

January 23, 2020 Church Council Meeting Minutes:

Minutes taken by Justine Urshan

January Retreat meeting minutes approved by Dauline Richter, second by Justine Urshan

Financial Report (Pam Lammi)-

- Pam has met with Liz numerous times for training.
- All bills currently up to date.
- End of year \$79,000 in the black. (Take away Ruby's Pantry, Youth and Men's group = \$29,000 in the black.)
- Talked in the retreat about updating expense authorization. Pastor Kevin did this, and Pam tweaked it a bit for ease of use. Projects now have a blank to fill in. Coded per committee. Utilities are simplified. Pam plans to make copies for the office. Pam also to email copy to the office so on file for Sally and Linda.

Community Committee (Dauline Richter)-

A. Make A Difference Team:

1. Goal to meet weekly.
2. Thinking about restructuring to have a small team that plans and secondary team to help run MAD Days.
3. Union Gospel Mission needs assistance with their food drive on Sunday, February 9th 11:00 am - 1:00 pm. They will have shifts where they need 2-4 people. Dauline meeting with the coordinator Gordy on 1/24 to get final details and then prepare a sign-up sheet for congregation.

B.

Giving Tree:

1. Had an outstanding response.
2. Purchased a bigger tree during after Christmas sale so we can house all the tags at one time.
- 3.

Thinking about new process so tags are numbered. This would be helpful to send out reminders or in the case of a lost tag.

Discipleship Committee:

A. Preschool Update

1.
January-March expecting licensing to return to check on preschool
2.
Lutheran Schools Week - last week of January
3. Preschool to Sing at 8am service on February 2
4. Encouraged to come back to fellowship hall after/Sunday school
5. No School January 20-21
6.
To advertise app to preschool parents further

B. Sunday School

1.
Committee forming to look at curriculum changes
2. New curriculum vs. outline as a guide
3. Survey sent to SS teachers for input
4. Collecting funds during opening to give to Hannah Kaelberer to support mission trip to the Bahamas in March.

C. Bible Study

1.
Sunday morning (Scandalous stories) - Handouts have been going onto app
2.
Sunday evening (Isaiah 40-66)
3.
Monday Evening back up again (Twelve more women of the bible)
4.
Wednesday Morning Men's (The Bible Handbook)
5.
Wednesday Morning Women's (Twelve more women of the bible)
6.
Wednesday Evening Men's (Proverbs The Way of Wisdom)

D. Missions

1.
Discussed at January 4th retreat
2.
Pastor Jerry heading up this committee, received information from district supported mission work
3.
Likely to support missionary (get updates/video messages from).
4.
Once relationship established, possible outreach/mission trip to be planned
5.
Potential involvement with Sunday school to collect offering for/send letters to.
- 6.

Attempting to contact the Diliberto Family to see

which area it would be best to be sending funds. What are financial needs, physical needs?

7.
Hope to have conference call with the family at some point in the near future.

Youth Ministry

8. 12 responses only to restructuring survey
9. Brainstorming sessions to be held
10. Event with Esko upcoming
11. DCE Intern – Ruth to meet in Late April
12. Youth room redo – Brainstorming night to gather ideas for update

Elders

- Mike Herbolt Elected as chair of the elders committee.
- Tory Schroeder moving.
 - Has 1 year remaining of term.
 - Jim Sandstedt offered to fill his remaining term.
 - Motion made to approve Jim Sandstedt as replacing Tory Schroeder's remaining 1-year term by Pam Lammi. Second by Dauline Richter.
- According to church policy, Elders are call committee for next step of DPM
 - Pastor hoping to have representation from whole congregation
 - Would like to form ad hoc committee to assist in filling this position
 - Pastor to bring that recommendation to the Elders committee
 - Staff created potential list of individuals to represent congregation

Operations- Paul Hendricks

- No report given

PIC Life- Jen Stokke

- Would like a list of subcommittee leaders
- Church 360 access discussed by Ruth Woltmann
 - Proposed training evening to teach council proper use
 - Need to determine amount of accessibility for everyone
 - Pastor Kevin is administrator. Ruth to discuss with him about that accessibility. To follow up at February Meeting

Time and Talent- Julie Smith

- No report given
- Dauline brought up envelopes need to be more easily accessible for individuals who still wish to use that mode of giving.
- Plan to have an individual in the office to hand those out for the next two Sundays.

App update- Ruth Woltmann

- Unknown fees revealed- whenever batch deposited, we pay \$.30 per transaction, 2-3% and additional \$.30 batch header fee
- High reward cards charge more in fees
- December saw \$80 in fees
- Preschool talking about offering tuition through cash or check or all through Vanco.
 - Goal is to take down website mode of vanco to eliminate those fees.

Worship- No Chair

- Next step, staff to consider individuals for this position.
- Pastor to add that to the agenda for next staff meeting.

Ad Hoc Finance

- Meeting February 19

Sanctuary

- No floor updates

Security Plan

- Grant wrote up plan for “temple guards” “guardian angels”
- Passed on to Joe Woltmann and ushers
- Have not been able to line up meeting with police officer members.
- Grant talked to Paul about getting rebids on camera options.
- Rich Zabel has been routinely attending church services at PIC.

- His profession is in security
 - Has shown interest in assisting us with this task
- Usher training coming up. Grant willing to attend to discuss security concerns and plans so all ushers are on same page.

Digital Sign

- In progress
- Roof taken off

Church Use Policy (Pastor Tim)

- No policy in place
- Eric Hill to look for old policy
- Possible need to start this from scratch
- Operations would be main facilitator, but group effort needed on this.
- Policy needed for members and non-members.
- Eric to ask Paul to start a framework to bring to next meeting.

LCEF Letter sent to the congregation (Pam)

- Ad Hoc to evaluate need for short term investments and committee will evaluate this further when they get to this point.

Motion to adjourn by Grant Forsythe, Jen Stokke second.