

Peace Lutheran Church Council Meeting – February 12, 2018 – unapproved

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

Opening devotions led by Pastor Wilson.

Motion to approve January 8, 2018 meeting minutes by Mark Wallace and seconded by John Kener. Motion carried.

Motion to approve February meeting agenda as presented by Randy Bartels and seconded by Greg Scholl. Motion carried.

Motion to approve reports attached to agenda packet by Laura Beckwith and seconded by Randy Bartels

Old Business

Cottage Meetings. There are six confirmed hosts. We need to determine a few focus questions for discussion. Randy Bartels will coordinate schedules with Pastor and the hosts to set dates and times, then a sign-up sheet will be posted.

Financials. Mark Wallace and Karen Willming discussed trends of giving, spending and reserve funds over the past three years. The council will continue to watch the reserves closely.

Constitution Review currently tabled until March.

Worship and Music Committee has met and is requesting the hiring of a weekly nursery attendant from 8:15 to 12:30 with pay to be \$40 per week. Tami Brush and Graeme Shields both support altering budgeted music funding to support the request. Current budget is \$520. Motion to approve request up to the \$520 that is in current budget and seek applications for a weekly nursery attendant Greg Scholl and seconded by Mark Wallace. Motion carried. Evaluate the position when the \$520 is used to see if budget needs adjusting at that time.

Baby Pantry. Hope Parent Resource Center has approached the Church asking us to consider taking over the We Care Baby Pantry. Pastor Wilson, Janet Gilbert and Cathy Savage have discussed and support this request. The church is currently supporting the baby pantry as well as the Foster Care Pantry in the 2018 budget. Motion to return the We Care Baby Pantry back to Peace Lutheran by Laura Beckwith and seconded by Greg Scholl. Motion carried. Pastor will contact Hope Parent Resource Center director and make arrangement for them to move items back to Peace.

Karen Willming brought up the question of looking into equipment purchase for the ability to stream or video services. Current budget has some funds available for new equipment. Karen and Pastor Wilson will look into the costs and the potential need for additional copyright license.

Next meeting is March 12 at 6:30 pm.

Adjourned at 8:45 with the Lord's Prayer.

Respectfully submitted, Beth Kuhn