

PEACE LUTHERAN COUNCIL MINUTES
June 20, 2019

Present: Kelly Kneath, Maria Gjovig, Drew Ekstrom, John Haley, Linda Moore, Craig Bruncilik, Andrea Skinner, Michele Merritt

Meeting called to order: 7:00 p.m.

Drew opened with prayer

Maria made motion to approve May minutes. John seconded motion.

Craig made motion to approve treasury report. Linda seconded motion.

Treasury Report by Andrea: May giving was down and expenses were not. See Trench Sheet. First two weeks in June were up. She is waiting to hear from Pete and Ed on changes that need to be made. Letter going out? Pete wrote a letter and so did Drew. We looked at both drafts. Nothing final yet. A condenser is out on the AC—big expense (\$2700) No hard numbers in letter...discussed but not put in. John feels more tough language needs to be included to get people to act. Council agreed that we use more specific and more aggressive wording in communicating with the congregation. Andrea will follow up with Pete on rewriting letter.

Drew talked to Officer Vitalis. The investigation has already started and it went from Polk to St. Croix County. Drew has talked to legal counsel and got info to maybe refer to someone else like an insurance group? Pastor Melissa will be gone from 1st to the 8th.

Sexual Harassment policy needs two officers to be designated. Michele and John volunteered to be designees.

Custodian issue: Miscommunication regarding situation. The ad is out and many people have applied. Cindy has been given the okay to continue working and has been here for a month. Linda feels Cindy should apply for the job. Dallas had a sit down meeting with her. Job offer would be contingent on no mother or kids present while working. Status of job would change once daycare started. There is a concern that other applicants have not been notified. John brought up legal implications to oral contract and how we need to honor that or eliminate the position. Linda feels strongly that applicants need to be contacted and told their applications will be held on file for when the daycare opens in the fall. Dallas is willing to call them and inform them. He needs names.

Drew made a motion to recuse Laureen from council. Michele seconded the motion.

Entered into executive session at 8:08 p.m.

Craig made motion to return to open session. Linda seconded it. Returned to open session at 9:08 p.m. with nothing to report.

Meeting adjourned at 9:08 p.m.

Next meeting scheduled for July 18th at 7:00 p.m.

Respectfully submitted,

Michele Merritt
Council Secretary