

Peace Lutheran Church
Council Meeting MINUTES
6/19/2025



Opening Prayer- Pastor Melissa

Call to Order- Joe Kahl

Members Present: Vicki Koehler, Pastor Lori Peper, Tim Pauley, Pastor Melissa Carmack, Amber Chapman, Jason Swanson and Joe Kahl

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 Pauley, seconded by Vicki Koehler

2. Review the Treasurer's Report

- a. The Bus Fund will be zeroed out by the general fund. An entry will reflect the transaction amount
- b. Benevolents- will be paid out as we come across them not at the end of the year.

The Treasurer's Report was approved unanimously after a motion by Tim Pauley, second by Jason Swanson

3. Ministry Reports

- a. Property-
 - i. Request to have the Bell Tower inspected once a year.
 - ii. Key pad was put on the office door
- b. Pastor Melissa Monthly Report-
 - i. Administrative Assistant-Lots of great candidates. A couple applicants were asked for a second. Possible job sharing
- c. Pastor Lori Monthly Report-
 - i. Franklin Graham- Operation Christmas Child
 - ii. St Croix Falls School- Help with school supplies for families in need

A motion was made by Tim Pauley, a second by Vicki Koehler to decline the recommendation for Operation Christmas Child.

4. Old Business

- a. Consideration and Approval of the Congregational Council Handbook

A motion to approve Congregational Council Handbook was made by Tim Pauley, a second by Jason Swanson

5. New Business

- a. Sunday Offering- Council member who is helping with communion will bring the offering to the bank or place in the safe (once installed)
- b. Fire Proof Safe-

Approval for purchase and installation of fireproof safe.

A motion was made by Tim Pauley and a second by Vicki Koehler , with a total cost not to exceed \$1,000. The safe is to be installed by Jerry upon purchase.

6. Other

- a. July Council Meeting- No meeting for July.

7. Adjourn

Closing Prayer- Pastor Lori Peper

Lord's Prayer

Next Meeting: August 21, 2025 at 6:30 PM