

Peace Lutheran Church Council – January 8, 2018 Minutes – Unapproved

Attending: Jan Jessup, Nancy Whaley, Randy Bartels, Beth Kuhn, Mark Wallace, Laura Beckwith, John Kener, Greg Scholl, and Pastor Travis Wilson. Absent Jeanie Gerling.

Opening devotions led by Pastor Wilson.

Motion approve December 2017 meeting minutes as presented by Beth Kuhn and seconded by Jan Jessup. Motion carried.

Motion to approve the January 2018 meeting agenda with additions and changes by Randy Bartels and seconded by Jan Jessup. Motion carried.

Election of 2018 Council Officers. Motion by Jan Jessup to retain Nancy Whaley as President, Laura Beckwith as Vice-President and Beth Kuhn as recording secretary, seconded by Randy Bartels. Motion carried.

Motion to approve Megan Savage as Financial Secretary and Karen Willming as Treasurer by Nancy Whaley and seconded by Randy Bartels. Motion carried.

Motion to accept reports that were included in meeting packet by Laura Beckwith and seconded by Mark Wallace. Motion carried.

Old Business

Discussion with Pastor Wilson about his evaluation. - Executive committee will be attending staff meetings 4th Thursday of each month at 4:00. Pastor will provide a weekly report to staff and council members of upcoming items. Planning on leaving a block time for people to stop in and talk to him. Evaluation of staff will be done annually by Executive Committee.

Reminder of Council Retreat January 14 from 1 to 5 pm. Light Lunch will be provided.

Follow up from November Annual meeting of Pastor's Dreams/Goals. We will begin the process with Cottage Meetings. Information will be distributed through newsletter and bulletins asking for hosts for approximately five meetings by June 1, 2018.

Constitution Review. Tabled until February 2018 meeting.

New Business

Request from Mission Endowment Fund to be able to fund 2018 grants/scholarships since no liquid assets are available. A motion by Mark Wallace, seconded by Greg Scholl, to move up to \$5,000 from the un-designated memorial fund account to the Mission Endowment Fund Account to cover current negative cash balance and 2018 distributions only being a one time item. Motion carried.

Committee/Ministry Teams and Council liaisons were assigned for 2018. Changes: Larua Beckwith to Christian Education & Youth Ministry; Worship & Music Ministry Team - Jan Jessup and Greg Scholl; Church property committee - John Kener. Staff Member reports will be requested every other month.

Next Council Meeting is February 12 at 6:30 pm.

Meeting adjourned at 8:20 with the Lord's Prayer.

Respectfully submitted

Beth Kuhn