

# Tree of Life Church Council Meeting Minutes

Monday, March 18, 2024, PM Zoom Meeting

Members Present: Kevin Solberg, Sandy McCarthy, Jim Lemaux, Deb Zimmer, Heidi Beckham, Mark Templet, Jenny Jenkins, Ronnie Whitman, Russ Larson, Chris Lake. Staff: John Burkwall, Jill Waldrop, Ikeria Green, Diana Frederick

Absent: None

A. The meeting was called to order at 6:33 PM.

B. Chris Lake opened with prayer.

C. Consent of agenda and minutes

1. A motion was made to approve the agenda by Jim Lemaux, seconded by Russ Larsen. Motion passed.
2. A motion was made to approve the minutes by Mark Templet, seconded by Sandy McCarthy. Motion passed.

D. Financial report for January was given by Jim Lemaux

1. Assets were shown as \$3,446,508.
2. Dedicated funds were listed at \$90,372.
3. Income was shown to be \$37,981
4. Expenses were shown as \$54,910 for a shortfall of \$16,275
5. New Seeds for growth balance was shown at \$20,720. Money owed to Seeds is \$159,493. Endowment was shown at \$55,028.
6. Motion was made to accept the financial report by Kevin Solberg, seconded by Deb Zimmer. Motion passed.

E. Pastoral report

1. He raised \$3700 for youth camp by just calling people who were passionate about it.
2. He received a commitment of \$3200 for the intern serving this summer. She will be putting in 40 hours a week.
3. Chuck Rowe in on hospice and passing quickly
4. King's Embrace 's well motor burned up. Pastor Chris is hoping to get a contribution of \$1,000 and he will provide the other \$1,000 needed for a new motor. Pastor Chris will be going there April 2-17 along with Rich Obrosky and Wayne Rambarren. Jim Lemaux reminded Pastor that he has some discretionary money if needed.
5. Blood drive was a huge success.
6. Preaching for Pastor Chris while he is gone will be Jill Waldrop, Bishop Mike, and Keith Swatzel.
7. YMCA made a compromise in their leaving for the summer. They promised \$4500 in 2024 for storage of some supplies and to use the fellowship hall approximately 12 times. A motion was made by Jim Lemaux for the YMCA to be able to store some supplies and use the fellowship hall for \$4500. Sandy McCarthy seconded the motion. Motion passed.
8. He received a nice thank you note from Principe de Paz (Prince of Peace) church.

F. Old Business

1. King's Embrace Update – Pastor gave his report earlier, but Ronnie was given the floor to talk about her experience in going there. She said that she gave a bee presentation, made spaghetti and meatballs for them that they loved, was hoping to get more recipes from them, made a trip out into

the safari where she saw lots of animals, made a trip into town that was enlightening, and saw their big garden.

2. Paideia Update – Jim got another check, but they still need to reach the \$30,000 by July 1<sup>st</sup>. They have paid \$17,000. We do not know if they will continue on next year.

G. New Business

1. New Members – Deb said that our new members who joined on March 3<sup>rd</sup> include Bria Jones, adult daughter of Angela Jones, and the Pfeil family, Shaun & Amanda with children, Harper, Hadley, and Jackson. Ronnie Whitman made a motion to accept the new members, Russ Larsen seconded. Motion passed.
2. The yearly Financial Audit has been set up for April 7<sup>th</sup> with Rick Grabowski, Bernadette McCracken, and Jim Russ. Jim Lemaux will also be attending this meeting.
3. Other items
  - i. Garage sale is still a dead item
  - ii. Calendar is quite full for the church now to September

- H. Motion made to adjourn by Ronnie Whitman, seconded by Sandy. Motion passed to adjourn at 7:33.

Respectfully submitted  
Deb Zimmer, Secretary