

---

Peace In Christ Church Council **Draft** Meeting Minutes

---

**Date:** 28 May, 2020

**Time:** 5:30 pm

**Council Members:** Pastor Tim Ludwig, Pastor Kevin Richter, Ruth Woltmann, Eric Hill, Pam Lammi, Justine Urshan, Dauline Richter, Paul Hendricks, Julie Hendricks, Jennifer Stokke, Julie Smith, Dauline Richter

---

Item	Owner
<b>Call to Order / Welcome</b>	Eric Hill
<b>Devotion / Scripture</b>	Jen Stokke
<b>Reports</b>	
I. Secretary Report	Julie Hendricks
The secretary's report was amended and approved electronically.	
II. Treasurer's Report	Pam Lammi
Our offerings continue to meet our needs in spite of not having any in person church services. Please check your boxes for expense authorizations to sign.	
III. Community	Dauline Richter
A. No Report	
IV. Discipleship	Justine Urshan and Ruth Woltmann
A. Preschool:	
1. Baby Eli has arrived!	
2. Last week of distance learning.	
3. There will be a drive thru ceremony to pick up end of year items during the first week of June..	
4. Courtney and Kari have updated the job description for preschool teachers. The search for a new teacher will begin ASAP.	
B. DCE Intern Update	
1. Welcome Steph!	
2. Office space created for Steph.	
C. Sunday School	
1. We have done several weeks of upside down Sunday School using the Orange Curriculum	
2. We sent out a survey to families of how we can better serve them.	
D. VBS	
1. Home based VBS is being pursued	
2. The committee is starting to figure out details of how this will work. They are shooting for a late July or early August roll out.	

E. Missions

1. Met with Jerry Bernecker and Pastor Tim Ludwig on 5/26/20.
2. We will introduce our Puerto Rico missionary family to a live church audience on June 7th.
  - a) Video from Puerto Rico missionary family, insert and newsletter to hand out to congregation
  - b) Have giving ready online
  - c) Encourage congregation to match \$2000 that has been given from the PIC Endowment Fund
  - d) Send \$2000 now to mission central

V. Elders Mike Herrboldt

A letter will be sent to the congregation this weekend about opening the church. We can worship about 80 people at a time and meet social distancing guidelines. 65 and older at first service, Reservations for 2 later Sunday services for those under 65. Usher training will happen. No greeters or readers. Walk up to communion and then leave the church immediately. Greetings in the parking lot. Masks requested. We may not have singing, but there will be music.

VI. Operations Paul Hendricks  
New Lawnmower training is happening

VII. PIC Life Jen Stokke  
No report

VIII. Time and Talent Julie Smith  
No report

IX. Worship No Chair - Report from Pastor Kevin  
The Vimeo service is showing 112-219 views per week. It's difficult to count the facebook views. It will cost approx. \$7K for the first AV person per year and \$4K for second per year. Half of the year is already past, so the cost in 2020 will be significantly less than the PIC Council approved amount for the year.

**Old Business**

- I. Ad Hoc Finance Committee Eric Hill
  1. Fred Lewis reported that the Committee will be having a Zoom meeting to develop an RFP for accounting services.
  2. Several members of the Committee met with the potential financial planners from the Lutheran Church Extension fund. The Committee recommends that PIC engage these planners. The process will take 8-12 months. It will cost \$6-8K. The Committee suggests that the PIC Council meet with the two planners in June. This would be a process that will necessarily dovetail with a strategic planning process so the financial plan will support our church strategic plan. Pastor Ludwig moved and Paul Hendricks seconded that we devote the June PIC mtg to meeting with the planners. The motion carried.
- II. Sanctuary/Fellowship Hall Flooring Paul Hendricks  
No update

- |       |   |                      |
|-------|---|----------------------|
| III.  | Update on DPM<br>A Google survey was sent out about characteristics of the DPM. There were 11 responses. Pastor Tim will develop a rough draft job description for the call committee to work from. | Pastor Tim Ludwig    |
| IV.   | Electronic Giving Campaign<br>No Update   | Julie Smith          |
| V.    | Celebrate Recovery Program<br>We will hold off on starting this until it is clear that we can start the program as an in person program.  | Pastor Kevin Richter |
| VI.   | Review of Church Use Policy<br>We need legal (David Moeller) review of the policy. Pastor Ludwig will get this part done.   | Paul Hendricks       |
| VII.  | Security Plan/Team<br>No update   | Pastor Tim / Grant   |
| VIII. | Estate Planning<br>Julie Smith and Pastor Ludwig will finish creating the brochure. They will roll out at gatherings of our older parishners.   | Julie Smith          |
| IX.   | 2020 Goals Review<br>We will do this after we determine a path forward with the LCEF financial planners at our June meeting.  | Eric Hill            |

**New Business - None**

**Pastor Kevin Closed with prayer**

**Next Meeting:** TBD/Retreat

**Note:**

- The minutes of all the committee meetings will be filed in the church office, posted on the church website, and electronically sent to all members of the council.
- At each council meeting, there will be an opportunity for council members to report on:
  - Major events that their committee has scheduled
  - Recommendations that will need council approval