

ST. PETER'S LUTHERAN CHURCH TRUSTEES MEETING

AUGUST 24, 2020

Members present: Brian Knight, Kris Zillmer, Jen Reinke, Jackie Baldwin, Kelly Zillmer – arrived later

Members absent: Sandy Krause and Chuck Adams

The meeting was called to order by vice-president – Brian Knight at 7:30 p.m. Members read over the secretary's minutes. After Kelly had arrived, motion was made by Kris Zillmer to accept the secretary's minutes for June 14, 2020 as written. Seconded by Jen Reinke.

Jackie Baldwin passed out the financial reports for June and July. Jackie reported that the net income was down for June. She reports that the bank loan will be paid off in October 2020. The member loans will be paid off in 2022.

Brian Knight made a motion to accept the financial reports as written. Jen Reinke seconded.

Pastor's Report was provided for June and July 2020.

Jackie brought two letters from the propane companies. We had decided that we currently had two propane companies for the two tanks on the church property. Kelly Zillmer will contact Premier Propane about the tank behind the shed.

Jackie reported of a brochure received from the LCMC and their gathering coming up.

Jackie reported that the property insurance has increased. The bill is almost \$3,000.00 a year. She has paid half of the bill.

Jackie reported that the pastor's health insurance will be coming due in October. She has asked Pete Fannin to form a committee to look in to other plans that would be available. Once this is completed, she will then ask if the committee could look in to the property insurance.

A thank you card was read from the Stedjee family.

Jackie reported that she has ordered Lysol wipes. She brought up concern about sanitizing the chairs in the church.

Jackie brought up that there are checks that have not been cashed since 2009. These checks are in the amount of \$4,687.00. It was decided that if these checks have not been cashed to void the checks out on the books and add the amount back in.

Brian brought up an outdoor water spout that keeps dripping. Jackie will look at it tomorrow when she is in the office and discuss with Kelly.

Motion was made by Jen Reinke to adjourn the meeting. Brian Knight seconded.

Next meeting will be September 20, 2020 after church service.

Kris Zillmer, Secretary