

**ST. PETER'S LUTHERAN CHURCH  
BOARD OF TRUSTEES MEETING  
Sunday, January 19**

**Members present:** Kelly Zillmer, Brian Knight, Tina Schultz, Jen Reinke, Jackie Baldwin

**Non-Member Present:** Pastor Janice Kuder

**Members absent:** Kris Zillmer and Sandra Krause

Meeting was called to order by President Kelly Zillmer at 11:50 a.m.

Brian Knight, Jackie and Pastor shared where they've seen God at work. Pastor Janice led us in prayer.

Minutes: Schultz made a motion to accept the Dec. 15, 2019 minutes, Reinke seconded. Motion carried.

Financials: Baldwin presented December financials. A balance of \$294.55 was remaining from Pastor's total compensation. Knight made a motion to pay Pastor Janice the remaining amount, seconded by Schultz. Motion carried.

Council designated benevolence: Knight made a motion to pay the remaining amount of the council designated benevolence to Camp Forest Springs for the 2019 Improvements, seconded by Reinke. Motion carried.

Reinke motioned to accept the financials as presented, Schultz seconded. Motion carried.

Pastor Reimbursement Policy: Pastor Janice will redo the report as discussed and bring to the next trustee meeting.

Budget: Discussion was held. Pastor's salary will remain as is as insurance premiums have gone up \$49.79 per month. Baldwin will work on the budget and have copies ready for members to review by Jan. 26.

Joint meeting with Elders will be held on Sunday, Jan. 26, following worship.

Reinke motioned to adjourn meeting, Schultz seconded and meeting adjourned at 2 p.m.

Respectfully submitted,

Jackie Baldwin  
Acting Secretary