

Trinity Lutheran Church Council Meeting: 10/16/2018 **Approved 11/17/2018**

The following members were in attendance at the meeting:

President Micah Reitan  
Vice President Mark Schmidt  
Secretary John Boone  
Member at Large Marilyn Hall  
Member at Large Liz Gimmestad  
Member at Large Dirk Howe  
Member at Large Deb Johnson  
Member at Large Dave Hamburg  
Pastor Hector Garfias-Toledo  
Staff Norma Aamodt-Nelson

Absent: Kent Curtis, Sarah Crane & Karen Kirkmire-Wilson

Visitors: Denny Derickson, and Irene Austvold

The meeting was called to order at 6:57 PM with prayer 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 with a minor edit dated 09/18/2018. The motion carried.

**Reports:**

3. **LyNC** – Denny Derickson. The project is very active now that \$2.1 million from Washington State and \$2 million from Rick Steves is available for the current planning stage. ARC Architects has been contracted by VOA. Ground breaking estimated to be early spring 2019. An updated cost estimate is currently being developed. A 4-minute video about the project will be shown to the Council and the Congregation in the near future. TLC's needs (trees, road accesses, parking spaces, etc.) have been reviewed with ARC. VOA has hired David Jordon as their full-time project manager.
4. **Marquee** – Marilyn Hall & Denny Derickson. A working group has been formed with David Hamburg, Marilyn, Denny and Ron Collins to explore options for the replacement of our current, non-working marquee.
5. **Executive Board** – Micah Reitan. Harvest sign up sheets and unused tickets turned in. Pastor Hector's Installation details reviewed with Kiwanis Club event to follow in multipurpose room. Starting in January 2019 The Family Support Center will be using a room inside TLC twice a week during LyNC construction. A portion of the yellow house could possibly be used by a Youth Ministry Intern.
6. **Pastor's Report** – Pastor Garfias-Toledo. General hello, no report.
7. **Administrator's Report** – none.
8. **Treasurer's Report** – Dave Hamburg for Kent Curtis. See attachments. For the month of September 2018 income was less than budgeted by \$15,345.00 and expenses were more than

budgeted by \$2,696.00. Year-to-Date contributions were \$863,098.00 or 93.1% of the amount budgeted, total expenses were \$38,324.00 less than budgeted, with expenses exceeding income by \$78,349.00.

**9. Staff Report** – Norma Aamodt-Nelson. See attachment. Christmas services reviewed.

**10. Facilities Report** – none. Reviewed replacement to possibly be a “maintenance man” instead of a “Facilities Manager.”

**11. Personnel Committee** – Mark Schmidt. See attachment. 2019 staff salaries to be incorporated into the 2019 TLC budget.

**12. Ministry Fair** – John Boone. Good start. Possibly schedule another Fair in the spring 2019.

**Actions:**

**13. Pastor, Council, Church Community (MSP/Congregational Input):** The MSP was reviewed and discussed with Pastor Hector and it was agreed that the stated goals will become an intentional emphasis at TLC through Ministry Moments, posters, What’s Happening, forums, etc.

**14. Church Council Retreat:** A motion was made and seconded to schedule the Council Retreat at TLC on November 17, 2018, from 9:00am to 5:00pm where from 9:15 to 11:00am the Council will meet for its regular November meeting currently set for November 20, 2018, the TLC staff will be invited to join the Council for lunch from 11:30am to 1:00pm for a voluntary meet and greet session and from 1:00 to 5:00pm the Council will hold its annual Council Retreat. The motion carried.

**15. TLC/POG leases and agreements:** A motion was made and seconded to approve the recommended edits from the TLC/POG Transition Oversight Team to the Complete Ground Lease (aka the 1\$ ground lease), the First Amendment to Site Lease with Option (aka the site lease or the cell tower lease), and the Attachment or Exhibit A to the MOU (aka intent letter), which will be forwarded to POG for their review and approval. The motion carried.

**16. Future Staffing Needs:** Deferred to the Council Retreat following lunch with the TLC staff.  
17. The meeting was closed with the singing of the Doxology. The Council meeting was adjourned at 9:14 PM.

18. The next regular Council meeting will be held on Saturday, November 17, 2018 at 9 AM.

Secretary – John Boone