

Peace Lutheran Church Council Minutes-August 18, 2022

Attending: Ronda Haley, Larry Carlson, Linda Moore, Nicole Kovar, Dawn Peer, Maggie Isaacson, Intern Hillary, Tim Pauley and Joe Kaul. Unable to attend: Gene Jaremczuk, Pastor Melissa and Sara Haase. Pete Peterson-guest.

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

1. Review of Secretary's Report. Motion to approve, Tim, 2nd Nicole, unanimous approval.
2. Review of Treasurer's Report. Motion to approve, Dawn, 2nd Larry, unanimous approval.

Peace received a sizable check from one of our members. That member would like the monies to be applied to the mortgage. The Finance Committee recommends holding on to the check and continuing to pay monthly mortgage payments. Larry and Tim asked where the best savings would be. Pete thought paying monthly would be best. Larry motioned to approve the recommendation, 2nd Dawn, unanimous approval. Discussion following, don't adjust the motion but a request back to finance to do the math and see where the best savings is. Tim suggested that when members or gifters donate money, it should immediately go to the requested account, not held.

3. Signups

<u>Sunday</u>	<u>Offering</u>	<u>Goodies/Coffee</u>
Aug 21	Dawn	Outreach
Aug 28	Larry	Life & Growth
Sept 4		Worship
Sept 11		
Sept 18		Outreach
Sept 25		

8:30 service Offering and 2 additional Communion helpers. Find a replacement if unable to attend. Question: Should we purchase treats instead of asking members to provide? Suggestion is to go through fall and revisit the question. Suggestion for Council to sign up for the whole month. Please see sign up genius from Pastor Melissa on August 10.

4. Pastor's Reports. Pastor Melissa submitted hers. Intern Hillary submitted hers and thanked Council for their support over the past year.
5. Ministry Reports. The Council approved sponsoring 2 International children and 2 Local children. Larry motioned to approve all reports, 2nd Maggie. Unanimous approval.
6. Old Business- Shindig was a great success. Many thanks to the Haase family. The shindig monies earned should replenish items they used from Peace.
 - a. Council Member for Children, Youth and Family, Outreach, Education and Stewardship.
 - b. Finance Committee work items, tabled until September.
 - c. 2021 Council work items, tabled until September.

7. New Business-Finance recommends that wages be evaluated.
Larry would like someone to take over Property Leadership.
Tim proposed that a representative from Finance come to Council to talk about the next year's budget.
Peace has a Cemetery Committee. John Haley, Steve Swenson and Glen Museus. They will report to Property.
Ronda continues to seek someone to replace Dennis. Suggestion is that Peace offers Dennis to keep him. Ronda will speak with Dennis and report back.
Statement: We can't keep paying 2015 wages in 2022.
Dawn: VBS went great! Suggestion: Ask Becky what she needs to be successful for 2022/2023?
Parish Relations working on a Pastor Job Description. Please bring 2 to 3 ideas of what you'd like to see in a Pastor. Please review the Constitution page 9.

Respectfully Submitted: Linda Moore, Secretary