

Trinity Lutheran Church Executive Committee/Special Council Meeting: 10-02-2018 **Approved**  
**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 Dirk Howe  
Staff Norma Aamodt-Nelson

Absent: Members at Large Sarah Crane, Karen Kirkmire-Wilson, Deb Johnson and Dave Hamburg

The meeting was called to order at 6:55 PM with Invocation by President Micah Reitan. A quorum was present.

**Topics discussed:**

**Pastor Hector:** Discussed possible topics for Micah's meeting with Pastor Hector next week.

**TLC/POG Transition Status:** See attachments. Established the TLC/POG Transition Oversight Team (Mark Schmidt, Dirk Howe and Kent Curtis) to review/monitor the MOU and related leases/agreements and make recommendations to the Council re: same, and to prepare a process to communicate the status/progress to the Congregation in a timely manner.

**10/16/18 Council Meeting:** Discussed agenda items for Pastor Hector's first meeting.

**October Activities:** Discussed status of Ministry Fair and Celebrate the Harvest.

The meeting was closed with prayer and adjourned at 8:35 PM.

Secretary – John Boone