ST PETERS LUTHERAN CHURCH TRUSTEES MEETING JANUARY 17, 2021

Members present: Pastor Janice Kuder, Kelly Zillmer, Brian Knight, Jen Reinke, Jackie Baldwin, Kris Zillmer

Sandy Krause appeared by phone

Kelly Zillmer called the meeting to order at 11:35 a.m. Pastor Janice Kuder led us in prayer.

Secretary's minutes for December 20, 2020 meeting were passed out. Motion was made by Jackie Baldwin to accept the secretary's minutes as written. Seconded by Jen Reinke. Motion carried.

Jackie Baldwin presented the financial reports. She reports the checks that were not previous cashed have been added back in to the books. Our year ending budget allowed us to be in the black. Praise God. Motion was made by Kris Zillmer to accept the financial reports as written. Seconded by Jen Reinke. Motion carried.

The 2021 Proposed Budget was passed out to members. Jackie will send a letter to all congregational members regarding the budget and the upcoming annual meeting.

Pastor Janice passed out her Pastor's report for December.

Old Business:

Jackie made the constitutional changes which will be provided to the congregational members at the annual meeting.

Motion made by Jackie Baldwin to accept the change to A17.02 Amendment in the By-Laws. Seconded by Brian Knight. Motion carried.

Pete Fannin and Tom Anderson have agreed to serve as Trustees.

Jen Reinke brought up some things that her Sunday School class would like to implement in the Nursery Room.

Sandy Krause made a motion to adjourn the meeting. Jen Reinke seconded. Meeting was adjourned at 12:08 p.m.

Kris Zillmer, Recording Secretary