

TVLC Church Council Meeting Highlights – May 15th, 2018

1. The regular Council meeting was held the third Tuesday of May with eleven of the thirteen members present.

The Council and staff **buddy list** was finalized.

Staff Member

Josh Auchenbach
Joe Paugh
Brenda Jordan
Veanne Lupia
Daniel Ford
Sherri McClellan
Sara Stepleton
Marva Tallerday
Jennifer Wortman
Lars Anderson
Shigu Gu
Alexis Burrows
Katie Muirhead

Council Buddy

Karl Deutsch
Norton Johnson
Ralph Jensen
Kathy Puls
Mike Muirhead
Mike Muirhead
Norton Johnson
Jon Erwin
Kathy Puls
Eric Blake
Kathy Puls
Tracy Jordan Mickle
Lyndee Jones

2. The Council **Liaison assignments** to the Ministries were finalized.

Ministry

Worship and Music
Fellowship

Outreach
Property Management
Technology
Risk Management
Columbarium
Personnel/Mutual Ministry
Youth & Family
Adult Education
Preschool & Kindergarten
Stewardship

Council Liaison

Kathy Puls
Tracy Jordan Mickle
Eric Blake
Lyndee Jones
Art Slatin
Ralph Jensen
Mike Muirhead
Doug Pearson
Gayle Tonon
Eric Blake
Norton Johnson
Kathy Puls
Jon Erwin

3. Gerd Renno led a Back to Basics presentation on the utilization of TVLC's Constitution, Bylaws and Continuing Resolutions by the Church Council as a framework for functionalizing the TVLC Mission and Vision statements and conducting the everyday business of the congregation.
4. The **Ministry Sight Profile** for the position of Associate Pastor at TVLC was reviewed paragraph by paragraph. The finalized version will be forwarded to Bishop Almen, ELCA headquarters and the TVLC Call Committee.
5. Repair cost for the Walk-In refrigerator in the NFLC were presented and use of monies from the Capital Appeal Fund was approved.

6. Cost for updating the Fire Alarm Panel in the Education Building based on the recommendations of the Tucson Fire Department inspection team were approved.
7. It was announced that Phoebe Coleman is the new chair of the TVLC Personnel Committee. Other members of the committee are Ralph Jensen, Gayle Tonon, Vicki Denning and Pastor Josh.
8. The 2018 TVLC Council Retreat will be held Saturday, June 9th. The focus will be Visioning and Planning for the next 3-5 years at TVLC.
9. The next Church Council meeting will be June 19th at 6:30 in Linder Hall. Guests are welcome, please notify President Karl Deutsch if you plan to attend.

KSP/5-16-2018