

Peace Lutheran Church Council Meeting Minutes, October 8, 2018 – unapproved

Meeting called to order at 6:30. Attending: Jeannie Gerling, Jan Jessup, Nancy Whaley, Brenda Shelton, Beth Kuhn, Greg Scholl, Megan Savage, Karen Willming, Mark and LaRae Odland and Pastor Travis Wilson, absent, absent John Kener, Mark Wallace, Laura Beckwith.

Opening devotions led by Pastor Travis.

Mark Odland presented information about the North Property/Samaritas/Senior Housing potential project .

Motion to approve the September 10, 2018 minutes by Jan Jessup, and seconded by Greg Scholl. Motion carried.

Motion to approve the October meeting agenda as presented by Brenda Shelton and seconded by Megan Savage. Motion carried.

Motion to approve reports as presented by Jeannie Gerling and seconded by Brenda Shelton. Motion carried.

Old Business:

Cottage Meetings. Pastor has written up a summary of the all the cottage meetings. This information will be included in the annual meeting packet and Pastor will discuss.

Nursery Nanny. There are four applicants, Pastor is lining up the interviews and parents who use the nursery will participate in the interviews.

Motion to accept the nominating committee's recommendations as presented by Jan Jessup and seconded by Greg Scholl. Motion carried.

North Property. An estimate to repair leaks, entry door and downspouts was received for \$5,328. Nancy will talk with Rich Chapman to see if all of this needs to be done, or partial, or none at all.

Motion by Gregg Scholl to approve the concept of a senior living complex to be built on the North Property site and seconded by Jeannie , for congregational discussion and decision at the November annual meeting. Motion carried.

Constitution Review. Discussion at the next meeting, currently chapters 10-14 are complete.

New Business:

Annual Meeting will be November 18 at 10:15 am. There will be no 11 am service.

2019 Budget Review. Karen Willming presented 2019 proposed budget based on previous year's spending and 2019 expectations.

Changes to proposed 2019 budget: Increase organist stipend to \$16,500. Increase choir director stipend to \$8,500. Increase parish nurse stipend to \$5,400 (\$22.50 per hour). Increase Pastor's compensation package an additional \$1,000 for salary, increase continuing education to \$3,500 and medical policy an additional \$1600 to \$29,700. Motion by Greg to approve all budget changes and seconded by Jeannie Gerling. Motion carried.

Benevolence fund currently has \$8,401.40 after sending in budgeted amount to Synod. Suggested groups that we could send our benevolence funds to include: ELCA Living Water Ministries-\$1,000, Food for the Poor-\$500, Samaritas-\$500, Our Sponsored Missionaries-\$500, ELCA Campaign-\$500, We Care-\$500, ELCA Lutheran Disaster Response-\$500, Flint Water Crisis-Salem Lutheran Church-\$500, North West Lower Synod Bishop's Fund-\$500 and our current Seminarian-

\$500. Total is \$5,500. Motion to distribute checks to these funds by Brenda Shelton and seconded by Greg Scholl.
Motion carried.

Motion to accept the resignation letter from Laura Beckwith from Church Council by Jeannie Gerling and seconded by Jan Jessup. Motion carried.

Next council meeting is November 13, 2018 at 6:30 pm

Meeting adjourned at 9:15 pm

Beth Kuhn