

**ST. PETER'S LUTHERN CHURCH TRUSTEES MEETING
OCTOBER 13, 2020**

Members present: Jackie Baldwin, Sandy Krause, Kelly Zillmer, Chuck Adams, Kris Zillmer

Absent: Jen Reinke and Brian Knight

Pastor Present: Pastor Janice Kuder

The meeting was called to order by President – Kelly Zillmer at 6:29 p.m. Pastor Janice led us all in the highs and lows which is what is done through the confirmation program.

Motion was made by Chuck Adams to approve the secretary's report as written. Seconded by Sandy Krause. Motion carried.

The financial reports were provided by Jackie Baldwin. Jackie was not able to contact Kerber Rose, but she will try this next week. Jackie reported that the mortgage loan was paid in full. Motion was made by Kris Zillmer to accept the financial reports as written. Seconded by Sandy Krause.

Pastor Janice provided her Pastor's report which will be placed on file.

Pastor Janice provided the Indoor Worship Practices and Options that was created by the Elder's.

Pastor Janice brought up that she may look to changing the chairs in the sanctuary to provide for social distancing.

Pastor Janice brought in a receipt asking for reimbursement for confirmation gifts that she purchased.

Jackie Baldwin reported that members could sign up for Amazon smile if members purchase from Amazon. They would go to smile.amazon.com to sign up for St. Peter's Lutheran Church in Big Falls and 5 percent will be given back to the church.

Old Business:

Pastor Janice brought up the Code of Conduct procedure. Pastor Janice will begin doing reviews on all paid staff.

Kelly talked with Doug Malueg about serving the Furnace. He informed Kelly that he no longer provides this service for Geo Thermal and informed that the closet company would be Gray Hawk Heating in Greenville.

Jackie Baldwin talked about possibly having a maintenance person to take care of maintenance things around the church. There was a little discussion regarding this, but nothing agreed on at this time.

Tom Miller had previously mowed the lawn for the church. Tom and Sharie Anderson have volunteered to take on the mowing of the lawn and take care of the shrubs around the church.

Mary Miller reported that they had received memorials from the funeral. One request was that black out shades be purchased for in the great room.

Motion was made by Jackie Baldwin to allow Mary Miller and family to look in to purchasing black out shades for the great room. Seconded by Sandy Krause.

Discussion was held regarding the 2020/2021 budget. Jackie reported that the big budget item would be the individual communion cups.

Pete Fannin is still looking in to the Pastor's insurance.

Discussion was also held regarding trustees going off of council and seeking candidates for serving on the trustee board.

Next meeting November 15, 2020 after the 10:30 worship service.

Motion was made by Kris Zillmer to adjourn the meeting and seconded by Jackie Baldwin. Motion carried.

Kris Zillmer, Trustee secretary