

## Tree of Life Church Council Meeting

Monday, August 16, 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. Visitor Jill Waldrop and John Burkwall.

A. President Jack Zimmer called the meeting to order@ 6:31 PM. Pastor Chris led with a prayer and a reading from Luke.

### B. Consent Agenda

- I. Motion: Adoption of Agenda- Motion made by Solberg and seconded by McCarthy. All were in favor and the motion passed.
- II. Motion: Approval of Minutes (July 19, 2021) Motion: Solberg and seconded by McCarthy. All were in favor and the motion passed.

### C. Discussion Agenda:

### D. Financial Reports

- I. Monthly statements (July 2021)  
Lemaux reviewed the July financial statement, indicating that the June income was \$27,864 and expenses were \$35,446 for a shortage of \$7,581.

Lemaux has projected a shortfall of approximately \$30,000 for the year. SEEDS money that is invested in the stock market is making money.

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

#### E. Pastoral Report

Pastor Chris has identified a candidate for Youth Director.

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

#### F. Old Business

- I. There was no old business discussed.

#### G. New Business

- I. Congregational Second Quarter Meeting:

The congregational meeting will be held August 22, 2021. Vice President Solberg will be in charge.

- II. New Youth Director

Ikeria Green was identified as a candidate for the Youth Director position. Green worked for the YMCA this past Summer. Green joined TOL two weeks ago. There were only eight children who went to summer camp at Luther Hill this past Summer. Green works full time for C.I.S.D. and will be asked to work part time at TOL with

a minimum of 15 hours a week. The 2021 budget for a youth director is \$8,000. A motion was made by Lemaux and seconded by Solberg to offer Green the position of Youth Director with a salary of \$14.00 per hour and a start date of 08/23/20221. Prior to a vote, there was discussion on this and Bliese recommended the salary be increased to \$15.00 per hour. Solberg also agreed to be a mentor along with his wife to Green as she is still working on her college degree in education. The motion by Bliese was then amended to reflect a salary of \$15.00 per hour and was seconded by Schaper. All were in favor and the motion passed.

H. Pastor Chris led council with the Lord's Prayer and Jack Zimmer adjourned the meeting at 8:09 PM.

Respectfully submitted,

Russ Bliese

Council Secretary