

Peace Lutheran Church Council Meeting – April 16, 2018 – unapproved

Meeting called to order at 6:30 pm. Attending: Jan Jessup, Nancy Whaley, Randy Bartels, Beth Kuhn, Mark Wallace, Laura Beckwith, John Kener, Greg Scholl and Pastor Wilson, absent Jeannie Gerling.. Guests attending: Bruce Nitz from Thrivent Financial.

Opening devotions led by Pastor Wilson.

Thrivent Financial – Bruce Nitz spoke about opportunities that Peace has through its Thrivent Action Team Grants. Projects have a \$250 seed money offered and can be used for many different things. Thrivent Choice Dollars may also be available to Thrivent members to be distributed to Peace, or to other non-profits. Beth Kuhn has info on this if there are questions.

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

Motion to approve April agenda with addition of steam cleaner under new business as presented by Laura Beckwith and seconded by Beth Kuhn. Motion carried.

Motion to accept reports as presented in the packet by John Kener and seconded by Greg Scholl. Motion carried.

Old Business:

Cottage Meetings. One meeting has occurred with eight people attending. Next meeting scheduled for April 17, 2018.

Baby Pantry. Pantry is open at Peace as of April 1, 2018.

Constitution Review. Motion to approve sections C8.01 through C8.05 as presented by Mark Wallace and seconded by Randy Bartels. Motion carried.

New Business

New carpet cleaner purchase request. Sexton, Scott Mark presented a proposal for the purchase of a carpet cleaner for \$3,300. Cleaner is available from Holland company with a five year warranty. Current carpet cleaner is not working, repairs can be done but machine is 15 years old. Money is currently available in the building & Maintenance fund for this expense. Motion was presented to purchase carpet cleaner from X-Cel Chemical for \$3,300 pending approval from the members of the Property Committee by Beth Kuhn and seconded by Greg Scholl. Motion carried. Nancy Whaley will email all Property Committee members for their comments.

Conversation on Choir and participation in 8:30 and 11:00 services discussed. To be taken up with Worship and Music Committee at their next meeting.

Next meeting is May 14, 2018 at 6:30 pm.

Meeting adjourned at 8:30 with the Lord's Prayer.

Respectfully submitted, Beth Kuhn