

FINAL TLC Council Meeting 10-11-16

Council Members Present:

President John Resha
Vice President Neil Gavin
Treasurer Mike Schultz
Treasurer Elect Bill Erwert
Secretary Julia Eckberg
Secretary Elect Irene Austvold
Council at Large Marcia Black
Council at Large Branda Anderson
Council at Large Clint Buetow
Council at Large Jens Johansen
Council at Large Kathy Pirwitz
Pastor Joan Beck
Pastor John Beck
Pastor Paul Sundberg

Visitors:

Kirstin Lundstrom

A quorum was present and President John Resha called the meeting to order at 6:49.

- I. Opening Prayer
- II. Bible Study
- III. The minutes were reviewed with corrections. The minutes were approved.
- IV. Pastor's reports had been emailed to Council and there were no additions.
- V. A Facilities Report was given by Jens Johansen. Several items have been fixed at POG. The ministry team from POG is bringing a request for funds for changing the signs at POG. The amount for all is \$4,300.00. It was suggested that POG pay for a portion out of their ministry fund and the rest out of capital funds. A motion carried stating that POG would cover all but \$1,000.00 which would come out of capital funds. Concerns were raised regarding the liability insurance coverage considering some of the current activities that bring risks. There are some security issues with the growth of Neighbors in Need. These issues have the attention of staff and an approach to dealing with these has started with the NIN board. Inviting the police to increase patrols, reviewing expectations with the shower and laundry volunteers, and addressing the issues with participants have happened. Efforts have also been made to deter guests from loitering in certain areas. A risk mitigation plan will be update regularly by Pastor Paul.
- VI. This month's Treasurer's report was passed out and reviewed. Offerings are up but not yet to a point where they would cover all expenses. TLC continues to use some bequest funds as projected with the 2016 budget to meet Crossroad needs. September and October are slow months historically.

- VII. A budget resolution format for 2017 was proposed. The new concept involves adjusting some reporting incorporating dedicated income with associated expenses in order to expand understanding total cash flows of TLC. Secondly, the need to plan budgets for two to three years was suggested. Council will need to have a special meeting before the November meeting to review this approach.
- VIII. The Council Personnel Committee, along with pastors, met to clarify the pastoral team approach with the three pastors. The result is a plan that all are prepared to implement. The plan is an effort to provide some balance in work life for our pastors, define the partnership of the three pastors, and the development of goals around leadership areas and periodic reporting to Council.
- IX. Coverage for 3rd Sunday Council Conversations is needed.
- X. 75th Celebration is October 29th. A Christmas ornament will be available for sale. The program is being developed.
- XI. The Well project had a full committee meeting recently and included an update from the Capital Campaign Sub-committee. The Building Communities Fund grant application submitted by VOAWW was met with the recommendation to apply in 2018. There is another grant opportunity, under the Washington State Youth Recreational Facilities Program, the Boys and Girls Club would be eligible for that would benefit the Well project. There are some other opportunities through Verdant. The capital campaign is the main focus of the project through the balance of 2016 and 2017.
- XII. Pastor Joan gave an update on the Crossroads inventory. A written report was shared with Council.
- XIII. One last budget item came to the Council. There is an expense to cover some missing kitchen items that are needed for the 75th Anniversary. The cost to replace that inventory is \$4,700.00.
- XIV. The Audit Committee met this afternoon to complete their report.
- XV. Additional comments on the budget was given.
- XVI. Closing Prayer

The meeting was adjourned at 9:37.

Secretary Julia Eckberg