

Peace Lutheran Church Council Meeting – May 14, 2018 – unapproved

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

Opening devotions led by Pastor Travis.

Motion to approve April 16 meeting minutes as written by John Kener and seconded by Mark Wallace. Motion carried.

Motion to approve May meeting agenda with additions by Mark Wallace and seconded by Laura Beckwith. Motion carried.

Motion to accept reports as presented by Laura Beckwith and seconded by Mark Wallace. Motion carried.

Comments about financial reports. Mark Wallace brought to attention that the reserve funds are decreasing, currently at approximately \$20,000. We will continue to watch this monthly. This information will be included in the weekly bulletin and the newsletter. Mortgage balance is at \$394,000.

Old Business.

Cottage Meeting Updates. Three were held since last Council meeting, receiving lots of ideas and comments.

Floor Cleaner. New machine has been purchased. Church was able to sell the old machine as is for a donation of \$250.

Constitution Review. Motion to accept changes to Chapter 9 of the Constitution by Jan Jessup and seconded by Laura Beckwith. Motion carried.

New Business

Nursery Attendant. Two candidates interviewed, both were qualified, capable and experienced. Motion to approve the hiring of Destiny Morehouse for a 13 week position, beginning June 3 by Nancy Whaley and seconded by Laura Beckwith. Motion carried.

Randy Bartels Council resignation. Motion to accept with sincere regret the resignation of Randy Bartels from the Church Council by Laura Beckwith and seconded by Mark Wallace. Motion carried.

A replacement is not required, but can be appointed to fill vacancy until December 31, 2018.

Facebook postings/unhappy parishioner. The Council read negative posts presented on Facebook about various church issues, along with a letter from same person. Nancy Whaley and Jan Jessup will request a meeting with person in hopes to settle any misunderstandings.

Next meeting June 11, 2018 at 6:30 pm

Meeting adjourned with the Lord's Prayer at 8:35 pm.

Respectfully submitted, Beth Kuhn