St. Peter's Lutheran Church
Council Meeting - August 21, 2018

Members Present: Kelly Zillmer, Jackie Baldwin, Kris Zillmer - late, Pete Fannin, Brian Knight, Sarah Blashe
Absent: Tina Schultz, Jen Reinke, and Pastor Janice.
Meeting was called to order by Pete Fannin.

Discussion of financial report for the month of June was provided by Sarah Blashe. Discussion was held regarding the change in benevolence for 2018 and how 10% of the total income is then given to the benevolence, but some members are also still giving specifically to benevolence. These additional ifts are then added to the 10% automatically pledged to benevolence making it possible for the congregational total benevolence giving to be greater than 10%.

Kelly asked for a report on how much members are paying specifically towards Benevolence. Sarah reported she does reports quarterly.

Motion was made to accept the June financial reports by Jackie Baldwin. Seconded by Kris Zillmer. Approved on a voice vote.

July financial report was provided by Sarah Blashe. It was requested that the financial reports be published so the congregation is made aware of the shortfall. We should also remind the congregation that 10% of the giving will be going to benevolence and that possibly the congregation should look to increase their giving.

Motion was made to accept the July financial reports by Kelly Zillmer. Seconded by Brian Knight. Approved on a voice vote.

The lockbox will be put up by Pete Fannin. Discussion was held as to who should get the code to the lockbox. Keys will not be taken away.

Motion was made by Jackie Baldwin to approve the minutes of last meeting. Kelly Zillmer seconded. Approved on a voice vote.

Old Business:

Kelly provided an update in regards to the use of the shed. The Men's Group is on board with the youth group using it.

Brian Knight reported that the youth group will be going back to the 5:30 p.m. meeting time.

Jackie Baldwin reported that the carpet in her office and in the quilt room is coming up. Jackie Baldwin will call Dan Mitchell Interiors to see if he could come out and give an estimate on how much it would cost to repair.

Kelly reported that Pastor Janice had emailed regarding possible roof leak in the carport. It was decided to wait until the next time it rains to see if it leaks as the storm in question had high winds that could have blown water under the carport. No evidence of leaks/roof problems could be detected.

By-laws:

There was in-depth discussion on changes that need to be made to the By-laws and to the Sabbatical leave policy/guidelines. Jackie will make corrections and bring to the next meeting

Kelly reported that he was to write up a policy in regarding the removal of the pastor which should be added to the by-laws. There was some discussion. Jackie will add the language to the by-laws.

Discussion was raised regarding the custodian coming every week during the summer. Should there be follow up? Because it is the end of August, we will wait and possibly discuss this with her for next year. Pete Fannin reported that he had reached out to her several times with no response.

Motion to adjourn was made by Brian Knight at 7:49 p.m. Jackie Baldwin seconded. Motion carried. Approved on a voice vote.

Next meeting will be September 18, 2018 at 5:30 p.m.
Respectfully submitted,
Kris Zillmer