
Peace In Christ Church Council Meeting Agenda

Date: November 16, 2023

Time: 5:30 pm

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

Council Members absent-Pastor Weight, Larry Erickson, Angela Swenson, Julie Smith

Others present - Glen Hanson

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

Reports

Secretary Report **Allison Stone**
-No report.

Treasurer's Report **Liz Shannon**
-Liz Shannon presents the Treasurer's Report.
-We ended October in the red at \$38,921.64.
-The current mortgage is \$326,725.34.
-Julie Hendricks moved to approve the Treasurer's report. Michele Lox seconded and the motion carried.

Community **Michele Lox**
-Michele Lox presents the Community report.
-192 shares were distributed at Ruby's Pantry. Several boy scouts' help was much appreciated.

-There are 3 openings for Bell ringing yet-5 to 7pm slots. Thank you to all who have already volunteered!

Discipleship

Angela Swenson (not present)

- Taylor Wheeler presents the Discipleship report.**
- Confirmation Sunday went well with 16 students confirmed.**
- Youth Group is going well.**
- Sunday School has been averaging 55 kids each Sunday.**

Elders

Perry Collins

- Perry Collins presents the Elders report.**
- No report due to no Elder meeting for the month of November.**

Operations

Julie Hendricks

- Julie Hendricks presents the Operations report.**
- The crack in the ceiling in the Sanctuary will be fixed after Thanksgiving as a lift has to be rented.**
- Heat tape will be placed in the downspouts.**
- Grant Forsyth mentions that the Boy Scouts would like to refurbish the playground equipment for an Eagle project.**
- Glen Hanson joins the meeting for the Operation report. He expresses his concern for some building maintenance and drainage of roof water in the spring. Discussed options, contract, and the need for a safety ladder for roof access.**

PIC Life

Amy Kanuit

- Amy Kanuit presents the PIC Life report.**
- No report.**

Time and Talent

Julie Smith (not present)

- No report.**

Worship

Larry Erickson (not present)

- No report.**

Old Business:

1. **Organ replacement.**
-The organ committee is still gathering information.
2. **Preschool playground fence (placeholder).**
3. **Approve slate of new officers and coordinators for annual voters meeting.**
-Will vote for new officers at the Annual Voter's Meeting December 10th, 2023 after the 1045 service.

New Business:

1. **Set date for annual voters meeting and make preparations for the same.**
-Voter's meeting will be on December 10th after the 1045am service.
2. **LCEF-Lutheran Church Extension Fund investors.**
-Discuss the possibility of transferring the Endowment fund from North Shore to LCEF at a 6.2% interest rate.
-Amy Kaniut moved to approve to look into qualifications to transfer Endowment Fund from North Shore into LCEF. Grant Forsyth seconded and the motion carried.
3. **Our insurance is being canceled January 15th, 2024. Bob Kanuit is looking into new insurance coverage.**

Next Meeting: January 18th, 2024, at 5:30 pm.

Closing Prayer

Pastor Ludwig

- **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**