

# Peace Lutheran Church Council Meeting MINUTES

2/18/2025

Members Present: *Pastor Melissa, Brandon Robinson, Tim Pauley, Jason Swanson, Vicki Koehler*

Members Absent: *Amber Chapman, Joe Kahl*



Opening Prayer – *Pastor Melissa*

Call to Order - *Brandon*

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

1. Review the Secretary’s Minutes

*The Minutes were approved unanimously after a motion by Tim with a second by Vicki.*

2. Review the Treasurer’s Report

*The Treasurer’s Report was approved unanimously after a motion by Brandon with a second by Jason. The mortgage debt has been reduced by the congregation to approximately \$151,000.*

3. Ministry Reports

*The ministry reports were reviewed and discussed.*

4. Old Business

a. 2025 Personnel

*There was a motion by Tim with a second by Vicki to convene into Executive Closed Session. The motion passed unanimously.*

i. Compensation

ii. Evaluations

*There was a motion by Jason with a second by Time to conclude Executive Closed Session. The motion passed unanimously.*

5. New Business

a. Property Committee Recommendations

i. Next Phase of Lighting Upgrade Project

1. Complete Kitchen and Bathroom Area = \$7,050

2. Complete Fellowship Hallway and Rooms = \$7,100

3. Seeking Approval of approximately \$15,000, which may be done in two parts.

*There was a motion by Tim with a second by Vicki to approve the next phase of the Lighting Upgrade Project, to include both areas as presented. The motion passed unanimously.*

ii. Sound System Updates

1. See Quote

a. 2 Complete Pastors Mic Sets = \$2,399

b. 2 Wireless Handheld Mic Sets = \$4,396

*There was a motion by Tim with a second by Jason to approve the purchase of a new microphone system, comprising both microphone sets as presented. Motion passed unanimously.*

b. Care Committee Name Request – “Outreach Committee”

*There was no action taken at this time, as the Continuing Resolutions and Council Handbook are currently being reviewed.*

c. Committee Reimagination Request – Stewardship Committee

*This was discussion only, with no action taken.*

d. New Pastor

i. Welcome Committee

*There is a responsibility for the Council to set up a Welcome Committee for Pastor Lori. As discussed, Brandon will reach out to some members to set up the Committee.*

ii. Installation Sunday Planning

*There will be an Installation Sunday Service for Pastor Lori. The Council’s preferred Sundays are March 2 and March 16. Brandon will reach out to the Synod and Pastor Lori to finalize the date.*

6. Other

a. Future Council Meeting Dates and Times

*There was discussion about the dates and times of future Council meetings. The meetings will remain on the third Thursday of the month, unless there is a need to adjust.*

7. Adjourn

*The meeting was adjourned after a motion by Vicki and a second by Jason.*

Closing Prayer – Pastor Melissa

Lord’s Prayer