

**Peace Lutheran Church
Council Minutes - January 14, 2025**

Members Present: Pastor Melissa Carmack, Brandon Robinson, Jason Swanson, Amber Chapman, Vicki Koehler and Tim Pauley

Members Absent: Joe Kahl

Opening Prayer-Pastor Melissa

Call to Order- Brandon Robinson

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

1. Election and placement of officers

- President- Brandon Robinson
- Vice-President-Joe Kahl
- Secretary-Amber Chapman
- Treasurer- Vicki Koehler

A motion to approve nominated elected officers for council was made by Tim, and seconded by Jason. Approved unanimously.

2. Review the Secretary's Report

Update Next Council Meeting: Change from Thursday, January 16, at 6:30 pm to Tuesday, January 14, at 6:30 pm

A motion to approve the December, 2024 Church Council Meeting Minutes was made by Tim, and second by Vicki. Approved unanimously.

3. Review the Treasurer's Report

There is a good chance the mortgage will be paid in full by mid-year. Tim mentioned 2024 was a good year.

A motion to approve the Treasurer's Report was made by Jason, and a second by Vicki. Approved unanimously.

4. Ministry Reports

Pastor Melissa shared her monthly report and gave an update on events and activities.

Personnel- working on job descriptions

CYF- no update at this time.

5. Old Business

Pastor Melissa has requested a change to her housing allowance.
The education checking account has not been closed yet, still working on it.

A motion to accept Pastor Melissa's housing allowance request was made by Tim and seconded by Amber. Approved unanimously.

6. New Business

Cemetery Committee Members for 2025 are Pat Adam, John Adam, Gloria Hutton, Phil Everhart, Lori Kromery, John Haley (co-chair) and Glen Museus (co-chair)

A motion to approve nomination of Cemetery Committee by Tim and seconded by Jason. Motion approved unanimously.

7. Closed Session

Consideration and/or Approval of Call Committee Recommendation

Motion to go into closed session by Vicki and a second by Tim at 7:04 pm
Motion to go exit closed session by Jason and a second by Amber at 9:18 pm
There will be a special congregational meeting on Sunday, February 2, 2025.

Motion to Adjourn -Motion was made by Amber and a second by Vicki
Closing Prayer- Pastor Melissa
Lord's Prayer

Council Reminders

Next Council Meeting: Thursday, February 20, 2025 at 6:30 pm