

TLC Special Council Meeting Minutes 2-28-17

Present:

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

Guest:

Bishop Kirby Unti
Rick Steves
Micah Reitan
Jim Smith
Trish Feaster
Bill Rankin

Vice President Neil Gavin called the meeting to order at 7:00.

1. Opening Prayer was offered by Neil Gavin
2. A timeline leading up to Pastor Paul's decision to resign without call was outlined and explained. Guests shared opinions, questions, and concerns that have been expressed since Pastor Paul's announcement was made. A suggestion was made to repeat this during the Adult Education hours so that more members could get this information.
3. A motion carried nominating Bill Rankin, Laura Crawford, and possibly Nancy Schultz to the Nominating Committee.
4. A motion to transition Neil Gavin to President, Julia Eckberg to Vice President, and Irene Austvold to Secretary was passed to fill open Council positions. Both President and Vice President roles will terminate following the May Congregational meeting when new officers are elected.
5. A motion to appoint Norma as the staff representative at Council meetings passed.
6. Closing prayer

The meeting was adjourned at 9:45