

Tree of Life Church Council Meeting

Monday, January 17, 2022 6:30 PM ZOOM Meeting

Members present: President Kevin Solberg, Vice-President Sandy McCarthy, Secretary Russ Bliese, Julie Timmins, Pat Rowe, Pastor Chris, Thomas Gros, Deb Zimmer and Mark Templet. Visitor Jill Waldrop, Ikeria Green and John Burkwall.

Absent: Jim Lemaux, Heidi Beckham

A. President Solberg called the meeting to order@ 6:32 PM.
Pastor Chris started the meeting with a prayer.

B. Consent Agenda

- I. Motion: Adoption of Agenda- Motion made by Rowe and seconded by McCarthy. All were in favor and the motion passed.
- II. Motion: Approval of Minutes (December 20, 2021)
Motion: McCarthy and seconded by Bliese. All were in favor and the motion passed.

C. Discussion Agenda:

D. Financial Reports

- I. Monthly statements (December 2021)
Lemaux was absent but had emailed his financial report to members of council. The report was the same as had been discussed on the previous day at the

congregational meeting. Revenue for December was \$51,351 and Expenses were \$38,048 for a surplus of \$13,303. No funds were borrowed from SSEDs or paid back. There was no further discussion.

E. Pastoral Report

Pastor Chris went on a clergy retreat with other pastors to Galveston. Pastor is working on getting memorial bricks printed and in place. Pastor has been contacting members who are ill or shut in and not able to make it to worship. TOL will be combining with Grace Lutheran Church for services during Lent. The Christmas Eve service at 4:00pm was the largest of the Christmas Eve services. We will be doing Ashes to Go on Ash Wednesday from 7am-5pm. Kara Melton has decided not to work part time at the church but will continue to use the church to give piano lessons. She is currently paying the church \$150 per month for use of the facilities.

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

F. Old Business

- I. No discussion

G. New Business

- I. Set up 2022 meeting schedule. After discussion it was decided that zoom meetings work best and we will

continue to meet at 6:30pm on the 3rd Monday of the month via ZOOM.

- II. The council retreat will be in June.
- III. Templet is replacing Schaper on Building Maintenance.
- IV. Bliese asked Green to pick three underprivileged children to go to camp this summer and the Bliese's will pay for it.

The meeting was adjourned at 7:18 as Pastor Chris led council in the Lord's Prayer.

- H. Pastor Chris led council with the Lord's Prayer and Solberg adjourned the meeting at 7:18 PM.

Respectfully submitted,

Russ Bliese

Council Secretary