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Peace In Christ Church Council Meeting Minutes

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**Date:** 20 May, 2021

**Time:** 5:30 pm

**Council Members:** Pastor Tim Ludwig, Eric Hill, Julie Hendricks, Paul Hendricks, Grant Forsyth, Nina Baumbach, Perry Collins

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Item	Owner
Call to Order / Welcome	Eric Hill
Devotion / Scripture	Pastor Tim

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**Reports**

1. Secretary Report Julie Hendricks
  - A. Meeting minutes submitted for review electronically. Grant Forsyth moved to approve. Pastor Ludwig seconded and the motion carried.
2. Treasurer's Report Pam Lammi - not present
  - A. Community Open
3. Discipleship Nina Baumbach

They will be looking for an additional teacher for the upcoming school year as the classroom aide Miss Diah will be leaving at the end of this school year.

They will continue to advertise for student openings throughout the summer and begin to search for a teacher.

Ms. Courtney has been updating the website and creating a PIC Preschool Facebook page where she will post announcements, activities students are engaging in, early childhood development resources and marketing information.

  - A. Youth: Now that Steph is gone, Paula Menzel is in charge of National Youth Gathering (NYG) planning, etc. as well as other youth events.

They are patiently waiting for new DCE and meanwhile are trying to rally more adult leaders.

Paula will be attending the NYG leader convention in Houston July 9-13 with Ruth's new church and will bring back information on NYG such as hotels, etc.

They had the first NYG parent volunteer meeting and will have NYG kick off barbeque with kids on June 16. They are coming up with NYG fundraising ideas.

They will for sure continue with the Kwik Trip cards which Angela Swenson has

taken over since Ruth is now gone.

Would like to possibly do a spaghetti dinner where the kids would make clay bowls that you would get your spaghetti in for a price. Jay Kahlbarer is willing to teach and help the kids make the bowls but they would need a clay donation in order to make this event possible and actually be able to make money from it.

Many summer events are in the works:

1. Finalizing the details of the canoe trip to Park Ridge in Ely June 19-25. They have 12 kids and 4 adults attending.
2. Pool days and Lake Days throughout the summer
3. Possibly North Shore Adventure Park in July
4. City on the Hill Music Fest August 5 & 6

- B. VBS: Registration opened up to congregation members. It will open up to the public on Monday. Many more volunteers for VBS during the day are needed to make this work this year.
- C. Sunday School: They purchased a curriculum for next year and need to start recruiting teachers for the fall. They are hoping to do an orientation to the new curriculum and teacher expectation training prior to starting in September. Justine Urshan has asked to step down as Sunday School coordinator so a replacement or replacements will need to be found.
- D. Confirmation: 8th grade Confirmands have started giving their speeches. There are 8 of them. Confirmation Sunday will be in October.

4. Elders

Perry Collins

- A. The Elders and Call Committee are continuing to work through the DCE and Associate Pastor call process, with lists of names for both positions being refined as well as planning for next steps.

5. Operations

Paul Hendricks

- A. The Associate Pastors office still
- B. Jeff Ekstrom has lined up the mowing crews for the summer.
- C. Jim Albright from MN Power contacted Grant Forsyth. They will be doing some work along the back of our property. It will likely not impact the church at all.
- D. Grant Forsyth will be meeting with KTM monday for a quote on fixing the lumpy areas of our parking lot.
- E. The medicom subcontractor paid for the damage they did around our septic system

6. PIC Life

Heather Hiner - Not Present

- A. No Report

7. Time and Talent

Julie Smith - Not Present

- A. No Report

8. Worship Larry Erickson - Not Present  
A. No Report

### **Old Business**

1. Security Plan/Team Pastor Tim / Grant Forsyth
  - a. Grant Forsyth will restart this process.
2. 2021 Goals Eric Hill
  - a. Julie Smith is typing up the list of goals that the Council chose.
3. Endowment Committee Eric Hill
  - a. The financial information is posted on the shared drive.
4. Associate Pastor and DCE Call next steps Pastor
  - a. See Elders Report
5. Office Manager Eric Hill
  - a. Eric Hill has gotten a couple of sample position descriptions that he will use to draft our description

### **New Business**

1. COVID Protocols
  - a. Pastor will have the office staff change signage on the doors to reflect the new guidance regarding masks (including the requirements for the preschool
  - b. We will continue with walk through communion until fall
  - c. We will continue with the spray sanitation protocols
  - d. We will continue with weekly communion until fall
2. Neighboring Property Discussion
  - a. The church neighbor would like to sell her property and has presented some options to us in terms of a property trade so she can build a less expensive driveway to the high part of her property to make her property more saleable. Her proposal would not benefit the church and would cause us to pay more for city sewer in the future. Pastor Ludwig will relay this to her.

**Next Meeting:** Thursday, June 17th 5:30 PM

### **Closing Prayer**

#### **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