

Peace Lutheran Church Council Meeting Minutes – September 10, 2108 – unapproved

Meeting called to order at 6:30. Attending: Nancy Whaley, Brenda Shelton, Beth Kuhn, Mark Wallace, Laura Beckwith, John Kener, Greg Scholl, Karen Willming and Pastor Travis Wilson, absent Jeanie Gerling and Jan Jessup. Members Kristen Wilson and Jan Jones.

Opening devotions by Pastor Travis.

Peace Member Comments: Kristen Wilson spoke about the annual Christmas Party and her hope that the church would support the family party this year. Mentioned the hope that a Fellowship Team could be formed.

Motion to approve the July 16 meeting minutes with changes by Brenda Shelton and seconded by John Kener. Motion carried.

Motion to approve the July 23 meeting minutes with changes by Mark Wallace and seconded by Greg Scholl. Motion carried.

Motion to approve the September agenda with additions by Brenda Shelton and seconded by Mark Wallace. Motion carried.

Motion to accept reports as presented by Mark Wallace and seconded by John Kener. Motion carried.

Old Business:

Cottage Meeting Summary. Pastor wrote up a summary of all the nine meetings. Many ideas and comments, good to gather many people. Pastor will look at further and have some "goals" to be discussed at next meeting.

Nursery Attendant. There are four potential candidates. Pastor will be setting up interviews and will ask parents to participate for their input also.

Financial Update. Reserve has increased to \$48,000. This news will be included in the monthly newsletter and the bulletin. Pastor has already mentioned in the Friday Buzz. Thank you everyone.

Choir Director Tami Brush has agreed to continue for another year.

Constitution Review tabled until future meeting.

New Business:

Nominating Committee needs to verify what positions need to be filled for 2018. Nancy will verify and get that information back to the committee.

Annual Meeting set for November 18 at 10:15 am. There will be no 11:00 service that day.

Stewardship Discussion. Should a stewardship committee be formed again? Currently there is none. Mark Wallace will try and talk with some of the former members to see what their ideas are. Pastor will look into Synod information for printed resources that may be helpful.

Adult Forum/Confirmation Classes. Scheduling for both needs to be on Sundays between services. Pastor will alternate Sundays to accommodate both groups. There are potentially 14 kids in the confirmation group for this year.

Christmas Party. Family Party is scheduled for December 8. Yacht Club Dinner scheduled for December 14. Should be church be supporting the Yacht Club Dinner, or having another group be the sponsor and organizer?

Peace Café. Looking for volunteers, a sign-up sheet is in the Narthex. Council has agreed as able to help on the 3rd Sunday of the month. Peace Café willing to help put on the Seder dinner, scheduled for April 16, 2019. An organizational meeting to be held November 4 to see if enough volunteers would be willing to help with Seder.

Holiday Schedule : Thanksgiving Eve, Sunday December 23 – regular services, December 24 – 5Pm and 11:00pm, December 25 – 1 service, Thursday December 25 – no service

Next meeting set for October 8 at 6:30 pm.

Meeting adjourned at 8:45 with the Lord's Prayer.

Respectfully submitted, Beth Kuhn