

ST. PETER'S LUTHERAN CHURCH
TRUSTEES MEETING
April 25, 2021

Members present: Pastor Janice Kuder, Jen Reinke, Jackie Baldwin, Sandy Krause, Pete Fannin, Tom Anderson

Meeting was called to order by President Pete Fannin at 11:45 a.m. The meeting was opened by members sharing moments of God at work in our lives.

Reports:

The secretary's report from March 21 was given by Anderson. Krause made a motion to approve followed by a second by Reinke. Motion carried.

Pastor Janice presented her monthly report for March. A motion to approve the report was made by Anderson, seconded by Krause. Motion approved.

Baldwin presented the March financial reports. The only bill outstanding is snow removal. We are over budget at this time due to the heating/cooling issues that were incurred. Reinke motioned to approve the financials as presented, Krause seconded. Motion carried.

Old Business:

Pastor Janice reported she has her new computer (\$450) which is working out well.

Trees are not cut yet, but contractor has been contacted.

An agreement was reached to formulate a plan to increase Pastor Kay's salary.

New Business:

President Fannin reported that an audit of the books was performed by himself, Brandon Blashe and Dave Zilz. No problems were seen. The Sunday School and Youth checkbook need to be looked at yet.

The benevolence committee has lost two members and our benefactors should be reviewed. President Fannin will contact possible members to serve.

The Trustees reviewed the church key situation and agreed to keep the church locked and to reduce the number of keys held by congregation members. There will no longer be a key outside. Arrangements for getting into the church will need to be made in advance by contacting the church office.

Internet service has been upgraded to fiber optic; however, the cost will increase.

The State of Wisconsin has issued a new tax exempt number so all suppliers will need to be notified.

Church Director information was presented by Baldwin which gave options to pursue. She will contact the company to have pictures done for a 2022 directory.

LCMC convention will be held Oct. 3-6. Cost is 200/person and we can have 2 voting delegates. St. Peter's will pay the cost if any Trustee or Elder would like to attend.

Next meeting will be held on June 6, 10 a.m.

Motion to adjourn was made by Anderson, seconded by Reinke.

Respectfully submitted,
Tom Anderson, Trustee Secretary