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Peace In Christ Church Council Meeting Agenda

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**Date:** 19 November, 2020

**Time:** 5:30 pm

**Council Members:** Pastor Tim Ludwig, Pastor Kevin Richter, Ruth Woltmann, Eric Hill, Pam Lami, Justine Urshan, Dauline Richter, Julie Hendricks, Jennifer Stokke, Julie Smith, Mike Herrboldt, Grant Forsyth, Stephanie Welch, Lisa Baker

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Item	Owner
<b>Call to Order / Welcome</b>	Eric Hill
<b>Devotion / Scripture</b>	<b>Pastor Tim</b>

**Reports**

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|---|-----------------|
| 1. Secretary Report   | Julie Hendricks |
| 2. Treasurer's Report   | Pam Lammi       |
| 3. Community  | Dauline Richter |
| A. Giving Tree  |                 |
| 1. Dawn Hiller has contacted the schools  |                 |
| 2. Information will be in by next week (November 24th)  |                 |
| 3. Tree is set up, once we have the lists from the families Dawn will make up the ornaments   |                 |
| 4. Gifts will need to be back in by December 18th to get the gifts to the schools to give to the families.  |                 |
| B. Union Gospel Mission   |                 |
| 1. Accomplished by October 26th! We had some amazing volunteers who were able to stuff letters from home which helped us out alot. We had 2 volunteers that stuffed over 10,000 themselves! |                 |
| 2. By us doing the letter stuffing we save UGM \$4,000  |                 |
| 3. If PIC wants to continue to support UGM in this way could we take it one step further and cover the printing and mailing cost?   |                 |
| a) Folded letters with stock, printing and folding - \$ 2,485.00  |                 |
| b) # 10 Out going Business envs with stock and printing - \$3,640.00  |                 |
| c) # 9 Return envs with stock and printing - \$ 3,510.00  |                 |
| d) Postage to multiple Zip Codes ( prioritized by proximity ) - \$ 6,020.00   |                 |

- e) Spraying addresses, purchasing mailing lists and Handling - \$ 5,635.00
- f) Project Total \$ 21,290.00
- g) If PIC just covered letters and envelopes = \$9,635
- C. Updating all the items in Community Folder for next chair
- D. Thank you for the opportunity to serve PIC in this capacity over the last 2 years.

- 4. Discipleship Justine Urshan and Ruth Woltmann
  - A. Preschool
    - 1. To potentially open up enrollment to school age siblings in afternoon class
    - 2. Making decisions to stay open/close on individual basis
  - B. Sunday School
    - 1. Continuing Families in Faith
    - 2. Advent in a Box
    - 3. Christmas program- Ruth
  - C. College Ministry
    - 1. Steph Update
  - D. Missions
    - 1. Met tuesday
    - 2. 7 interested participants from our church at this time.
    - 3. Plan to invite other duluth area lcms churches to join.
    - 4. One week trip planned for (mid january to march 2022)
    - 5. Light construction and clean up efforts from the hurricane damages and earthquakes
    - 6. \$1,200 estimated costs
    - 7. Fundraising to begin mid-january 2021
- 5. Elders Mike Herrboldt
- 6. Operations Paul Hendricks
- 7. PIC Life Jen Stokke
- 8. Time and Talent Julie Smith
- 9. Worship No Chair

**Old Business**

- 1. Sanctuary/Fellowship Hall Flooring Paul Hendricks
- 2. Electronic Giving Campaign Julie Smith
- 3. Celebrate Recovery Program Pastor Kevin Richter
- 4. Review of Church Use Policy Paul Hendricks
- 5. Security Plan/Team Pastor Tim / Grant
- 6. 2020 Goals Review Eric Hill
- 7. Endowment Fund Lisa Baker
- 8. Financial Consultant/Bookkeeper Lisa Baker

**New Business:**

- I. **CY2021 Budget Review**
- II. **December Voter's Meeting Agenda / Ballot**
- III. **Associate Pastor and DCE Call**
- IV. **Pastor Kevin and Ruth's Transition - what and who?**
- V. **Card Shower Coordination for Pastor Kevin and Ruth**

**Next Meeting:** Thursday, 21 January

**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