

St. Peter's Lutheran Church Trustees Meeting, October 16, 2018

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

Absent: Sarah Blashe

Meeting was called to order by Pete Fannin at 4:57 p.m. Pastor Janice led us in scripture using Matthew 10.

Brian Knight brought up the difficulties in youth group and getting youth to attend the group on Sundays. He does not feel he has the drive to lead the youth group and he feels his calling has dissipated. It was talked about a possible movie event to include families. Brian will look at doing youth group once a month to see if there would be more interest look at possibly doing something on a Wednesday night.

Secretary's report was sent electronically to all members. Motion was made by Brian Knight to approve the minutes from the September 24 and 26 meetings. Tina Schultz seconded. Approved on a voice vote.

Financial reports were provided by Sarah Blashe and Jackie Baldwin provided the report. Discussion was held regarding the benevolence. Motion was made by Jackie Baldwin that Sarah Blashe will pay the benevolence monthly. Kelly Zillmer seconded. Approved on a voice vote.

Jackie Baldwin made a motion to approve the August 2018 financial reports. Seconded by Kris Zillmer. Approved on a voice vote.

Discussion was held on September financial reports. Financial reports were provided before members went to Premier Bank to sign the papers for loan. Motion was made by Tina Schultz to accept the September financial report. Brian Knight seconded. Approved on a voice vote.

Discussion was talked about property insurance. Is there another provider that could be used? Jackie Baldwin will copy the declaration page and send out to other companies to see if we could get a better price.

Old Business:

Pastor Janice brought up getting nominations for committee members going off of council. It was decided to have one Elder and one from the Trustees to seek out possible nominees to serve on the Trustee's Committee.

Pete Fannin will be going off of council. Jackie Baldwin would be going off, but has chosen to remain on the trustee committee.

Jackie Baldwin reported that the carpet has taken care of itself. There is no more issue in her office.

Pete Fannin reported that he spoke with Dave Barnick regarding snowplowing. Dave will be sending a contract to us. The rates would not be changing. Dave Barnick charges \$90.00/hour and may charge extra if gas goes up.

Missy Stuhr asked Pete Fannin about possibly doing a fundraiser for to earn money for their trip to Washington D.C. The trustee members agreed to forego the charge for renting of the facilities. They could look to hold a fundraiser on a different day other than on a Sunday after church.

Kelly brought up about auditing of the church's books. Has this ever been done? Kelly will check in to possibly doing an audit and bring information to the next meeting.

Motion was made by Jackie Baldwin to approve the Gold Portico health care package for the year 2019 for Pastor Janice's insurance coverage. Seconded by Brian Knight. Approved on a voice vote.

There currently is \$4,800 budgeted for mileage reimbursement for the pastor. It was brought to the member's attention that his may be going over budget for this year.

Motion to adjourn was made by Kris Zillmer at 6:05 p.m. Tina Schultz seconded. Motion carried. Approved on a voice vote.

Next meeting will be November 20, 2018 at 5:00 p.m.

Respectfully submitted,
Kris Zillmer