

## Peace Lutheran Church Council Minutes February 15th, 2024

Attending: Pastor Melissa Carmack, Pastor Maggie Isaacson, Tim Pauley, Ronda Haley and Linda Moore. Unable to attend: Joe Kahl, Dawn Peer, Sara Haase and Jason Swanson

Opening Prayer: Pastor Melissa

Call to Order: Tim Pauley

Identity and Mission Statement- "A Family of Christ, Spirit Led~Grace Fed."

Secretary's Report- Ronda motioned to approve, P. Maggie 2nd, unanimous approval.

Treasurer's Report-None this month

Pastor's Report-Included in packet

Ministry Reports-Stewardship; included in packet, Worship; included in packet, Parish Relations; meeting scheduled for 2/19. Youth and Family; Mission trips discussion and planning for Jamaica and Africa. Palm Sunday breakfast, Maple syrup start tapping end of February, Butter Braids on sale between services, Summer Stretch, Spaghetti Dinner and Silent Auction, Fun Day at Valley Fair in July and VBS in August 9a to 12p

Old Business- none

New Business

- a. Appoint officers-waiting on this. Brandon Robinson will be joining the Council. Dawn is resigning because of numerous work night conflicts. We're sorry to see her go.
- b. Council Installation-March 6
- c. Elect delegates-no volunteers
- d. Marriage policy update-remove continuing resolution #9.
- e. Update Council reference book-Ronda and Linda have started this process
- f. Call Process

`What is First?

`Ministry site Profile

`Call Committee-Susan Lee has volunteered to be part of this committee. We need broad coverage, young, old, male and female.

`Relationship with Synod-P. Melissa and P. Maggie suggested we wait until the Bishop election is completed sometime in June before we start work with them.

`Job Descriptions-Parish Relations will start on this

Pastor Maggie has volunteered to help with the 2nd Pastor position as long as she can remain part time and there is Council and Congregation approval. Pastor Keith Ruelow has also volunteered to help. Tim will share this information with Parish Relations.

Ronda motioned to adjourn, Amber 2nd, unanimous approval.

Respectfully submitted,

Linda Moore, Secretary