

Peace in Christ Lutheran Church
Church Council Meeting Minutes for May 16, 2019

Agenda Item:	Presenter:
1) Attendance:	Eric Hill, Jason Young, Dauline Menze, Grant Forsyth, Paul Hendricks, Scott Schulz, Pastor Tim Ludwig, Pastor Kevin Richter, Liz Shannon, Justine Urshan
2) Opening Prayer:	Dauline Menze
3) Secretary's Report: a) Approved through email	Julie Hendricks
4) Treasurer's Report: We ended April in the black \$10,315.02 Grant moved to approve treasure report, Paul seconded. Motion carries	Liz Shannon
5) Committee Reports/Updates/Action Plans:	
a) Community: i) Member merge/Welcome Center: Scott Schultz, Justine Urshan, Pastor Ludwig	Dauline Menze
b) Discipleship: i) Friendship Sundays: Rally Sunday, Valentine's Day ii) Sunday School: Erin and Nina (Both might step down) job description, looking at structure, want to make announcements at church iii) VBS June 17-21: closed for pre-school, open (136 applicants, 50 pre-school), Still need volunteers iv) Preschool: More enrolled for next year than they have combined in their programs this year v) Cub Foods: Only suppose to do it once, we have done it 5 times	Justine Urshan and Ruth

<p>(1) \$3,300 raised so far from this fundraiser</p> <p>vi) Youth Gathering: 43 kids, adults, 7-8 volunteers</p> <p>(1) Host a meal: grill, feed 100-200 kids, sell tickets before, ELCA Church (permission to use their space), More budget conscious option (\$5-6) Saturday, July 13th</p> <p>(2) Prayer Schedule: sent out to congregation</p>	
<p>c) Elders: Did not meet in May. Survived Lent and Holy Week!</p>	<p>Tim Ludwig</p>
<p>d) Operations:</p> <p>i) Roof damage: Insurance claim- waiting for information. Will get it fixed ASAP</p> <p>ii) Riding Mower: fixed, need to budget for a new one in next year</p> <p>iii) Summer Projects: Sidewalk to Garage (priority), fire pit (priority), "Gazebo" structure: raining can still host youth night</p> <p>(1) Need to make a plan for each of these projects. Cost, scale, and layout</p>	<p>Paul Hendricks</p>
<p>e) PIC Life:</p> <p>i) Easter Breakfast: 300 attendees, Youth did a great job!</p> <p>ii) Ordered more plates: Now have enough items</p> <p>iii) Cintas: Worked out deal for linens, napkins,</p> <p>(1) Initially told we have to do other business besides the linens. We decided to go with wet mops/ dry mops. We were billed monthly as a rental rate for these additional items. (Billed \$1,500, will be changed because of the confusion).</p>	<p>Jeff Erikson</p>

<p>(2) New Contract: 200 napkins, 20 square, 20 circle \$180 a month for linens</p> <p>(3) Can do a special one time order: one week prior (Give weekly rate vs monthly rate)</p> <p>(4) Owing: We need to wash, spot treat. If we went this direction we would need to purchase washer/dryer</p>	
<p>f) Time & Talent :</p> <p>i) Presented Legacy Giving Handout: Asked for Council to review bring back suggestions to next meeting</p> <p>ii) Talent: Pastor Kevin said he will put final codes into system so we can easily</p>	Jason Young
<p>g) Worship:</p> <p>i) AV:</p> <p>(1) Choir microphones: now working</p> <p>(2) Cry room: Speaker replaced, now working</p> <p>(3) Monitor: the one we tried were a little big, another option is speaker on the wall</p> <p>ii) Acolytes: Having trouble getting them, May's schedule had just one acolyte per service (Scott will follow up with Salli) Next year's class is small, is this going to be a problem?</p>	Scott Shultz
6) Old Business:	
<p>I. Sanctuary and Fellowship Hall Flooring, Paul Hendricks</p> <p>II. Security Team Update, Pastor Tim / Grant</p> <p>a. Grant is going to meet with Pastor</p> <p>III. Ad Hoc Financial Committee Update, Eric</p> <p>a. Need to meet with them</p> <p>IV. Music Ministry Update, Pastor Tim</p> <p>V. Long Range Goals Review, Council</p> <p>VI. Church Council Meeting Structure, Eric / Dauline</p> <p>a. One Agenda/meeting minutes instead of 2 documents</p> <p>b. Start running meetings electronically (big screen)</p> <p>c. Each Committee Chair: Updates in agenda ahead of time, secretary will then have time to take notes on discussion</p>	Grant is going to meet w

<p>VII. New Council Member orientation process /Committee Binders, Eric</p> <p>a. On boarding: no documentation, role, expectations, financials</p> <p>i. Create virtual binder that could live in the Google Drive (Eric, Justine, Dauli)</p> <p>VIII. Electronic Giving Campaign, Jason</p> <p>a. Shorter time 2-3 weeks</p> <p>b. Focus on electronic giving</p>	
<p>7) New Business:</p>	
<p>Improved Lighting For Choir Area: Choir requesting more lighting in this area. Separate lighting switch for choir area for Good Friday. Spot light.</p>	<p>Scott Schultz</p>
<p>Sewer on Maple Grove Road: Grant attended meeting about sewer project on Maple Grove Road. Original plan, run on the south side of the road. Now plan is being proposed for both north/south side of road. Needs to go 30 foot from the road on the South side. No price yet, running foot charge is being looked at. Wouldn't start until 2021, feasibility study cost will be presented either June 3 or 17th, if approved go to public meetings. Vote: each property owner would have vote, if passed city would look at moving forward, if fail then project would stop.</p> <p>If passed: what is the responsibility of the church. Would have 5 years to connect. What is the price, what will we have to pay?</p>	<p>Paul/Grant</p>
<p>Office Copier: Lease is up in October, 9 years we have had it. Paul provided pricing guide: Sheldon, Metro, CBS CBS: 3 tiered system if it is less than 30%, Less than 60%, More than 60%, techs in town, Redeemer in Cloquet works with them, they are unique with the 3 tiered Motion made by Jason to move to CBS, 2nd by Scott Schultz, Motion passed</p>	<p>Paul</p>
<p>Roof Repair/ Mower/ Projects: See Operation's</p>	<p>Paul</p>
<p>Electronic Sign: 3 companies (Stewart, Todd, Advanced Design) Pastor Kevin provided sheet with pricing Todd Sign: did a demonstration, their own computer software, make their own components, webinars, techs always on hand, will install it themselves, auto dimmer. Sign across the top, 16</p>	<p>Pastor Kevin</p>

<p>MM, our sign lighted below, computer based.</p> <p>Stewart: Military/ church signs, signs are indestructible, Amazon servers, Auto dimmer, 10 MM lower, we do not have option to switch design (lower electronic sign, lighted upper), web based (could be updated from phone)</p> <p>Advanced Design: Buy digital sign from others</p>	
<p>Council Covenant (Move to July Meeting)</p>	
<p>8) Next Meeting: Thursday, June 20th, 2019 at 5:30</p>	
<p>9) Closing Prayer:</p>	<p>Dauline Menze</p>