

Peace Lutheran Council Meeting

March 21, 2024

6:30pm

Members Present: Pastor Melissa Carmack, Pastor Maggie Isaacson, Tim Pauley, Ronda Haley, Joe Kahl, Sara Haase, Brandon Robinson.

Opening Prayer – Pastor Melissa

Call to Order – Tim Pauley

Secretary's Report – Secretary's Report was approved unanimously after a motion by Ronda, seconded by Pastor Maggie.

Treasurer's Report – A new format for the Treasurer's Report was shared. Checking was reconciled through February. The Treasurer's Report and Budget was acknowledged by those present.

- Land Sale: There was some discussion regarding the proceeds from the land sale. Ten percent of the proceeds from the land sale are designated for the benevolences budget.
- Capital Appeal Campaign: \$20,000 of the proceeds from the land sale is designated for the Capital Appeal Campaign for mortgage debt reduction. As a practice, congregational contributions toward the Capital Appeal Campaign are deposited immediately and applied to the principal of the mortgage.
- The Benevolences Budget: Designated Gifts are applied to meet the commitment first.

Ministry Reports –

- Stewardship – Included in Packet, Capital Campaign planning.
- Outreach – Included in Packet, many activities.
- Worship – Working on summer worship plans.
- Property – New members: Matt Gregory and Dean Skinner.
- Life and Growth – Christian music concert planning.
- Education – Preliminary planning for Vacation Bible School.
- Youth – Busy summer planning.
- Pastor Melissa Report: Holy Humor Sunday planning.
- Parish Relations – Met with Pastor Maggie to discuss interim/transitional pastoral duties. Job descriptions are to be developed for the new staffing positions, based upon input from Pastor Melissa and Pastor Maggie.

There was a motion by Brandon, seconded by Sara, to extend an independent contract (1099) to Pastor Maggie for pastoral duties, up to 20 hours per week at \$50 per hour. Motion passed unanimously.

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Old Business –

Election of Officers: A motion was made by Joe for Tim to continue as Council President. A slate of officers was offered with Tim as President, Brandon as Vice-President, and Sara as Secretary. Ronda seconded the motion. Motion passed unanimously.

New Business –

- There as some discussion regarding Sign-Up Genius and Remind for Sunday treats after service.
- The Communion Helper schedule was shared.
- There was discussion regarding the Site Profile Committee and Call Committee membership. Some Council members may contact potential committee members. Names are withheld pending notification.

Other – No other business was discussed.

Adjourn – Motion to adjourn by Sara, seconded by Joe. Motion carried unanimously.

Closing Prayer – Pastor Melissa Carmack