

Draft TLC Council Meeting Minutes 11-8-16

Present:

Vice President Neil Gavin
Treasurer Mike Schultz
Treasurer Elect Bill Erwert
Secretary Julia Eckberg
Secretary Elect Irene Austvold
Member at Large Marcia Black
Member at Large Jens Johansen
Member at Large Kathy Pirwitz
Pastor Paul Sundberg
Pastor John Beck
Pastor Joan Beck
Staff Member Cliff Bronson

Visitors:

Bruce Sutherland
Laura Crawford

A quorum was present and the meeting was called to order by Vice President Neil Gavin at 7:30

1. Opening prayer and communion.
2. Council reviewed the October meeting minutes. There was confusion about a motion regarding funding the POG signs. A motion was approved to pay \$866.67 from the Capital Fund to cover the leftover cost of the signs. The minutes of the October minutes and Special Council meetings were approved.
3. Several items relating to facilities that were discussed. To start, there have been meetings with stakeholders to address concerns about some of the activity around the church. The discussions are ongoing and will hopefully culminate in policy adoption. Next, there are tables and other furnishings available from Antioch University who is moving locations as they have sold their building. On December 17 there will be a work party to move items.
4. Several financial reports as well as a proposed budget for 2017 were summarized. The proposed budget will be presented at the Congregational meeting on November 20. A recommendation passed to present the proposed budget to the congregation.
5. Information regarding the current liability insurance policy was given. The renewal is up this month and there are some changes that could be made.
6. Many commented on how great the 75th Anniversary celebration was.
7. Closing prayer.

The meeting adjourned at 8:50.

Secretary Julia Eckberg