

Peace Lutheran Church Council Meeting – November 13, 2017 – unapproved.

Meeting called to order by Nancy Whaley at 6:30 pm. Attending: Laura Beckwith, Jessica Fiedorowicz, Candy Gryga, Jeannie Gerling, Jan Jessup, Nancy Whaley, Randy Bartels, Mark Wallace, Beth Kuhn, Karen Willming and Pastor Wilson.

Opening devotions by Pastor Wilson.

Motion to approve October 9, 2017 meeting minutes as written by Mark Wallace, seconded by Jeannie Gerling. Motion carried.

Motion to approve November agenda with changes by Jan Jessup and seconded by Randy Bartels. Motion carried.

Motion to accept reports as presented by Laura Beckwith and seconded by Jessica Fiedorowicz. Motion carried.

Outreach. Randy Bartels updated committee findings regarding youth membership. Committee is continuing to work on demographics and will report at December meeting.

Old Business

Graeme Shields concert. Well received, with about 105 attending and 70 staying for refreshments. Graeme willing to do again.

Pastor's vision statement. Pastor presented his goals, as asked by Council, and will present at the annual meeting.

Budget for 2018. Final review and approved for annual meeting.

Performance Review for Pastor Wilson. Review forms will be completed by all members of council and from one member of the congregation from each service for review by December Council meeting.

Constitution Review. Tabled until December meeting. Karen will email her latest revisions to council before next meeting.

New Business

A motion to approve one service on December 31, 2017 at 10:00 am was presented by Candy Gryga and seconded by Randy Bartels. Motion carried.

Membership Review. Council reviewed provided list. A motion to remove selected names from inactive member list was presented by Jan Jessup and seconded by Candy Gryga. Motion carried.

Mortgage Match Challenge. A motion by Mark Wallace, seconded by Jeanie Gerling to use the \$10,000 that had been budgeted for 2017 use in lawn maintenance, funded by donor, for Mortgage Challenge to the congregation. Monies raised will apply as a principal payment on our mortgage. Motion carried.

North Property Update. Mark Wallace passed on information from Rich Chapman regarding clean up in the building. A few items need to be dealt with and property committee will handle at their January 2018 meeting.

Candy Gryga has withdrawn her nomination for Council re-election. Motion by Laura Beckwith, seconded by Randy Bartels to remove Candy from annual meeting ballot with regrets. Motion carried.

Clarification of December 9 silent auction. All proceeds will benefit Youth Gathering Trip and youth ministry activities.

Next Council Meeting is December 11 at 6:30. New Council members are invited to attend.

Meeting adjourned with the Lord's Prayer at 8:45 pm.

Respectfully submitted, Beth Kuhn