
Peace In Christ Church Council Meeting Agenda

Date: August 17, 2023

Time: 5:30 pm

Council Members present: Pastor Tim Ludwig, Taylor Wheeler, Julie Hendricks, Liz Shannon, Larry Erickson, Julie Smith, Bob Kanuit, Michele Lox, Grant Forsyth, Pastor Caleb Weight, Angela Swenson, Perry Collins, Michele Lox

Council Members absent- Allison Stone, Amy Kanuit

Others present -

Item	Owner
Call to Order	Bob Kanuit
Devotion / Scripture	Pastors

Reports

- 1. Secretary Report** **Deferred**
-no report
- 2. Treasurer's Report** **Liz Shannon**
-Liz Shannon presented the Treasurer's report. We ended July \$22,3341.97 in the red. Our current mortgage balance is \$339,040.93. Julie Hendricks moved to approve the report. Michele Lox seconded and the motion carried.
- 3. Community** **Michele Lox**
-Ruby's pantry is going well and the Boy Scouts are showing up. There is a sign up sheet so there should be boy scouts every month.
-Rally Sunday meetings are in the works. The food will be cooked at the church. Lots of prizes for activities. Bouncy house, face painting, root beer floats, dessert bar from congregation. Need lots of help! Sign up sheets going up soon.

4. Discipleship

Angela Swenson

- VBS was a success. 178 kids attended, 48 being pre-school age. We didn't have to turn anyone away.
- Summer Youth group is going well. 4-12 youth showing up.
- 7 youth and Taylor went to the Boundary Waters in August.
- Confirmation classes will begin as well as Sunday School classes.
- Pre-school will not have afternoon classes due to low enrollment. Teachers will be cut back to 5 hours a day. Possibly full day pre-school next year.

5. Elders

Perry Collins

- Organ condition discussion-electronic versus pipe versus hybrid option. Beth, our organist, is starting to look into that more. Motion to create an ad committee to explore organ purchase and fundraiser to be presented to the congregation at the annual meeting made by Grant Forsyth. Seconded by Julie Hendricks and motion carried.
- Discussion about health insurance for staff 2024. No changes as of now.
- Discussion to add Monday or Saturday night second service option for summer 2024.

6. Operations

Julie Hendricks

- Paul Hendricks did landscape clean-up and will continue to work on some things.
- Sheet rock falling from the ceiling in the sanctuary, possibly thinking about covering it up with wood.
- Plowing bid for this year is 40\$ more than last year.
- Some screens are flopping that Julie is going to fix.
- Emergency exit signs arrived and will be installed today.
- Need to talk to Glenn Hanson about the ring security light/cameras.

-New lock on the door to the garage suggested by Grant Forsyth.

-Pastor Ludwig purchased some ant traps for kitchen ants.

**7. PIC Life
-no report**

Deferred

**8. Time and Talent
-No updates.**

Julie Smith

-Julie is willing to help with organ fundraising.

**9. Worship
-no report**

Larry Erickson

Old Business:

- 1. Consideration of proposed 2024 budget. Continue to look over budgets. Looking to approve the budget by October.
-2024 budget consideration from Julie Hendricks, told to keep the cyber security that we currently have.**
- 2. What to do about organ issues?
-see Elders report**

New Business:

- 1. Preparations for Rally Sunday?**

Next Meeting: September 21, 2023, at 5:30 pm.

Closing Prayer

Pastors

- **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**