

Peace Lutheran Church Council Meeting – September 11, 2017 – unapproved

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

Opening devotions by Pastor Wilson.

Motion to approve August 14, 2017 meeting minutes with additional comments from Mark Wallace by Mark Wallace and seconded by Laura Beckwith. Motion carried.

Motion to approve September 11 meeting agenda with changes under new business by Laura Beckwith and seconded by Jessica Fiedorowicz. Motion carried

Motion to accept reports as presented by Beth Kuhn and seconded by Jan Jessup. Motion carried.

#### Old Business

Outreach committee. September 16 Celebration Saturday Potluck planned and September 17, Fill the Seats Sunday. Publicity in local papers, newsletter, emails, personal calls and signage in front yard.

September 30 congregational meeting. 9am to 11 am. Limited agenda with hopes of hearing many comments from the congregation.

Nominating committee has met and will turn in their report by October 1, 2017.

Constitution Review is in progress. Jessica Fiedorowicz, Mark Wallace, Karen Willming and Pastor are working on. Motion to accept the process and section 1, 2 and 3 by Randy Bartels and seconded by Jeannie Gerling. Motion carried. The entire process will take another couple of months and then needs to be presented to the church congregation for final approval.

#### New Business

Funding for the Future. Mark Odland, on behalf of the Stewardship Committee presented a Vision of the Future outlining the hope for additional staffing and the hope of additional contemporary services. The committee is looking for guidance to see if these plans could be approved by the majority of the congregation and then plan for a campaign to raise additional funds to pay for it without taking away from the current budget.

Annual meeting planned for November 19, 2017. Motion by Mark Wallace, seconded by Candy Gryga to have 8:30 service followed by Peace Café and have no 11:00 service that day. Motion carried with one opposition. Annual meeting will begin at 10:00 am.

Mortgage Update. Clarification for designated giving. Any offering that is desired to go directly to the mortgage principle needs to have a note stating that, otherwise offering using the envelope system is put aside to pay the normal monthly payments. Planning is in the works for an end of year mortgage challenge with hope to raise additional funds for the principle.

Graeme Shields Concert. October 21 at 7:00 – 8:30 pm. All are welcome.

Next Council meeting set for October 9 at 6:30 pm.

Meeting adjourned by Nancy Whaley at 8:35 with the Lord's Prayer.

Respectfully submitted,  
Beth Kuhn