

Peace Lutheran Church Council Meeting Minutes, November 12, 2018 – unapproved

Meeting called to order at 6:30. Attending: Jeannie Gerling, Nancy Whaley, Brenda Shelton, Beth Kuhn, Mark Wallace, John Kener, Greg Scholl, Pastor Wilson, Karen Willming and Jan Jones. Absent was Jan Jessup.

Opening devotions let by Pastor Travis.

Motion to approve the October 8, 2018 minutes as presented by Brenda Shelton, and seconded by Greg Scholl. Motion carried.

Motion to approve the November meeting agenda as presented by Brenda Shelton, and seconded by Jeannine Gerling. Motion carried.

Motion to approve the reports as presented by Mark Wallace, and seconded by John Kener. Motion carried.

OLD BUSINESS: Cottage Meeting Synopsis will be presented by Pastor at the annual meeting.

Nursery Nanny. Interviews still need to be set up.

North Building. Council received 2<sup>nd</sup> informal quote to do minimal repairs to secure building from animal entry from Dave Schlaack for \$500. A motion to approve the Dave Schlaack \$500 repair estimate was made by Mark Wallace and seconded by Brenda Shelton. Motion carried. Council will revisit additional repairs after annual meeting.

Constitution Review. Still in progress.

NEW BUSINESS: Annual Meeting to be held November 18 at 10 am.

Autism Group request for use of church former Head start Room. Spectrum Autism Group has inquired starting a class in the South Haven area. Motion to approve Spectrum Autism Group to use the Head start Room for classes by Greg Scholl and seconded by Brenda Shelton. Motion carried. Pastor will handle further negotiations. We will need to completely clean out this room before group can move in.

Mission Partners. Our budget currently supports \$2,000 per year for mission partners. Motion to support Trinity Lutheran in Battle Creek and Sudanese Christ in Wyoming for \$1,000 each presented by Mark Wallace and seconded by Brenda Shelton. Motion carried.

Ice Machine replacement. A new ice machine will be purchased for \$1,500 and the cost will be split between Peace Café and the Priscilla Circle.

Discussion by Mark Wallace about the financial through October 31, 2018. Karen will look into the possibility of putting some money in funds that we don't touch such as memorial fund in CD Form, to be discussed further. Discussion of a possible building maintenance endowment fund.

Member comments from Jan Jones. Our church needs more active committees such a fellowship, evangelism or stewardship. It is difficult to find people willing to participate.

Next church Council meeting will be December 10 at 6:30 pm

Adjourned with the Lord's Prayer at 8:30 pm.

Beth Kuhn