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## Peace In Christ Church Council Meeting Minutes

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**Date:** 15 July, 2021

**Time:** 5:30 pm

**Council Members:** Pastor Tim Ludwig, Eric Hill, Pam Lami, Julie Hendricks, Paul Hendricks, Larry Erickson, Angela Swenson, Perry Collins, Grant Forsyth, Heather Hiner

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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. The May Meeting minutes were approved electronically. There was no June meeting.
2. Treasurer's Report Pam Lammi
  - A. The council reviewed our previous decision regarding financial support for the Puerto Rico missionaries. The Puerto Rico missionaries took a call back on the mainland US. PIC will be adopting a new missionary family in the Phillipines. The Council agreed that we should send \$7,500 to the new family. This amount was previously approved for the old family.
  - B. One of our congregation members was in a car accident. A second member completed all needed repairs on the car and the parts were paid for through the social need fund that Pastor Ludwig administers. Angela Swenson moved to give a \$100 gift card to the member that completed the repairs at no charge as a thank you. Pastor Tim Ludwig second motion and the motion carried.
  - C. Pam Lammi reported that we had a \$7796.72 gain over budget in June. Eric Hill requested that she report the year to date variance compared to budget at each meeting.
3. Community Open
  - A. No report
4. Discipleship Angela Swenson
  - A. Welcome to Angela Swenson. She has taken over for Nina Baumbach who has moved out of the area.
  - B. The Youth Boundary Waters trip was a great success. We will potentially do this annually in the future.

- C. VBS will start next Monday on July 19th. We have 30 pre-schoolers and 95 elementary aged children registered.
  - D. There is an open Sunday School Coordinator Position
  - E. Paula Menzel went to a Synod National Youth Gathering Planning meeting. She gained lots of ideas of how to integrate the theme of the Gathering into PIC Youth activities between now and then.
- 5. Elders Perry Collins
  - A. The Elders have been continuing to work through the call process for a DCE and an Associate Pastor
  - B. Taylor Wheeler has just accepted our call for PIC's DCE this afternoon! For the Associate Pastor call process, we have 1 interview tentatively scheduled for July 27, and are going through another round of submitting names to the District for additional information in return for further consideration.
- 6. Operations Paul Hendricks
  - A. Paul Hendricks is collecting bids to repair our parking lot. The first bid was unacceptably high.
  - B. Paul Hendricks has gotten a bid for all snow plowing for the winter of 2021-2022. He asked Pam for the total cost of plowing in recent years in order to evaluate if the seasonal bid is a good one or if it is better to pay per plowing.
- 7. PIC Life Heather Hiner
  - A. Heather Hiner will work with Pastor Ludwig in order to plan for Rally Sunday.
- 8. Time and Talent Julie Smith
  - A. No Report
- 9. Worship Larry Erickson
  - A. No Report

## **Old Business**

- 1. Security Plan/Team Pastor Tim / Grant
  - a. Grant Forsyth says that Jim Forsyth has training that we would like to offer volunteers for a security team. The training would help the team understand what constitutes suspicious behavior and people that warrant closer scrutiny.
  - b. Eric Hill requested that the active shooter training be offered again.
  - c. Grant Forsyth said the next steps in terms of the facility is to install a web enabled camera at the entrance coupled with a remote unlock system.
- 2. 2021 Goals Eric Hill
  - a. Review of goals deferred to the August meeting
- 3. Endowment Committee Eric Hill
  - a. No new activity
- 4. Office Manager Eric Hill
  - a. The position description is still being completed.

**New Business**

1. Support for Sponsored Missionary Family - See Treasurer Report

**Next Meeting:** Thursday, August 19th, 5:30

**Closing Prayer - Pastor Ludwig**

**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