

**Council Minutes**  
**May 16, 6:30 pm at Peace**

Attendance: Tim Pauley, Brandon Robinson, Pastor Melissa Carmack, Pastor Maggie Isaacson, Amber Chapman, Linda Moore, Jason Swanson, and Joe Kahl.

Opening Prayer - Pastor Melissa

Call to Order - Tim Pauley

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

1. Review the Secretary's Report - Maggie 1st and Linda 2nd. Unanimous approval

2. Review the Treasurer's Report - Tim highlighted the information. Sidebar to talk about the Larson Scholarship (New Business). Motion to approve by Brandon and 2nd by Joe Kahl. Unanimous approval.

3. **Ministry Reports**

- Pastor's Report - Maggie has been a true blessing for Pastor Melissa.

**Action Item:** Memorial Funds to purchase 4 bar stool height chairs for the sanctuary for folks that need a higher chair to sit and get up out of. Motion by Tim to use Memorial Funds and then up to \$500 if needed from general fund to purchase. 2nd by Jason S. Unanimous approval.

- Pastor Maggie's Report - Delegates for the synod assembly in Eau Claire. Starting a monthly Bible Study the 2nd Monday of the month at 1:30 in June at the Forest Heights apartment.
- Stewardship - Capital Campaign is kicked off and going well. Highlighting the different ways you can give.

4. Old Business

**NONE**

5. New Business

**Larson Scholarship Discussion** - Pastor Melissa proposed that we submit payment for the scholarship winners immediately to the schools they are attending rather than hold on to the money. Currently, we pay them after they submit their second-semester course schedule.

Bethel is doing a scholarship match currently so paying out for these students would be helpful. There are 15 applicants this year but only 3K can be given out. 6 incoming Freshman applicants and 4 Sophomore applicants. 6 are Juniors & Seniors. Proposal to take out more from the endowment

than what is suggested. 15 applicants will receive \$400 per kid. Motion made to take \$3000 out of Larson scholarship fund and the \$3000 out of benevolences to support our youth to cover our \$400 scholarships for our 15 applicants, by Jason and 2nd by Amber Chapman. Unanimous approval.

Ministry Site Profile Committee met last night. Got a lot done. Needing guidance on our mission of a church. PM believes that since the pandemic we have moved more to a 'caring for each other' model. Showing love to our congregation, our community and the world. Giving grace and love, while spreading the Spirit of Christ to our congregation, our community and our world. Cultivating community within our congregation. Site profile should be done by next Wednesday and brought to council for approval next month.

Motion was made by Brandon to allow Tim access to the data of the church that is needed to update the site profile. Second by Amber Chapman. Unanimous approval.

Call committee update: Joe to ask Judy Carlson and Brandon is asking Becca to bring count to 7.

6. Other

Motion to Adjourn Closing Prayer - Amber motioned to adjourn. Jason 2nd. Unanimous approval.  
Lord's Prayer

**Sunday**

5/19

**COUNCIL REMINDERS**

**Goodies/Coffee**

Peace member

Next **Council** Meeting: **Thursday, June 20** at **6:30pm**