

TLC Council Meeting Minutes 2-21-17

Present:

Vice President Neil Gavin
Treasurer Mike Schultz
Secretary Julia Eckberg
Treasurer Elect Bill Erwert
Secretary Elect Irene Austvold
Member at Large Clint Buetow
Member at Large Marcia Black
Pastor Joan Beck
Pastor John Beck
Pastor Paul Sundberg

Vice President Neil Gavin called the meeting to order at 6:45.

Agenda:

1. The Council meeting started with the Bible study of Luke 10:1-12 followed by an opening prayer.
2. The meeting minutes from the January meeting were approved as amended with the date changed to 2017.
3. Income came in ahead of budget and expenses came in under budget for January. A motion passed to carry forward the same housing allowance as 2016 for pastors.
4. A letter from Lutherhaven asks that TLC become a member. The letter's contents and requirements for membership are participation in a ministry like camp, a vote for membership, an annual financial donation, two advocates, support special projects, include Lutherhaven in our prayer life, and provide delegates to the annual meeting.
5. TLC's school directors and Pastor John recently attended a national conference where they received an award. Conversations about Trinity's liability are under way with lay leaders and may need to include Council.
6. Efforts to update the constitution are under way. Council members should expect to receive an updated version that reflects the changes made in the ELCA Revised Model Constitution. Some of the items include the work Council did in a previous meeting. The hope is to vote on the version in the near future.
7. Pastor Paul has made the decision to resign without call as pastor at TLC. After some questions and discussion, the group broke into smaller groups to share questions and debrief. The motion to accept the terms of the transition carried.
8. Closing Prayer

The meeting adjourned at 9:50.

Secretary Julia Eckberg