

Peace in Christ Lutheran Church

Church Council Meeting Minutes for July 18, 2019

Agenda Item:	Presenter:
<b>1) Attendance:</b>	Eric Hill, Grant Forsyth, Julie Hendricks, Paul Hendricks, Pastor Tim Ludwig, Pastor Kevin Richter, Liz Shannon, Justine Urshan, Dauline Richter, Jeff Erikson
<b>2) Opening Devotion:</b>	Pastor Kevin Richter
<b>3) Secretary's Report:</b> Dauline Richter posted the May meeting minutes to Google Drive. Julie Hendricks emailed the June meeting minutes to the Council for review. Paul moved to accept both reports. Jeff Erikson seconded and the motion carried.	Julie Hendricks
<b>4) Treasurer's Report:</b> We ended June \$14,224 in the black. Paul Hendricks moved to accept the report, Pastor Ludwig seconded and the motion carried. Pastor Tim Ludwig said that there were three late fees for the staff credit cards because they have such short payment periods. He requested that we do auto pay for these bills. Pastor Tim Ludwig moved to use auto pay. Dauline Richter seconded and the motion carried. Each card holder will be responsible for contacting the bank to request autopay for their card.	Liz Shannon
<b>5) Committee Reports/Updates/Action Plans:</b>	
a) Community: i) Dauline Richter said that she is helping to plan for the Rally Sunday/Friendship event. The tent has been rented. ii) The Member Merge planning will be deferred to August. iii) Dauline Richter reviewed how to log into the PIC Council Gmail accounts. (1) Go to Gmail.com (2) Log in using your designated Gmail address (see the end of the minutes for a list of everyone's addresses.) (3) Every Council member has the same password. Dauline Richter told all of us what it was. If you don't remember it, contact Dauline. (4) Once you have successfully logged in, go to the upper right-hand corner and click on the nine dots icon. Then, choose Google Drive. Choose the PIC Council Folder and then Agendas and Meeting Minutes. Finally, choose the specific agenda or meeting	Dauline Richter

minutes you are interested in. Each of us has the ability to edit any of these documents.	
b) Discipleship: <ul style="list-style-type: none"> <li>i) VBS had 180 kids this year. This set an attendance record. Praise the Lord.</li> <li>ii) National Youth Gathering – 42 attended.</li> <li>iii) Justine Urshan, Heather Brown and Julie Ann Kubat will share the duties of the Sunday School Coordinator. Nina Bombach will help with the transition.</li> </ul>	Justine Urshan
c) Elders: No July Elders meeting – nothing to report.	Pastor Tim Ludwig
d) Operations: <ul style="list-style-type: none"> <li>i) Empire Roofing will put new shingles on all of the old parts of the roof. Insurance paid PIC \$70,000 for storm damage after our \$2,500 deductible. Grant Forsyth asked Paul Hendricks to make sure Empire uses nails rather than staples for shingle application.</li> </ul>	Paul Hendricks
e) PIC Life: <ul style="list-style-type: none"> <li>i) The floor under the dishwasher will be fixed shortly.</li> <li>ii) Jeff Erikson and Ruth Woltmann coordinated a group that fed 600 NYG attendees on both Saturday and Sunday – They also fed 150 left over sandwiches to homeless folks on Saturday, and 75 sandwiches on Sunday. The original location changed at the last minute. A Catholic Church agreed to host the event. A church in Texas will try to replicate what we did at next year’s Youth Gathering in Houston.</li> </ul>	Jeff Erikson
f) Time & Talent: No Report.	Jason Young – Not present
g) Worship: No Report.	Scott Shultz – Not present
<b>6) Old Business:</b>	
<ul style="list-style-type: none"> <li>a) Sewer on Maple Grove Road – Grant Forsyth said that there is nothing new to report on the actions of the city regarding sewer.</li> <li>b) Sanctuary and Fellowship Hall Flooring –The Council will defer a decision on whether to purchase new flooring until after it becomes clear if we will face a large bill for new city sewer. Pastor Richter will get carpet square samples for the Council to consider as an alternative to vinyl tiles.</li> <li>c) Ad Hoc Financial Committee Update – A meeting has been scheduled.</li> <li>d) Music Ministry Update – Pastor Ludwig scheduled another Director of Parish Music to come visit our church and talk to congregants about what the job entails.</li> <li>e) Sewer on Maple Grove Road – The City of Hermantown has</li> </ul>	

- not made a decision about city sewer on Maple Grove Road.
- f) Electric Sign Update – The PIC council has chosen to find out if we must pay a city sewer project assessment before choosing to invest in a new electronic sign.
  - g) Security Team Update – Nothing new to report. A second meeting has been scheduled.

