

## Tree of Life Church Council Meeting

Monday, October 18, 2021 6:30 PM ZOOM Meeting

Members present: President Jack Zimmer, Vice-President Kevin Solberg, Treasurer Jim Lemaux, Secretary Russ Bliese, Sandy McCarthy, Richard Schaper, Julie Timmins, Pat Rowe, Pastor Chris, Thomas Gros and Heidi Beckham. Visitor Jill Waldrop, Ikeria Green and John Burkwall.

Absent: Peggy Little

A. President Jack Zimmer called the meeting to order@ 6:34 PM. Pastor Chris started the meeting with a prayer.

### B. Consent Agenda

- I. Motion: Adoption of Agenda- Motion made by Lemaux and seconded by Solberg. All were in favor and the motion passed.
- II. Motion: Approval of Minutes (September 16, 2021)  
Motion: Lemaux and seconded by Solberg. All were in favor and the motion passed.

### C. Discussion Agenda:

### D. Financial Reports

- I. Monthly statements (September 2021)  
Lemaux reviewed the September financial statement, indicating that the September income was \$45,450,

which included \$5,000 that was borrowed from SEEDS. Expenses were \$49,521 for a shortfall of \$9,071. Lemaux stated that the PPE Loan has been forgiven and is zeroed out. MOTION: Pastor Chris moved to accept the financial report and Gros seconded. All were in favor and the motion passed.

Budget 2022: Lemaux will meet with the new Youth Director Green regarding the youth ministry part of the budget on November 7, 2021. Lemaux is waiting on the stewardship report for a projected income on the 2022 budget. Projected expenses are \$493,569.00 for 2022.

#### E. Pastoral Report

Pastor Chris conducted multiple funerals during September. Pastor Chris will be going to Minnesota for a meeting regarding the 2022 Youth Gathering. Pastor Chris will be having a meeting with the YMCA about use of the education building and office space. All Saints Day will be November 7<sup>th</sup>. Ikeria has been busy with setting up Fall Festival and Trunk or Treat. Pastor Chris and Jill will be working on a membership roster. Kara will be having a meeting with Habitat for Humanity. There have been several mailbox break-ins. Doug Stoops is on dialysis. Pastor Chris received some examples from the engraver for the memorial bricks.

Mutual Ministry Committee: The committee will continue to meet via Zoom.

#### F. Old Business

- I. Memorial Walkway: Texas Gravestone Care in Conroe will be doing the engraving for \$175 for any size brick purchased.
- II. Sunday Services: Will continue with two services.

#### G. New Business

- I. Stewardship 2022: Tom and Pastor Chris will be asking for assistance to speak with the members regarding the stewardship for 2022.
- II. 2022 Council Nomination Process: Solberg reported no new news. Solberg will be moving up to President and there is a vacancy for Vice-President.
- III. Congregational Meeting of 4<sup>th</sup> quarter: There will be discussion at a later date to pick the exact date.
- IV. Trailers Insurance Coverage: Insurance to include contents of the trailers was discussed with a price to be determined.

H. Pastor Chris led council with the Lord's Prayer and Jack Zimmer adjourned the meeting at 8:26 PM.

Respectfully submitted,

Russ Bliese

Council Secretary