

St. Peter's Lutheran Church

Trustees Council Meeting, February 16, 2020

Members present: Sandra Krause, Jackie Baldwin, Kris Zillmer, Brian Knight, Chuck Adams, Jen Reinke

Absent: Kelly Zillmer

Pastor(s) Present: Pastor Janice Kuder

Vice-president Brian Knight called the meeting to order at 11:42 a.m.

Pastor Janice led us in prayer. Sandra Krause and Brian Knight shared where they have seen God at work.

Secretary's minutes:

The secretary's minutes were passed out from the January 19, 2020 meeting. Motion was made by Kris Zillmer to accept the minutes as written. Seconded by Jen Reinke. Motion carried on a voice vote.

Financial Reports:

Jackie Baldwin passed out the financial reports. She reports that she did make a couple corrections to the 2020 Proposed Budget. Corrected copies will be provided to the congregation next week.

Motion was made by Sandra Krause to accept the financial reports as written. Jen Reinke Seconded. Motion carried on a voice vote.

Pastoral Report:

Pastor Janice provided a verbal pastoral report. Pastor Janice realized that she will print up a Pastor's report and provide a copy to the Elder's at their meeting and then provide a copy to the Trustee's. We need to keep communication going between the Elder's and the Trustee's. We talked about meeting quarterly with the Elder's. Pastor Janice will look to schedule something in March for a Sunday after worship.

Pastor Janice also talked about having drop-in hours. She would love if individuals would stop in when she is at the church to have a cup of coffee.

Old Business:

Pastor Janice passed out the new Expense Reimbursement Policy. Chuck Adams made a motion to adopt the Expense Reimbursement Policy. Seconded by Kris Zillmer. Motion carried on a voice vote.

The Code of Conduct Policy will be discussed at the next meeting.

New Business:

Jackie Baldwin made a motion that the current officers continue in their positions on the Trustee Council for the 2020 year. Chuck Adams seconded.

Kelly talked with the church's insurance company regarding the liability if another organization rents space in the building, and there would not be a conflict.

It was brought up that the Ladies' Aid would purchase a generator to keep the sump pump running. Jen Reinke made a motion to allow the Ladies Aid to purchase a generator, so the sump pump continues to run if there was ever no power at the church. Kris Zillmer seconded.

Jackie reported that the copier is not making good copies. She has found a copier on Amazon. The cost of the copier would be \$512.00 with a one-year warranty. Motion was made by Sandy Krause for Jackie to order the copier from Amazon. Jen Reinke seconded.

It was suggested that Jackie put something in the bulletin to see if anyone would donate monies towards the new copier.

Jen Reinke updated everyone regarding the Children's Room.

The next meeting date will be March 22, 2020 after church service. The meeting with the Elder's may be March 29, 2020. The pastor will let everyone know after she meets with the Elder's.

Jackie Baldwin made a motion to adjourn the meeting. Jen Reinke seconded.

Respectfully submitted,

Kris Zillmer,
Acting Secretary