**7) New Business:**

- a) Pastor Richter talked about starting a Celebrate Recovery Program at PIC. This is based upon the Alcoholics Anonymous 12 step program, but it is Christian based and for any kind of addiction or life issues. We need a core group of 8 dedicated volunteers that would be at the meetings every week. The volunteers do not need to be church members. It takes a long time to establish the program. The leaders need to go through 3 months of training before the program starts. We would need to have our meeting night be on Tuesdays so as not to conflict with the days of the week the other area Celebrate Recovery churches do their meetings. The other churches are The River church, Lakeview Covenant and a church in Superior. A meeting night consists of a group worship service and then men and women are separated into small groups. Women tend to join Celebrate Recovery more readily than men.
- b) Shield 616 program – Ruby Berg and Heather Brown are requesting the ability to do fundraising to buy armor for Officer Jim Forsyth with the Duluth Police Department. We previously did this for Officer Esterbrooks. It costs \$2100 for ceramic body armor. We did a free will offering the last time. We could possibly do the free will offering for Officer Forsyth on Rally Sunday. Julie Hendricks moved to hold the free will offering in order to buy armor for Officer Forsyth. Pastor Tim Ludwig seconded and the motion carried.
- c) Dauline Richter requested that our next meeting agenda include time to establish a list of expectations for how the PIC council operates. This is based upon what she learned at the church leadership conference in Phoenix.
- d) Due to time limitations, we agreed to review the status of PIC long-range goals at the August meeting.
- e) Grant Forsyth completed the project of taking photographs of all of the church contents for insurance purposes. Dauline Richter will add the photos to the church google drive. CD's with the photos will also be stored in the church safe.

<p>f) <u>Church Council Email Addresses</u>- A dedicated email address has been established for each church leader. These will be published so that any church member can easily email any church leader.</p> <ul style="list-style-type: none"> <li>i) Council Chair: <a href="mailto:piccouncilchair@gmail.com">piccouncilchair@gmail.com</a></li> <li>ii) Council Vice Chair: <a href="mailto:piccouncilvice@gmail.com">piccouncilvice@gmail.com</a></li> <li>iii) Council Secretary: <a href="mailto:piccouncilsecretary@gmail.com">piccouncilsecretary@gmail.com</a></li> <li>iv) Council Treasurer: <a href="mailto:piccounciltreasurer@gmail.com">piccounciltreasurer@gmail.com</a></li> <li>v) Community Committee: <a href="mailto:piccommun@gmail.com">piccommun@gmail.com</a></li> <li>vi) PIC Life Committee: <a href="mailto:piclifecom@gmail.com">piclifecom@gmail.com</a></li> <li>vii) Worship Committee: <a href="mailto:picworshipcom@gmail.com">picworshipcom@gmail.com</a></li> <li>viii) Elder Committee: <a href="mailto:piceldercom@gmail.com">piceldercom@gmail.com</a></li> <li>ix) Operations Committee: <a href="mailto:picoperationscom@gmail.com">picoperationscom@gmail.com</a></li> <li>x) Time, Talent, Treasure Committee: <a href="mailto:pictimetalent@gmail.com">pictimetalent@gmail.com</a></li> <li>xi) Discipleship Committee: <a href="mailto:picdiscipleship@gmail.com">picdiscipleship@gmail.com</a></li> </ul>	
<p><b>8) Next Meeting: Thursday, August 15, 2019 at 5:30</b></p>	
<p><b>9) Closing Prayer:</b></p>	<p>Pastor Ludwig</p>