

# Council Minutes

## April 18, 6:30 pm at Peace

Present: Maggie, Pastor Melissa, Joe Kahl, Jason Swanson, Sara Haase, Amber Chapman, Ronda Haley, Tim Pauley, Linda Moore

Not Present: Brandon Robinson

Opening Prayer – Melissa Carmack

Call to Order – Tim Pauley

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

### 1. Review the Secretary's Report

- a. Ronda moved to approve the minutes. Joe Second. All approved.

### 2. Review the Treasurer's Report

- a. Financials noted and reviewed. Education Ministry checking balance is NOT in the financials yet. Will be forthcoming.

### 3. Ministry Reports

#### a. Pastors Report – Pastor Melissa

- i. Wrapping up programming for the year.
- ii. Dawn Peer will not be able to help with Sunday School going forward, she's just too busy. **ACTION ITEM:** We need to decide what we want to do going forward. Do we want to hire someone, at what wage? Start thinking of some ideas. Tim suggested finding 4 people to lead the Sunday school Sunday's that don't have to commit to all Sunday's but can rotate. And possibly offering a scholarship as part of their 'pay'. Build it somehow like the confirmation format.
- iii. Housing Allowance: \$40,000 requested by Melissa for 2024 Housing Allowance. Ronda moved to approve for 2024 and Jason put in a 2<sup>nd</sup> motion. All approved.

#### b. Pastor Maggie's Report:

- i. We need a delegate for the synod event 6/7-6/8 for the bishop election.
- ii. Hit the ground running and getting visits and more in.

#### c. Stewardship:

- i. Diane Lechman is making a video this Sunday (4/21) for a soft launch of the Capital Campaign for the paying down of the mortgage.
- ii. \$3,000 a family would pay off the mortgage.

#### d. Youth & Family Ministry

- i. Mission trips coming up this summer.
- ii. Spaghetti Dinner – May 1 – **ACTION ITEM:** Looking for basket items. Perhaps ministries could come together and do something. Stewardship and Worship Ministries are doing a basket.
- iii. Kwik Trip Gas Cards are gone.
- iv. Peace Serve and Fun Camp for middle schoolers. 8 am – 4:30 pm in July.
- v. Senior Sunday – May 12
- vi. Fiesta Loca was a fun success.

e. **Worship** – All in the minutes.

f. **Property Committee**

i. All Notes in minutes.

**4. Old Business**

a. NONE

**5. New Business**

- a. Group looking at how to reconstruct how we do council. Stay tuned.
- b. Site Profile – Susan Lee; Sonya Swanson; Diane Lechman; Linda Moore; Pat Adam; Tim Pauley (support not lead) – Ronda Haley Following up with these people to make sure they want to do the job.
- c. Call Committee – Peter Ward; Susan Lee;
- d. Summer Shindig – August 14<sup>th</sup>, 2024

**6. Other**

Motion to Adjourn – Ronda motioned to adjourn; Jason made a second.

Closing Prayer

Lord’s Prayer

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**COUNCIL REMINDERS**

<u>Sunday</u>	<u>Goodies/Coffee</u>
4/21	Worship Cmt.
4/21	Peace member
5/5	Life & Growth
5/12	Youth Ministry-Senior Recognition Sunday
5/19	Peace member

**Next Council Meeting: Thursday, May 16 at 6:30pm**