

Tree of Life Lutheran Church

Council Minutes

September 12, 2018

Members present – Jack Zimmer – president, Larry Klotz – vice president, Linda Baumgartner – secretary, Heidi Beckham – financial secretary, Susie Rust, George Timmins, Richard Schaper, Annie Lindemann,

Members not present – Pastor Chris Lake, Jim Voelz – treasurer, Kirk Helberg and Kevin Solberg.

Staff present-- Bunny Stoutes – office manager and Carrie Peterson – seminarian.

A. Call to Order and Opening Prayer

B. Consent Agenda

1. Motion - Adopt tonight's agenda
2. Minutes - Approval of July 11, 2018 council minutes
3. Ratify new members –
4. moved that the Consent Agenda be approved. seconded. All in favor. The motion passed.

C. Discussion agenda

D. Financial Reports

Jack Zimmer asked

We paid for our summer intern with the assistant office manager account. Richard Shapler seconded approval of financial reports.

ACTION ITEM:

E. Pastoral Report

F. Old Business

1. Policy Manual Adoption
2. Memorial Walk/prayer path
3. Strategic Plan
4. Staff Changes and Vacancy Updates

ACTION ITEM:

New Business

1. Budget Process for 2019
2. Discussion of 2019 Council Election Process
3. Proposal – Move Council meetings to another day of the Week. Background: Senior Chior is moving practice to Wednesday (7:00 starting time). This affects several current Council members. Monday, Tuesday and Thursday are open.
4. Recognition of Pastor Chris and Bishop Mike's ministry anniversaries.

ACTION ITEM:

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Next meeting is September 12, 2018.

The meeting was adjourned at 8:45.

Carrie Peterson led council in closing prayer.

Respectfully submitted,

Linda Baumgartner, Secretary