

Leadership Council March 19, 2018

Present: Lori Blass-Adams, Bonny Bjorkedal, Harley Butler, Grant Ellingson, Valerie Kneller, John Koppen, Jim Krueger, Ed Melchi, Pr. Mick Roschke, Pr. Walter Still Minutes by Mary Osen

Excused: none

The meeting was called to order at 4:01pm.

-Devotions/Prayer led by Valerie Kneller.

-Minutes of the previous meeting moved to be accepted as recorded; by Pr. Walter; seconded by Grant Ellingson. Motion passed unanimously.

-Treasurer's Report – Harley Butler talked through the Executive Summary and the Profit/Loss YTD Comparison reports that he distributed. He pointed out that as we are nearing the end of high season, we have a pretty small balance in our checking to move into low season. The “Make Hay While the Sun Shines” campaign has brought in some good amounts and we’re hopeful that we will meet the goal by Easter, which gives us two more Sundays. After some discussion, Council felt it would be beneficial for Harley to do a recap for the congregation. It is tentatively planned for Sunday, April 8.

-Pastor's report – Pastor's report was discussed and accepted.

Pastor shared the Synod Assembly will be June 1-3 and that Melchi's will be delegates. He also shared that we will be surveying the congregation as planned, to get input on how the new Sunday worship schedule is working. The Counseling Center Steering Committee is doing final planning to begin a satellite location at Peace.

Pastor will be serving as an academic mentor to Izzy Bango-Sanchez.

-Committee and staff reports were discussed and accepted:

- **Worship and the Arts**—Worship reported they've had many favorable comments on the Chancel Art; the Windows 3.0 Concert was a great success and rehearsals to date for the upcoming combined choir concert on March 18 are going well. The Altar flowers through year end are almost filled and Easter Flowers are going well. See New Business for other update Lori shared with Council.
- **Property**—Grant Ellingson reported that the new AC unit has been installed and we have a maintenance contract with Cool Air, Inc. to monitor and service our other existing equipment. It is good to have this completed.

The clean-up day went well, and a Mulching Day is in the works.

- **Small Groups**—Valerie Kneller reported that she was in contact with all/most small group leaders and shared feedback from them. They appreciated the interest of council and the opportunity to give feedback.
- **Fellowship**—Bonny Bjorkedal reported that the Lenten suppers have gone well. The Bishop's visit, which began with a light breakfast served almost 70; the February Choral Concert was beautiful and

had about 119 in attendance and at the reception; the committee served for the Dede Ott memorial service and will be looking forward to the many upcoming events.

- **Service**—Ed Melchi reported that Peace has hit our 3000th hour at the Harry Chapin Food Bank! There were a couple issues on sign ups and Mary will oversee the tweaking of this process so the correct information is shared.
- **Welcoming**—Pastor reported that we welcomed over 12 people from the New Members class this session. Pastor was pleased that these people are already getting involved in ministry at Peace.
- **Mutual Ministry**—John Koppen reported that the committee is working on a new Employee Handbook.
- **Insurance**—It was reported that our insurance does cover the being used by the Counseling Center.
- **Stewardship**—Plans are underway for 2018/2019. .

Old Business –The Strategic Plan report was discussed with Pr. Dick Wehrs via phone. After good discussion, it was decided to use the April Council time as a planning time. During this session the Council will prioritize the recommendations made in the report and develop timelines to complete tasks.

New Business –Lori Blass Adams submitted her resignation from the Council effective today. Council thanked Lori for her service and accepted her resignation.

Meeting adjourned at 6:04pm.

Calendar/Events – as listed.

Submitted by: Mary Osen

Approved by: Pr. Walter, Jim Krueger