

TLC Council Meeting Minutes 1-10-17

Present:

President John Resha
Treasurer Mike Schultz
Treasurer Elect Bill Erwert
Secretary Julia Eckberg
Secretary Elect Irene Austvold
Member at Large Branda Anderson
Pastor Joan Beck
Pastor John Beck
Pastor Paul Sundberg

Visitors:

Seminary students

The meeting was called to order at 6:50 by President John Resha.

Agenda:

1. Bible study
2. The minutes of the December meeting were approved as written.
3. Reports including pastor's, facilities', and Treasurer's were reviewed. There was a question about locating a porta potty on the lot. Further information needs to be gathered in order to determine if this is even a possibility. The new chairs in the meeting room are wonderful. According to the Treasurer's report, preliminary numbers indicate that we were ahead on the income side and under projected expenses made last year. The accounts are still being reconciled.
4. The latest draft of the Conduct/Behavior Policy was presented and some feedback was offered.
5. Because the seminary students were present, Council took the opportunity to ask questions and invite observations.
6. Coming up is Reconciling in Christ Sunday. A motion was proposed and approved to have a special offering for Open Door Ministries on the 29th of January. The mechanism of the offering will be worked out with pastors.
7. The meeting was adjourned at 8:45 following a closing prayer.

Julia Eckberg
Council Secretary