

St. Peter's Lutheran Church
Trustees Meeting
September 24, 2018

Members Present: Jackie Baldwin, Kris Zillmer, Pete Fannin, Tina Schultz, Jen Reinke, Kelly Zillmer, Brian Knight - late

Absent: Sarah Blashe, Pastor Janice

Meeting was called to order by Pete Fannin at 5:06 p.m.

Kelly Zillmer led us in prayer.

Secretary's report was sent electronically to all members. Motion was made by Kelly Zillmer to approve the minutes from August 21, 2018. Tina Schultz seconded. Approved on a voice vote.

There were no financial reports.

Old Business:

Jackie Baldwin contacted D. Mitchell Interiors regarding the carpet in the office. She has another contact that she will try and contact them to see if they could come up and repair the carpet in the office.

No one has seen anything further with the leak under the canopy.

Brian Knight updated the progress of the Youth Group using the shed. They are looking to paint the inside of the shed. Brian informed that he has offered other church youth to come to youth group here.

By-laws and Sabbatical Leave Policy:

Jackie Baldwin has made the changes with the by-laws and copies were submitted electronically to all members.

Jackie Baldwin made a motion that the by-laws be approved for presentation to the congregation for approval with the minor change on Article 10. Brian Knight seconded. Approved by a voice vote.

Members went through the Sabbatical Leave Policy and the changes that were made.

Motion was made to approve the Sabbatical guideline with the one change that Jackie will make . Seconded by Jackie Baldwin. Approved by a voice vote.

Discussion was then made about the constitution. Copies will be sent electronically for members to look at before the next meeting with a final copy of the by-laws and sabbatical guideline policy with the changes.

New Business:

Discussion was made regarding seeking new candidates for becoming trustee members. Two members – Pete Fannin and Jackie Baldwin would be going off of trustee's board. Discussion was made that a nominating committee should be formed with one member from trustee's board and one from Elders.

Any other business:

Sign up sheet for fellowship after church would be November 25, 2018 sponsored by the Trustees.

The Portico Benefit Services was handed out by Jackie Baldwin which is the insurance plan for Pastor Janice. It was reported that other insurance coverage has been looked at previously and have found out this was a better plan.

Motion to adjourn was made by Brian Knight at 6:16 p.m. Jen Reinke seconded. Motion carried. Approved on a voice vote.

Next meeting will be October 16, 2018 at 5:00 p.m.

Respectfully submitted,
Kris Zillmer