## Peace Lutheran Council Minutes July 14, 2022

**Opening Prayer-Ronda** 

Call to Order

Attending: P. Melissa, I.Hillary (via Zoom), Dawn Peer, Linda Moore, Ronda Haley, Larry Carlson, Joe Kaul, Maggie Isaacson, Pete Peterson for Financial report. Unable to attend: Gene Jaremczuk, Sara Haase and Nicole Kovar Introduction and Welcome to Tim Pauley. Tim is the Parish Relations Lead and the new liaison to the Peace Council. THANK YOU, TIM. Identity and Mission Statement

- 1. Review Secretary's Report. Maggie moved to approve, Dawn second, unanimous approval.
- 2. Review Treasurer's Report. Touch a Truck not intended to be a moneymaker. It qualified for the LEAD initiative as a Community Service. We do have a positive balance in the checkbook. Everyone hoping the Stewardship Drive will be a big help to motivate tithing. Economy is tough and Pete expects it to get tougher. He advised that we need to be cautious with spending. Expenses are going up as the economy is slowing. Tithing might go down as families protect their own finances. Larry moved to approve, Dawn second, unanimous approval.
- 3. Sign ups (see list below)
- 4. Pastor's report. Emailed to the group. VBS is on. Yea! Mission trip ready to leave tomorrow morning.
- 5. Intern's Report. Emailed to the group
- 6. Sabbatical Update. Emailed to the group.
- 7. **Ministry Reports**. *Property* did not meet. Larry shared that the sidewalks have been completed. Ferrellgas found a leak in the connection to the tank. There might be a credit. Brandon Kaul's son might be willing/able to "Light the Cross".

Parish Relations listed items they're working on. Constitution, Resolutions,

Compensation, Cemetery Committee. Brandon Robinson is the Parish Relations liaison with P. Melissa. The job description for the Sunday School position is complete. The candidate has been interviewed. Pastor Melissa will extend an offer to Becky Anderson for \$20 an hour for a 10 hour work week. Ronda will communicate with the Finance Committee. Larry motioned to approve, Joe second, unanimous approval. Council has some questions about the Custodian pay. Property was asked to make a recommendation on what amount to increase Gerry's rate of pay to.

*Stewardship* Maggie gave each Council member a book about Stewardship and what it means. Christmas In July is the 24th.

\*Ronda asked that each Ministry representative get their reports to Pat 1 week prior to the council meeting. CYF Report-VBS ready to go. Decorations were shared with Peace from the Alliance Church.

*Youth Report.* The mission trip to Jamaica is on for Spring of 2023. A mission trip to Africa is scheduled for 2025.

- 8. Old Business
  - a. New Mission statement adoption. A family of Christ, Spirit Led~Grace Fed.
  - b. Shindig Update. Submitted by paper
  - c. Council member for Youth Ministry
  - d. Finance Committee work items. Written report included
  - e. 2021 Council work items. Written report included.
- 9. New Business
  - a. Livestream sound. There have been some concerns about the new sound system. The poor sound seems to happen when the headset is being used. Use the lectern mic. Ronda will talk to Tammy and Dallas about what next steps to take. The sound also seems to be worse when we have an outside service. Question that was asked; do we need to hire additional expertise? We need more staff to operate the sound booth. We would like to see monthly updates in the Tech Corner of the newsletter.

## Council Reminders

Sunday	Offering	Goodies/Coffee
7/17	Nicole	Youth
7/24	Maggie	Stewardship
7/31	Dawn	Potluck Brunch
8/7	Joe	Youth
8/14	Linda	Parish Relations
8/21	Dawn	Outreach
8/28	Larry	Life & Growth

Next meeting: August 18 @ 7p

Mark your calendar: 7/31 Potluck Brunch

8/10 Shindig II at Croixview Farm10/22 Fall Visioning Retreat (all day, TBD)

Respectfully submitted, Linda Moore, Secretary