

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

Meeting called to order at 6:30 pm. Attending : Jeannie Gerling, Jan Jessup, Nancy Whaley, Randy Bartels, Beth Kuhn, Mark Wallace, Laura Beckwith, John Kener, Greg Scholl, Karen Willming and Pastor Wilson.

Opening devotions led by Pastor Wilson.

Motion to approve February 12, 2018 meeting minutes by Mark Wallace and seconded by Randy Bartels. Motion carried.

Motion to approve March 12 meeting agenda with changes by Laura Beckwith and seconded by John Kener. Motion carried.

Motion to accept reports as presented by Laura Beckwith and seconded by Jeannie Gerling. Motion carried.

Old Business

Cottage Meetings. Meeting dates are set and sign-up sheets are posted in the Narthex. One more potential date could be set at the church if members needed child care so they could attend. A reminder call will be made this week. May touch on small groups. The plan is to ask the same questions at all locations:

1. How are we feeling about the future at Peace Lutheran?
2. How receptive are you to change and how will we get there?
3. Are we willing to subsidize the changes?
4. If you could make one change in our physical campus, what would that be?

Nursery Attendant. Motion to accept the job description for nursery attendant and begin advertising for such position by Jan Jessup and seconded by Greg Scholl. Motion carried.

Baby Pantry. Pastor is meeting with We Care on April 1 to discuss the change in location.

Constitution Review. Mark Wallace, Karen Willming and Barb Konrad are working on this. Motion to approve Chapter 7 with no changes by Jan Jessup and seconded by Mark Wallace. Motion carried.

New Business

Head Start Room/Library Change Request. Pastor requested that the tables from the library be moved to the former Head Start room. Change was approved by Council.

Bereavement Small Groups. Linda Harness is beginning a six week session on April 12. Motion to approve nine additional hours of pay for Linda's work on this project by Laura Beckwith and seconded by John Kener. Motion carried.

Web Streaming Camera. We will have the capability to video services and live stream to the internet. Up front cost is \$2,409 with an annual licensing fee of \$250. The current budget has an equipment budget of \$4,500, the license would need to be added to the budget. Motion to approve purchase of web-streaming camera and installation charges by Jan Jessup and seconded by Laura Beckwith. Motion carried.

Nancy Whaley mentioned the Thrivent Financial Action Grants. \$250 is available for each project, in the church or in the community. Nancy will contact the Thrivent rep and ask her to give a short talk at a future Council meeting.

Next meeting set for April 16 at 6:30 pm

Adjourned with the Lord's Prayer at 8:25 pm

Respectfully submitted, Beth Kuhn