

## Tree of Life Church Council Minutes

Monday, July 19, 2021 6:30 PM ZOOM Meeting

Members present: President Jack Zimmer, Vice-President Kevin Solberg, Treasurer Jim Lemaux, Secretary Russ Bliese, Sandy McCarthy, Tom Gros, Richard Schaper, Julie Timmins, Pat Rowe, Peggy Little and Heidi Beckham.

A. President Jack Zimmer called the meeting to order@ 6:35 PM.

### 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 (June 12, 2021) Motion: Sharper and seconded by Little. All were in favor and the motion passed.

C. Discussion Agenda: There was discussion on the need for an audit to be conducted annually or bi-annually. The membership should have input on this item. President Zimmer has a conflict with the August 22 congregational meeting and will not be available. Solberg will lead the congregational meeting.

### D. Financial Reports

- I. Monthly statements (June 2021)

Lemaux reviewed the June financial statement, indicating that the June income was \$33,855 and expenses were \$28,144 for a gain of \$5,711. The staff salary was paid by the PPE Loan. There was discussion on credit card expenses with the need for receipts and clarification on what was purchased. No funds were borrowed from SEEDS and there was no money paid back to SEEDS.

MOTION: McCarthy moved to accept the Financial Report and Rowe seconded. All were in favor and the motion passed.

II. Stimulus Package PPE Update

Lemaux reported the PPE grant was used up in June.

E. Pastoral Report

Pastor Chris was working as a Medic this week at Luther Hill. Pastor Chris was tied up with dehydration cases and not able to present his report.

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

F. Old Business

I. COVID Task Force Update

There was nothing new to report and this will be dropped from the agenda.

II. Memorial Walk/ Prayer Path Update

The hunt is on for a reliable engraver to engrave the stones.

## G. New Business

### I. Congregational Second Quarter Meeting:

The congregational meeting will be held August 22, 2021. President Zimmer will be out of town and the meeting will be led by Vice President Solberg.

### II. Planning Report

The report was reviewed and new ideas will be placed on the monthly agenda. Gros will take the lead on Stewardship with Lemaux to assist. Little advised that help is needed at early service with audio/visual and ushering. The worship committee is still meeting on Mondays. There was discussion to consider holding just one service and then Sunday school afterwards. A “compromise” time suggested to be 9:00 or 9:15 AM. Action to be taken: Introduce idea at the next congregational meeting.

### III. Confirmation

The staff will be consulted on confirmation being held on 9/19.

### IV. Upcoming actions for Fall

A. Nominating Committee: Solberg will be the Chairperson. One open position exists due to retirement of Zimmer

B. Budgeting for 2022: Lemaux will be working on the budget.

- C. There will not be a council meeting in August. Zimmer will not be available for the September and October meetings. The September meeting will be via Zoom.
- D. Discussion is underway with a YMCA staff person (Ikira GreenSP) as a possible Youth Director.

H. Jack Zimmer adjourned the meeting at 8:10 PM with the Lord's Prayer.

Respectfully submitted,

Russ Bliese

Council Secretary