

Tree of Life Lutheran Church

Council Minutes

October 11, 2017

Members present – President - Dennis McConnell, Vice President – Jack Zimmer, Treasurer – Jim Voelz, Financial Secretary – Heidi Beckham, Secretary – Linda Baumgartner, Pastor Chris Lake and council members at large -George Timmons, Chuck Will, and Kirk Helberg

Members absent – Lawrence Zuehlke

Guests – No guests were present

Meeting was called to order by President Dennis McConnell at 8:06

A. The meeting began with an opening prayer by Pastor Chris Lake

B Consent Agenda

1. Motion - Adopt tonight's agenda

2. Motion – Approve minutes from September 13, 2017 council meeting

Kirk Helberg motioned that the Consent Agenda be approved. George Timmins seconded. All in favor. The motion passed.

C. Discussion agenda

1. No Old Business

2. New Business

i. \$14,000 came into Seeds during the past month.

ii. Jack Zimmer moved that we pay \$2,500 to the principal of the mortgage from Seeds. Chuck Will seconded. All in favor. The motion passed.

iii. Pastor Chris shared that we now have three trailers housed at Tree of Life. One trailer belongs to the synod. We have the trailer loaned to us by Jim Johnson and the trailer that was purchased from the UMCOR (the Methodist Church's disaster team) for \$1,500. This trailer came fully equipped. Jeramie Brown and Pastor stored all the supplies for mucking and gutting in the trailers. Bishop Mike has asked Pastor Chris to lead the short term disaster response team. Pastor will be hiring a pastor, paid by the synod, to

help with organizing volunteers. Her term will be for six months. She will be starting on October 16 and office at Tree of Life.

- iv. Financial report – Jim Voelz presented the financial report. George Timmons moved that the report be accepted. Chuck Will seconded. All were in favor. The motion passed.
- v. Jack Zimmer shared that he will be waiting for the pledges to come in and then develop a budget. Jim Voelz will have a projected budget by the end of the month. His goal is to have a balanced budget for 2018.
- vi. Pastor's Report:

Pastor Chris shared that since he returned from his sabbatical, he has been immersed with mucking and gutting, helping members who were affected and working with the disaster team from the synod.

Having completed all the business. The meeting was declared to be over at 9:15.

Pastor Chris lead council in the saying the Lord's Prayer.

Respectfully submitted,

Linda Baumgartner, Secretary