
Peace In Christ Church Council Meeting Agenda

Date: May 18, 2023

Time: 5:30 pm

Council Members present: Pastor Tim Ludwig, Bob Kanuit, Amy Kanuit, Michele Lox, Grant Forsyth, Taylor Wheeler, Allison Stone, Pastor Caleb Weight, Julie Hendricks, Liz Shannon

Council Members absent- Larry Erickson, Angela Swenson, Julie Smith, Perry Collins

Others present -

Item	Owner
Call to Order	Bob Kanuit
Devotion / Scripture	Pastor Tim

Reports

- 1. Secretary Report** **Allison Stone**
-Julie Hendricks moved to approve the March meeting minutes. Grant Forsyth seconded and the motion carried.
- 2. Treasurer's Report** **Liz Shannon**
-Liz Shannon presented the Treasurer's report. We ended April \$14,931.44 in the red. Also, \$26,823.99 in the red for the year to date. Our current mortgage balance is \$350,216.25. Julie Hendricks moved to approve the Treasurer's report. Michele Lox seconded and the motion carried.
-Amy Kanuit presented a new proposed reporting format.
- 3. Community** **Michele Lox**
-Michele Lox presented the Community report.
-Ruby's Pantry sold out of shares for the month of May.

4. Discipleship

Angela Swenson (not present)

-Taylor Wheeler presented the Discipleship report.

-We currently have 156 kids signed up for VBS. 48 being preschoolers. There is currently a waiting list for preschool sign up with 48 being the cap.

-The last youth group meeting at Pastor Weight's house was a success. The youth group decided to continue to meet during the summer. They are also planning a trip this summer to Rock Ridge in Ely.

5. Elders

Perry Collins (not present)

-Pastor Ludwig presented the Elders report.

-There will be a meeting May 21st at 6pm regarding the possibility of starting a school at PIC.

-The last meeting for the Guardian Angels will be May 24th.

-The ushers are going to revamp their scheduling process and have some training and possible added duties, such as handling of the offering to the safe after services.

-There are 10 new members joining PIC.

-notes from Larry Erickson:

Organ: Our organ technician has visited a third and final time. On the second visit, he installed a new power supply and found a few more suspect connections. He also found the need to replace a large ribbon cable, which he ordered. As it turns out the exact cable was not available. So, the tech had to modify a cable on site. While the organ has always been functional to a large degree, I would say we went from 90% to possibly 97% after the three visits. At a meeting with Beth, Laura, and both Pastors it was decided we have taken this effort far enough. Both Beth and Laura agreed that there is enough function now to continue to use "as is". It was also agreed that we will research a replacement organ. Laura and Beth will continue compiling information about new and used organs over the summer. Life expectancy for an electric organ is around 20 years.

AV Operator: We will need to hire one more AV person to replace Sophia. We are good with coverage for the summer, with only one service, so this can wait until fall. Pastor Ludwig suggested we start looking right away.

AV area: Work continues on cleanup of the AV room. Although it might not look like much has changed, a lot of rewiring has happened behind the scenes. Currently the job is approximately 20% done. The goal is to continue to keep the area functional and at the same time reduce the clutter and unnecessary cabling that accumulated over the years.

6. Operations

Julie Hendricks

- Julie Hendricks presented the Operations report.
- The trees out front have been pruned.
- The upright commercial vacuum is back from repairs.
- The boiler issues have been taken care of.
- The vinyl siding has been fixed from loosening from wind/storms.
- Julie is working on a quote for baffles around air in-take vents to prevent freezing again over the winter.
- Heat tape will be placed in downspouts to prevent ice build up in the preschool area.
- Ring cameras will be able to be installed now that it is warmer.

7. PIC Life

Amy Kanuit

- Easter breakfast was a success, however there were more leftovers than desired. It was decided that for next year we would order for 200 people instead of 250.

8. Time and Talent

Julie Smith (not present)

9. Worship

Larry Erickson (not present)

- See Elder's report.

Old Business:

1. **Start working on the 2024 budget - efforts to balance? Team leaders to provide proposed cuts for the 2024 budget. Please get your cuts in as soon as possible for a rough draft.**
2. **Security plan update.**

New Business:

-Grant Forsyth updated the council on the Boy Scouts. The troop was unable to move their current storage building for several reasons. They are asking to build a 12X16 metal roof storage shed next to the garage on the west side. It wouldn't be a permanent building and could be moved. The Boy Scouts would pay for it. After the meeting Grant, Pastor Ludwig and Bob Kanuit went to scope it out. A decision has not been made as of yet.

Next Meeting: June 22, 2023 at 5:30 pm. PLEASE NOTE THIS IS NOT THE USUAL DATE!

Closing Prayer by Pastor Weight.

- **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**