

## Peace Lutheran Church Council Minutes June 16, 2022

In Attendance: Ronda Haley, Intern Hillary Toulson, Sara Haase, Larry Carlson, Nicole Kovar, Gene Jaremczuk, Linda Moore, Joe Kahl and Maggie Isaacson.

Unable to attend: Pastor Melissa Carmack and Dawn Peer

Call to Order

Identity and Mission Statement

Review of Secretary's report-May 19; Maggie primary, Larry second, unanimous approval.

May 21; Larry primary, Sara second, unanimous approval.

Review of Treasurer's report-tithing still good. Expenses are still higher than income received. Council excited for Stewardship kick off. Linda primary, Maggie second, unanimous approval

Sign ups;

<b>Date</b>	<b>Offering</b>	<b>Treats/Coffee</b>
June 19	Sara	Ekstrom's
June 26	Ronda	Worship
July 3	Maggie	CYF
July 10	Sara	Property
July 17	Nicole	Youth
July 24	Linda	Stewardship
July 31	Dawn	Interstate Park Worship and Potluck

Pastor's report-attached with agenda

Ministry reports- attached with agenda. Property, Worship, Stewardship. Parish Relations submitted a Sunday School Coordinator 10 hour a week job description proposal. Comments: Coordinator, not Director at this time. Should the hours be set to clear that we expect the Coordinator to be present at Sunday School time? One letter of interest. Job posting closes June 30th.

Old Business

Still need Council members for Youth and Parish Relations

New Business

Finance Committee Spending Reduction recommendations discussed. Action items; #2 regarding volunteers...need more for fall. #3 Linda will talk with Jerry and try to devise a plan. #6. Ronda will speak with Vicki. 2021 review of uncompleted tasks;

Fall worship and Sunday School survey-discussion by all and we decided that we are not going through with a survey at this time. Motion made to accept Option 2 by Gene primary, Sara second, unanimous approval.

Shindig II update-August 10, 2022. made money on beer and wine. No grant this year. Silent auction? Gene is willing to make pulled pork. Can we place a donation basket this year? Yes.

2021 Council work Items- 2021 review of uncompleted tasks, distributed at meeting. Cemetery Committee-Parish Relations. New office chairs-Ronda will talk to Dallas. Intern Orientation Plan, Pastor Melissa/Intern Hillary. VENMO account-not at this time. Find a new Treasurer-Council. Light the Cross-Property (future) Property Items in Tidings; Complete.

Motion to adjourn-Sara primary, Larry secondary, unanimous approval

Closing Prayer-Maggie

Lord's Prayer-All

Minutes Respectfully submitted,

Linda Moore, Secretary