

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

Meeting called to order by Nancy Whaley at 6:30 pm. Attending: : Laura Beckwith, Jessica Fiedorowicz, Candy Gryga, Jan Jessup, Nancy Whaley, Randy Bartels, Beth Kuhn, Mark Wallace, and Pastor Wilson. Guests John Kener, Greg Scholl.

Opening devotions by Pastor Wilson.

Motion to approve November 13 meeting minutes as written by Jan Jessup and seconded by Laura Beckwith. Motion carried.

Motion to approve December agenda with changes by Jessica Fiedorowicz and seconded by Jan Jessup. Motion carried.

Motion to accept reports as presented by Jessica Fiedorowicz and seconded by Jan Jessup. Motion carried.

Old Business.

Review of Annual meeting minutes. Follow up of Pastor's ideas from meeting to be put on January meeting agenda. How do we proceed with any plan?

Budget. Current offerings behind approximately \$20,000.

Motion to approve Karen Willming to move \$42,315.82 from operating funds to pay the mortgage deficit and pay benevolence budgeted monies by Jessica Fiedorowicz and seconded by Jan Jessup. Motion carried.

Reminder of December 31, 2017 - 10:00 a.m. service only.

Constitution Review tabled until future meeting.

New Business.

Mortgage Pay down 2017. As of November 30, 2017, \$3,866 currently in this fund. Put in bulletin as reminder to parishioners.

Youth Gathering Fundraiser. The youth group parents would like to offer valet parking at the 5 pm Christmas Eve service to raise money for the National Youth Gathering. Motion by Laura Beckwith, seconded by Candy Gryga, to accept the valet parking fundraising option with Pastor Wilson to contact insurance company for their approval if acceptable. Motion carried.

Pastor Review. Council members discussed evaluations completed by all council members and three congregation members and

Pastor's self-evaluation and shared comments with Pastor.

Installment of Council members on Sunday January 7.

Next Council meeting January 8 at 6:30 pm

Reminder of Church Council Retreat on Sunday, January 14 from 1 to 5 pm.

Meeting adjourned with the Lord's Prayer at 8:50 pm.

Respectfully submitted, Beth Kuhn