

Peace In Christ Church Council Meeting Agenda

Date: 16 September, 2021

Time: 5:30 pm

Council Members: Pastor Tim Ludwig, Eric Hill, Pam Lammi, Julie Smith, Grant Forsyth, Perry Collins, Angela Swenson

Item	Owner
Call to Order / Welcome	Eric Hill
Devotion / Scripture	Pastor Tim Ludwig
Reports	
1. Secretary Report	Julie Hendricks
A. The August 2021 Meeting Minutes were approved electronically	
1. Treasurer's Report	Pam Lammi
2. Community	Open
3. Discipleship	Angela Swenson
A. We are so glad Taylor is here! Engaging her into activities where appropriate.	
B. Pre-School – Pre-School is going well with 29 students enrolled. Hired a second full time teacher. Teachers are masked and students have the choice in the classroom but are masked in the halls.	
C. Youth –	
a. Sunday Bible Studies are resuming on 9/19.	
b. NYG – The current focus is getting students and adult leaders registered by October 15th. We are considered a big church so may get some perks surrounding hotel location, so Paula is working on personal reach outs to gain interest and attendance commitments. Paula is planning to reach out to a few churches to potentially plan some group activities.	
c. Youth Parent Meeting scheduled for 9/19.	
D. VBS – Off season	
E. Missions – Still at a count of 10 for the trip to Puerto Rico. Date range is February 16-26, 2023.	
F. Sunday School – We have teachers in place and are excited to welcome students back on 9/19. We are working with the curriculum purchased last year for Families in Faith but are planning for a curriculum review this year. We have combined some classes not knowing what kind of numbers to expect but will separate if classes are bigger.	
G. Confirmation – Confirmation starts on 9/22 with two sessions at 3 and 6 PM on Wednesdays.	
5. Elders	Perry Collins

Elders/Call Committee have extended a call today for an Associate Pastor, and are holding a second interview tomorrow evening in person (1st one was virtual). Conversations to date have been very productive. We have also started preliminary discussions around the 2022 Elders budget.

6. Operations Paul Hendricks

Preparation ongoing for parking lot work. Getting bids for sidewalk between west side door on education wing and detached garage.

7. PIC Life Heather Hiner
Not in attendance - no report

8. Time and Talent Julie Smith
Working with ad hoc finance committee on the 2022 budget. Working with Lisa Baker on endowment committee membership and recruiting members.

9. Worship Larry Erickson
Not in attendance - no report

Old Business

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| 1. Security Plan/Team | Pastor Ludwig / Grant Forsyth |
| 2. 2021 Goals | Eric Hill |
| 3. Endowment Committee | Eric Hill |
| 4. Associate Pastor Call Process | Pastor Ludwig |
| 5. Office Manager Job Description | Eric Hill |
| 6. 2022 Budget planning | Council |
| 7. Recruiting for current open council positions and 2022 open council positions | |

New Business

Next Meeting: Thursday, October 14th at 5:30

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