

PEACE LUTHERAN COUNCIL MINUTES Outdoors/ August 19th 2020

Present: Drew Ekstrom, Kelly Kneath, Larry Carlson, Maria Gjovig, Ronda Haley, Michele Merritt, Dallas Wynne, Linda Moore and Pete Peterson

Absent: Craig Brunclik,

Call to Order: 7:12 p.m.

Mission Statement

Secretary's Report: Kelly made motion to approve July minutes. Ronda seconded motion. All approved.

Treasurer's Report: Giving has taken a dip which is not unusual this time of year. Expenses are still low \$65,000 is our balance currently so we're not in bad shape. Pete wants to pay out to Youth and Education \$700 and \$800 respectively. Benevolences approx. \$3000. Larry asked about fire system and AC which is close to \$6000 which is a line item in the budget (\$6500). Maria made motion to pay benevolences and education and youth . Larry Seconded. All approved. Clarification on daycare funds: \$1200 goes to maintenance/repairs and \$800 has been going to a contingency fund. Linda made motion to accept payments. Larry seconded. All in favor. Larry made motion to accept Treasurer's report. Drew seconded it . All approved.

Pastor's Report: Ben the intern will start Sept. 1. Melissa is requesting we create a director of Communications, separate from Education Director's position. Discussion regarding Stephanie's resignation ensued, some council members didn't understand why she resigned and so quickly. Maria suggested a celebration for her but it would have to be understated.

Larry made motion to accept Communication Director. Kelly seconded that. All approved.

Transmitter for outdoor services: Ronda found out it's not that expensive and very doable. We could have drive-in services in inclement weather in the month of September and October. Dallas will order the transmitter and Worship will figure out how to use it.

Parish relations by-laws: table it until next meeting.

Advertising Education Director Position: Linda has her updated job description. We need to find an accurate job description for IT and communications and social media. Linda will check with Pastor Melissa and Pat before researching further. 15 hours position.

Larry wondering if staff is using their time as best to the utmost degree that they can? Linda will start the conversation. Or should we just re-structure the staff to fill necessary positions without hiring a new ed. director at this time? Linda made motion to post ed. director

position as defined by parish relations and education in newspapers and social media. Ronda seconded motion. All in favor.

Ministry Reports

Property: Holding pattern for siding because of a family death in the family of siding worker-only for a couple weeks. \$16,000 is still needed for windows. Would also like to update job description for custodian/ handyman for building.

Education: waiting to see what happens when school starts before re- opening Sunday School. Might start in October but depends on the numbers after school starts.

Youth: no report

Parish relations: Topic of by-laws tabled until next meeting.

Worship: submitted

Linda moved to adjourn. 8:27 p.m. Kelly seconded motion. All approved. Next meeting September 17th, 2020

Respectfully Submitted, Michele Merritt
Council Secretary

