

## **St. Peter's Lutheran Church**

### **Trustees Meeting, November 20, 2018**

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

Absent: Sarah Blashe

Meeting was called to order by Pete Fannin at 5:03 p.m.

Pastor Janice led us in scripture using Matthew 10 and brief discussion followed.

Jackie Baldwin had asked if we had ever done a vision statement. At one time there was a vision statement, but there currently is nothing.

Pastor Janice also led us in prayer.

Secretary's report was sent electronically to all members. Motion was made by Tina Schultz to approve the minutes from the October 16 meeting. Jackie Baldwin seconded. Approved on a voice vote.

Financial reports were provided by Sarah Blashe and Jackie Baldwin provided the report. Jackie informed Sarah to begin paying the benevolence monthly. Sarah has not paid out the October benevolence at this time. Pete raised the question that if someone designated funds to youth ministries in the church are we taking 10% to put towards the benevolence. Jackie will go back and ask Sarah the question. Motion was made by Brian Knight to approve the financial reports. Tina Schultz seconded. Approved on a voice vote

Pastor Janice provided a sheet of her vacation/continued ed for 2018.

Pastor Janice passed out a sheet for the upcoming nominations for the trustee positions. Question was asked who would like to serve on the nominating committee. Brian Knight volunteered to serve on this committee with Dave Schmidt who is the elder on the nominating committee.

Discussion was held as to members that we could list as possible nominees. Brian Knight has the list of possible nominees and they will get together and go over the nomination list.

Jackie brought up whether or not we will hire someone to remove the snow under the carport. Pete will offer to bring salt on Sunday if not sooner. Brian Knight will shovel on Sunday mornings. Jackie brought up about the quilters coming on Tuesday morning and whether or not the carport would be shoveled.

Are we going to continue with Right Now Media? Jackie Baldwin made a motion to cancel the Right Now Media subscription. Brian Knight seconded. Approved on a voice vote.

Jackie brought up the by-laws and constitution. Jackie did make final changes on the by-laws. Nothing was done with the constitution. We need to get going on this and have a final copy in place before the annual meeting. Jackie will go through the constitution and make some changes and e-mail copies to everyone. We will discuss this at our meeting in December.

Jackie wanted to know if we were doing the chili lunch on Sunday.

Jackie brought up whether or not the trustees should do gifts to the Sunday School staff. We have done this in the past. Kelly Zillmer made a motion to provide the gifts to the Sunday School staff. Kris Zillmer seconded it. Approved on a voice vote.

Kelly brought up about the audit. The committee is being formed and an audit will be done before the annual meeting. An audit will be done yearly.

The 2019 proposed budget worksheet was provided. Meeting will be December 12, 2018 at 5:00 p.m. to go over the 2019 budget.

The Annual Meeting of the church will be held on January 27, 2019.

Next meeting will be December 20, 2018 at 5:30 p.m. for the trustees and the Elders will join us at 6:30 p.m. Members should bring snacks.

Motion was made by Jackie Baldwin to adjourn. Jen Reinke seconded.

Respectfully submitted,

Kris Zillmer