
Peace In Christ Church Council Meeting Agenda

Date: February 15, 2024

Time: 5:30 pm

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

Council Members absent: Julie Hendricks, Julie Smith, Angela Swenson, Larry Erickson

Others present:

Item	Owner
<u>Call to Order</u>	Grant Forsyth
<u>Devotion / Scripture</u>	Pastor Ludwig

Reports

Secretary Report **Allison Stone**

-January 2024 meeting minutes approved electronically

Treasurer's Report **Liz Shannon**

-Liz Shannon presents the Treasurer's report. We ended January at \$14,283.22 in the red. Our current mortgage is \$314,855.16. Paul Hendricks moved to approve the treasurer's report. Michele Lox seconded and the motion carried.

-Liz Shannon reports on whether our payroll contractor will keep us in compliance with the new Minnesota safe and sick time law. (see Elders report)

Community **Michele Lox**

-Michele Lox presents the Community report.

-February Ruby's Pantry report. 185 shares were sold and there were 4 or 5 boy scouts who were there to help.

Discipleship **Angela Swenson (not present)**

- Taylor presents the Discipleship report.
- The VBS crew met with other churches as far as sharing and ordering supplies this summer. The teaching spots are filled. VBS will be the week of June 17th-21st and the theme is SCUBA.
- Currently taking registrations for Preschool next year. Hoping to fill both morning and afternoon classes.
- Sunday School numbers are down a little since Christmas. Everyone is still happy with the new curriculum.

Elders

Paul Holt (not present)

- Pastor Tim presents the Elders report.
- Elders progress on updating organist and choir director absence pay practices and safe and sick policy.
- Elders progress on updating policy to comply with MN safe and sick time rule for called workers. Liz has met with accounting concerning the MN safe and sick law. At this point if anyone takes time off for sick or PTO time let Liz know. All employees should receive a copy of the safe and sick policy.
- Update on Church Secretary search and position description update. There have been two great applicants for the Secretary position. The first applicant has a marketing degree and may be able to help better with marketing strategy for PIC. Michele Lox moved to approve approaching the first applicant to help with marketing strategy. Paul Hendricks seconded and the motion carried. Amy Kanuit moved to approve offering the secretary position to the second applicant. Michele Lox seconded and the motion carried.
- Pastor Ludwig to give an update on PIC ministry to residents of The Pillars. Residents are starting to move in. PIC has made a packet to be included in the residents welcome packets.

Operations

Paul Hendricks

- Paul Hendricks presents the Operations report.
- Grease trap pumping in the kitchen-need to be cleaned.
- New carbon monoxide detector in the youth room.
- Fire suppression system inspections to restart.

PIC Life

Amy Kanuit

-Amy Kanuit presents the PIC Life report. There will be sign up boards soon for Easter Breakfast.

-There will be a going away celebration March 3rd during coffee hour for Hiliari and Loren Mein.

Time and Talent

Julie Smith (not present)

Worship

Larry Erickson (not present)

-Julie Hendricks has requested that John Carlson choose a date to replace the flooring in the AV room and in the Narthex janitor closet.

-New chairs have been purchased for the AV room.

Old Business:

1. Organ replacement.
-Julie Hendricks to request that the Organ Committee present their progress to the PIC Council at the March 21, 2024 meeting
2. Preschool playground fence (placeholder).
3. Education wing roof permanent ladder project update - Julie Hendricks.
-Julie has found a ladder for \$2,000. Awaiting Glen Hanson's input.
4. Change of Insurance plan - Bob Kanuit has gotten a ransomware rider on our insurance policy.
5. Pastor Ludwig notified Diane Eggert that the Council is not willing to partner with CUE Streaming TV as a fundraising mechanism due to the CUE founder's previous felony record.

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?

Next Meeting: March 21, 2024, at 5:30 pm.

Closing Prayer

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**