

Special TLC Council Meeting Minutes
Sunday, July 31, 2016 at Trinity Lynnwood in Room 203

Council Members Present:

John Resha, President

Neil Gavin, Vice President

Mike Schultz, Treasurer

Julia Eckberg, Secretary

Bill Erwert, Treasurer Elect

Irene Austvold, Secretary Elect

Pastor Paul Sundberg

Kathy Pirwitz, Member at Large

TLC member David Eckberg also attended

The meeting was called to order by President John Resha at 6:33 and quorum was established.

- I. Opening Prayer
- II. RESPECTful Communications Guidelines review
- III. A special meeting of Council was called to examine, assess, question, and possibly vote on a lease for TLC property for the development of the Well project. The lease was presented to us by VOAWW (Volunteers of America of Western Washington). VOAWW needs the signed lease to apply for a grant for potentially 4.3 million dollars which would go towards the construction of the Well facility. The preliminary grant deadline is August 1.
 - a. There was a review of the communications in the last two weeks prompting the need for the special meeting of Council.
 - b. A brief updated history of the Well project was outlined. Included in the history, was information about the feasibility study that was performed with input from Edmonds School District, Verdant, the City of Lynnwood, and TLC members. Several organizations have committed to be tenants of the Well. A capital campaign is underway as well. Consistent zoning of Trinity Lynnwood is in process with the city of Lynnwood.
 - c. The group examined each point of the lease draft. David Eckberg, member of the Well committee, explained the terms of the lease and answered questions.
 - d. Additional conversation and assessment continued after the review of the lease draft.
- IV. Julia Eckberg made a motion to approve the lease. There was no further discussion, and the motion carried.
- V. There was conversation about drafting some communication with the rest of the congregation about the lease and an update of the Well project.
- VI. Closing prayer
- VII. The meeting was adjourned at 8:57.

Secretary Julia Eckberg