

Peace Lutheran Council Minutes
May 16, 2019

Present: Dallas Wynne, Drew Ekstrom, Kelly Kneath, Andrea Skinner, Craig Bruncilik, Linda Moore, Pat Adam, Pastor Melissa, Michele Merritt

Call to order: 7:00 p.m.

Approval of Secretary report: MMB by Craig 2nd by Linda Moore.

TREASURY REPORT: Andrea-Giving was better in April because of Easter. Still behind. Refer to separate emails sent for detailed finance info.

Drew: Should we put our numbers back in our bulletin? Council agreed that we should. It was hard to get accurate numbers with our former system. Finance committee is on board but the question is what should we put in? Dallas asked if offering could be split on the line item into two parts: offering plate and online giving...we would want to see the online giving to go up (since it's not directly relating to attendance). Melissa: are we in dire straights? Reports don't show that ...how are we doing? A: Was there a giving campaign because July spiked high. Drew requested a report of last year's summer giving to get comparison/ benchmark... Craig MM to approve financials. Dallas 2nd motion.

PASTOR REPORT Melissa: Holy week busy-ness! End of year youth group around bonfire-awesome addition to outdoor space!! Garage sale; \$2568.00 was made. She is continuing to work with getting daycare up and running. Because of her comp time, her days here at church have changed. Norma will be going on Hospice next week.

Craig/STEWARDSHIP: Clarified that it is NOT finance. Want finance committee to lean into the deficit . Drew: need to have another letter/ campaign to get people motivated to give more. What is our attendance? spreadsheet? Summer is coming and giving will go down ... Drew is requesting attendance report.

PROPERTY: Review job description for custodian. They cleaned out entryway didn't have room for plastic. Front lot is cleared out. CLEANED UP. Jason Swanson is preparing a list of things church needs to have. We need more internet cable running to the front... don't have final numbers... \$6200? We will need to find funds because committee doesn't have it. Maybe look to memorials first? Need to add shelving in Sunday School room. Custodian: will be updating job description and advertising. Drew is going to call Cindy and Dallas is coming up with the advertising.

DAYCARE UPDATE: Yesterday the lease was signed. Did walkthrough. Fence is going in on July 1st. Waiting for VBS to be over to get rooms organized. Nate Prokop is coming to take out wall at no charge. Waiting list is growing for enrollment. Everything needs to be set up by July 1st. Jesse Aronson is director (Rita is phasing out).

Drew does NOT want discuss where the money from daycare is going at this time. He wants to collect it and see what our needs are first.

SCHOLARSHIP: \$1000 scholarship 5 applicants. Linda MM to accept applicants. Dallas 2nd motion. June 9th they will be presented.

PORCH LIGHT MINISTRY: postcard? phone calls? Linda wants more of a personal touch. TABLE until next meeting.

SNOW BIRD GATHERING: not a big turn-out but it went well. Everyone seemed to enjoy the experience and connections were made.

Craig MM to get out of open session, Michele seconded it. Left Open session at 8:43 pm

10:02 MM to go back to open session Nothing to announce from closed session. Michele MM to adjourn, Linda 2nd motion.

Meeting Adjourned: 10:03

Respectfully submitted by Michele Merritt, Council Secretary