14. Gift to Sitka Lutheran Church in Sitka, AK: A motion was made and seconded to approve the contribution of \$1,000 to Sitka Lutheran Church in thanksgiving for the services of Pill Reitz for our successful Sound, Space, and Spirit short-term fundraiser to be paid from the TLC Benevolence Fund. The motion carried
15. TLC's Marquee Task Force: Micah Reitan and Marilyn Hall agreed to create a task-force to investigate the purchase of a new Trinity marquee.
16. Moving Council Meetings to the 3rd week of each month: A motion was made and seconded to approve the scheduling of future regular monthly Council meetings on the 3rd Tuesday of each month starting in October 2018. The motion carried.
17. Small Group Get-Togethers with Pastor Hector: A motion was made and seconded that within the next nine months Council members will create, join, and/or support, a task force to work on the logistics of creating and hosting small group opportunities for fellowship, with the purpose of spending time with Pastor Hector. The motion carried.
18. The meeting was closed by singing of the Doxology. The council meeting was adjourned at 9:28 PM.
19. The next regular Council meeting will be held on Tuesday, October 16, 2018 at 6:45 PM.

Secretary – John Boone