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Peace In Christ Church Council Meeting Agenda

**Date:** February 17, 2022

**Time:** 5:30 pm

**Council Members:** Pastor Tim Ludwig, Bob Kanuit, Liz Shannon, Julie Hendricks, Paul Hendricks, Julie Smith, Grant Forsyth, Larry Erickson, Amy Kanuit, Perry Collins, Angela Swenson, Allison Stone

**Item Owner**

**Call to Order / Welcome**  Bob Kanuit

**Devotion / Scripture Pastor Tim**

**Reports**

1. Secretary Report Allison Stone
2. Treasurer’s Report Liz Shannon
3. Community Open
4. Discipleship Angela Swenson
5. Elders Perry Collins

The Elders/Call Committee held interviews recently with additional candidates for the Associate Pastor position. A voter’s meeting has been scheduled for Sunday Feb 27 for congregational approval on extending a call to the selected candidate.

1. Operations Julie Hendricks
2. PIC Life Amy Kanuit
3. Time and Talent Julie Smith
4. Worship Larry Erickson

**Old Business**

1. Security Plan/Team - any update?
2. Endowment Committee - any update?
3. **Recruiting for current open council positions.**
4. **Associate pastor call.**
5. **DPM call.**
6. **Dana Kapinsky room rental details.**
7. **Insurance Cyber coverage.**
8. **Update website and phone greeting- Hillari complete?**
9. **Pastor and Bob to meet with coordinators individually - when?**
10. **New computer for treasurer.**

**New Business**

1. **Council member access to Gmail and Google Drive - Bob K.**
2. **What to do with old treasurer computer?**

**Next Meeting:**  Thursday March 24, 2022 at 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