
Peace In Christ Church Council Meeting Agenda

Date: January 25, 2024

Time: 5:30 pm

Council Members present: Allison Stone, Larry Erickson, Taylor Wheeler, Pastor Ludwig, Julie Hendricks, Liz Shannon, Paul Hendricks, Michele Lox, Julie Smith

Council Members absent: Grant Forsyth, Pastor Weight, Amy Kanuit, Angela Swenson

Others present: Diane Eggert

Item	Owner
<u>Call to Order</u>	Julie Hendricks
<u>Devotion / Scripture</u>	Pastor Ludwig

Diane Eggert joins our meeting to present a possible fundraising opportunity for the church. It's called CUE streaming (Communication Units Everyone). It's a christian television streaming service that gives back 10% of its profits to the church. The council decided to do some research and revisit at the February meeting.

Reports

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

Treasurer's Report **Liz Shannon**
-Liz Shannon presents the Treasurer's report.
-December ended in the red at \$37,608.37. Our current mortgage is \$317,479.43. Julie Hendricks moved to approve the budget. Michele Lox seconded and the motion carried.

- New state law that applies to PIC.

- There is a new employment law in effect as of January 1st, 2024. It states that employers must allow employees to earn one hour of paid earned safe and sick time for every 30 hours worked, up to a maximum of 48 hours per year.
- Liz will check with payroll to make sure they have the software to accommodate the new law for PIC employees and report back at the February meeting.

Community

Michele Lox

- Michele Lox presents the Community report.
- January's Ruby's Pantry sold 182 shares.
- There was a shortage of volunteers and boy scouts.

Discipleship

Angela Swenson (not present)

- Taylor Wheeler presents the Discipleship report.
- Sunday School kids did a great job singing at church service.

Elders

Perry Collins (not present)

- Pastor Tim presents the Elders report.
- A new Elder leader has not been named yet.
- PIC had 40 new members join in 2023. Also, there was an average of 287 worshippers per Sunday in 2023. Over 700 people attended the Christmas Eve services, with 446 at the 4 pm service.
- The organ continues to get worse. It is possible that it may not be able to be used at all sooner than later. The organ committee is still researching options for replacement. Considering all options-new organ verses used pipe organ. The committee is looking into the possibility of St. Lawrence Church Catholic Church selling their old organ because of an upgrade for them.
- There is a guardian angel training session on January 30th.
 - Residents will begin living in The Pillars in February
 - Church Secretary vacancy
 - Hilari and Loren are relocating to Washington state. The open secretary position will be posted soon.

Operations

Paul Hendricks

- Paul Hendricks presents the Operations report.

- Grease trap pumping in the kitchen-need to be cleaned.
- Freeze prevention - septic and kitchen sink plumbing
- There will be a Guardian Angel training session on Tuesday, January 30th, 5:30
- New carbon monoxide detector near the organ.
- Christmas lights to wrap the parking lot light poles were purchased with some of the leftover Christmas Tree donation money.

- The sanctuary ceiling crack was repaired by Dan Bremel and Lee Anderson.
- Uhl company replaced two motors on the air handling units on the Ed. Wing
- Discussed the possibility of adding some lighting to the upper parking lot on otherside. It gets quite dark for Ruby's Pantry.

PIC Life

Amy Kanuit (not present)

- Easter breakfast to be catered by Kurtz Catering.

Time and Talent

Julie Smith

-Julie Smith presents the Time and Talent report.

-Julie presented the concept of donating one's Time and Talent at the new members banquet along with how to use the PIC app.

Worship

Larry Erickson

-Larry Erickson presents the Worship report.

-The warmth continues to be a problem for the AV room. To hire an engineer to install a fan and thermostat would be approximately \$5,000. Larry is going to try to vent air into the back room for the time being and see if that helps.

-Two new microphones for the choir loft have been ordered. Will need to rent a lift to install.

-Larry will be purchasing a couple of new chairs and a filing cabinet for the AV room.

Old Business:

1. Organ replacement.
-The organ committee is still gathering information. See Elders report.
2. Preschool playground fence (placeholder).
3. Education wing roof permanent ladder project update - Julie Hendricks.
-Julie has found a ladder for \$2,000. Will let Glen Hanson consider.
4. Change of Insurance plan - Our old insurer reconsidered and continued with the existing plan we have had with them (Bob Kanuit). - Julie Hendricks
5. Status of transfer of Endowment Fund from North Shore Bank to LCEF - Liz Shannon
-The Endowment Fund was moved to LCEF.

New Business:

1. Strategic planning for the next 2 years - Julie Hendricks
Do we want to conduct a new survey of the congregation?
Do we want a Council special meeting to plan?
-Pushed to February meeting.

2. Choose the Council meeting schedule for 2024. Proposal: 2nd or 3rd Thursday of each month - Julie Hendricks
-The 3rd Thursday was decided on.
3. Plan for council to host the Ash Wednesday Chili Cook-off on February 14th.

Next Meeting: February 15th, 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**